

## ARCH CREEK TRUST MEETING

SATURDAY, FEBRUARY 18, 2017 @ 11: 00AM

### AGENDA

1. Minutes Review & Old Business

- Park Up-dates was presented by Aimee Scott, Park Manager
- Aimee discussed the Focus on Parks program for Inner City Children. Children will participate on a trail walk in the park.
- New shelter – Parks Department is preparing a new design that is not a “chickee” because of code violations with the City of North Miami Beach. The proposed design will be very similar to the Log Shelter at Greynolds Park, which was recently up-graded. Trust will have an opportunity to review the plans. Question - Will electric be provided to shelter? Aimee will check on this.
- Arch Creek Trust Board Elections were conducted. Congratulations to new officers. Jim King agreed to be Trust President for another year.
- Annual renewal of membership fees was conducted. Arrangements were made with Amy Werba to pick up fees for deposit. Fees were sealed in individual envelopes.
- Calendar of Events were reviews: Meet at the Bridge Event will be on Saturday, March 25, 2017, 10:00am – 4:00pm. Native Plant Day will also be going on at the Enchanted Forest Park, but there should be no conflicts with the park event.
- Board approved the “Book Nook” Program in partnership with City of North Miami’s Friends of the Library. Presented by Melinda Munger. Aimee Scott will do publicity. Need to work up promotion for rack card.
- Trust members were encouraged to participate at the NAM/EEL Workday scheduled for Monday, January 23, 2017. Check-in time was at 9:00am.
- No Treasurer Report – Amy Werba could not be at the meeting
- Up-dates on railroad and water management up-grade time lines that will impact park
- New native plantings for buffer between the park and railroad. Plants will be donated but Park is going to need assistance to plant them along the fence. An Archeological Dig waiver will need to be first obtained. Suggest NAM to auger holes.

2. Park Up-dates – Aimee Scott, Park Manager

3. Treasurer Report

4. New Business

Review and approve plans for the Meet at the Bridge Event scheduled for Saturday, March 25, 2017