

**Mt. Emily Recreation Area (MERA)
Joint Advisory Committee Meeting
Tuesday, February 7, 2023**

Agenda

- Convene @ 6:00 PM- Daniel Chaplin Building Conference Room at 1001 4th street
- Public comment- (3 minutes per individual)
- Approve Minutes of last meeting November 1, 2022

Topics

- New coordinator introduction- Doug Wright, **Informational**
- Red Apple Forest Improvement project/Area closure update- Doug Wright, **Informational**
- Non motorized Parking Fee Program Report- Tyler Brooks **Discussion/ Action item**
- Track Trails Proposal- Eric Valentine, **Discussion/ Action item**
- Trail amendments to Fractured Zone- Ed Mosiman, **Action item**
- Improvements to Honor Roll Jump ITuesdayine- Ed Mosiman, **Action item**
- 327 Extension construction- Mark Barber, **Informational**
- Chairman Nominations- Forrest Warren, **Action item**
- Coordinator's plans and direction- Josh Ford, **Informational**
- MERA Master Plan

Future Business

- Advisory positons to expire/ renewal Dec. 2023- Josh Ford, **Informational**

Next meeting- Tuesday, May 2, 2023

Meeting Schedule; First Tuesday of May, August, November

Adjourn Meeting