

CARMEL AREA WASTEWATER DISTRICT

BRIDGE TO EVERYWHERE(BTE) STANDING COMMITTEE MEETING MINUTES

October 16, 2024, Wednesday 2:00 p.m.

CALL TO ORDER - ROLL CALL

The meeting was called to order at 2:01 p.m.

Present: President Ken White, Director Rachel

Other Attendees:

Barbara Buikema, General Manager
Patrick Treanor, District Engineer
Greg D'Ambrosio, Friends of Mission Trail Nature Preserve
Doug Schmitz, Friends of Mission Trail Nature Preserve
Laura Bowling, Friends of Mission Trail Nature Preserve
Sam Farr, Retired Representative U.S. Congress
Katherine Wallace, Associate Planner, City of Carmel-by-the-Sea
Megan Dobyns, River School Parent Teacher Organization
Gary Tate, former MPRPD General Manager

Absent:

Mayor Dave Potter, City of Carmel-by-the-Sea Paul Bartow, Citizen Representative Sean Edwards, River School Parent Teacher Organization

CALL TO ORDER - ROLL CALL

White	Rachel

1. Appearances/Public Comments: Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.

Note: Gary Tate would like to make a presentation to expand the definition of "everywhere" to the BTE Committee

Gary Tate addressed the BTE Committee about how exciting the project is for the community due to it being one of the most scenic coastal trail segments in all of Monterey. The trail segment Mr. Tate stated is from the little red school house to the lagoon. Mr. Tate discussed alternate trails with respect to the Bridge To Everywhere trails and showed specific images of trails in the area and a design concepts, and the satellite parking that could be available. He requested that trail head parking be reviewed.

President White asked if Mr. Tate had more time to commit to the project. Mr. Tate requested that he be an active participant in the project.

2. Agenda Changes: Any requests to move an item on the agenda will be considered at this time.

There were no agenda changes requested by the Committee.

General Discussion Items:

3. Discussion of the recent communication with the City of Carmel-by-the Sea:

Report by Greg D'Ambrosio to report out on outreach

Greg D'Ambrosio requested that the BTE presentation be placed on the City of Carmel-by-the-Sea beyond three minutes. This presentation is tentatively scheduled for December.

Ken White and Mike Rachel will contact Mayor Potter about a study session meeting.

4. Requesting Status Update on the Logo Trademark:

Laura Bowling will provide a progress update

The final period of review is completed and a notice of allowance to proceed has been received. Suggested that we need to use logo more on website.

5. Report On Meeting With Monterey Peninsula Regional Park District (MPRPD) Board On October 2, 2024

Report by General Manager, Barbara Buikema

Barbara Buikema stated that the presentation was well received and it will be pushed to their property committee. Cathleen Lee from MPRPD thought they would need a lot of time. The BTE representatives assured MPRD that the established committee will do much of startup. Audience members voiced some concern about regional projects versus a Carmel project.

Schedule of organizations to meet with:

- Carmel Valley Residents Association Designated Appointee: (Barbara Buikema, Patrick Treanor, Greg D'Ambrosio, Laura Bowling)
 - Response Date Back To The Committee: November 20th

Greg D'Ambrosio stated that the Carmel Valley Residents Association requested that the BTE committee to provide a presentation in November to this group.

- Carmel Mission- Designated Appointee: (Patrick Treanor, Doug Schmitz, Laura Bowling, Paul Bartow)
 - Response Date Back To The Committee: November 20th

Laura Bowling wrote to Father Murphy and he requested a meeting in the week of October 21st with Laura Bowling.

- **Carmel Rotary** Designated Appointee: (Ken White & Mayor Potter)
 - Response Date Back To The Committee: November 20th

Ken White has spoken with them twice and the BTE Committee is on the list to provide a presentation to the group.

6. BTE Outreach:

- > Paul Bartow and Laura Bowling will provide an update local outreach:
 - Completion of General informational flyer

Ken White asked if anyone wanted anything on the next agenda. It was suggested that a Regional Park District representative be invited to attend the next meeting. Ken White asked that Barbara Buikema send a letter.

7. ADJOURNMENT: There being no further business for the BTE Committee the meeting was adjourned at 2:55 p.m.. The next Bridge To Everywhere meeting is typically scheduled for the third Wednesday of the month. The next Bridge To Everywhere meeting will occur on November 20, 2024 at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, October 31, 2024, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.

AS REPORTED TO:

Barbara Buikema, General Manager

APPROVED: Law lites
Ken White, President of the Board