



AGENDA

**Erie to Pittsburgh Trail Alliance Meeting
Wednesday, October 16, 2019; 10:00 AM
Aspinwall Riverfront Park, 285 River Ave., Aspinwall, PA 15215**

Annual Meeting

- 1) Meeting Called to Order
- 2) Welcome Guests and Introductions
- 3) Nomination Committee Presentation of Slate of New Board Members and Officers – *Nominating Committee: Emily, Beck, Courtney Mahronich Vita Roy Weil, Chris Ziegler*
- 4) Election of Directors and Officers
- 5) Adjournment of the 2019 Annual Meeting

Regular Business Meeting

- 1) Meeting Called to Order
- 2) Welcome and Introductions
- 3) Approval of Secretary's Minutes from the July 17, 2019 meeting
- 4) Treasurer's Report -
- 5) Letters of Support
- 6) Communications – Letter of Resignation
- 7) Upcoming Grant Opportunities and Workshops
 - a) List from Erin Wiley Moyers typically issued Monday of each week via email. Let Erin know if you would like added to her distribution list.
 - b) DCNR Grant Workshops: Clarion, PA at the Trinity Point Church of God on Nov. 14, 2019
Allison Park at the Hampton Township Community Center Nov. 15, 2019

Old Business

- 1) 2021 Summit to be held in Erie – Joy Knapp

Committee Reports

- 1) EPT Trail Connections Committee Update- *Ron Steffey*
- 2) Strategic Plan - Implementation – Strategic Plan Committee *B. Scholl*
- 3) Industrial Heartland Trail Coalition Update
- 4) Membership Committee – *L. Carter*
- 5) Marketing Committee – *C. Mahronich Vita* – *Written Report provided*
- 6) 2020 EPT Summit Exploratory Committee- *K. Harris*

New Business

- 1) Discussion and approval of the 2020 EPTA Meeting Schedule *B. Scholl*
- 2) Other New Business

EPT Network of Trails Reports on Progress and Plans – Any written reports received from organizations were distributed with the meeting agenda.

The next quarterly meeting of the EPTA

Adjournment

Presentation: Riverfront 47 Project (Program on page two)

**Riverfront 47 Project
Presentation**

- 10:50 PM** **Brief Review of the Erie to Pittsburgh Trail and Mission of the EPTA
Barney Scholl**
- 11:00** **Public Official Comments**
- 11:15** **Presentation: Riverfront 47 Project – Susan Crookston**
- 11:20** **Slide Presentation of the size and costs of the current Aspinwall River
Front Park compared to the size and costs of the Riverfront 47 Project**
- 11:30** **Walk to the project adjacent to the current Aspinwall River Front Park**
- 12 Noon** **Walk to Riverfront of the current Aspinwall Riverfront Park**
- 12:30** **Return to meeting room for Lunch**
- 12:45** **Additional Riverfront 47 Project information and discussion (during
lunch)**