

#### NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

An Affiliate of National Association of Counties and the National Recreation and Park Association

NACPRO Meeting Notes Teleconference September 18, 2017 3:00 pm EST

#### Present:

X	Steve Anderson		Scott Bangle	X	Larry Blackstad	X	Holli Browder	X	Randy Burkhardt
X	RJ Cardin	X	Dale "Doc" Dougherty	X	Bob Fonte	X	Brande Hune		John Knight
X	Bill Maasen	X	Steve Madewell		Bill Mitchell		Reggie Moore		Jon Nicks
X	Jeff Perry	X	Joe Roszak	X	Jeremy Rogers		Ralph Schultz	X	Mike Tully
X	Jonathan Vlaming		John Wicker	X	James Worsley	X	Craig Zandstra	X	Kevin O'Hara

Association Manager: Brenda Adams-Weyant

Excused Absences: John Wicker, Scott Bangle, Ralph Schultz

# 1) Secretary's Report – Holli Browder

Cardin made the motion to approve the July minutes. Blackstad seconded. Motion passes.

### 2) President's Report – Bill Maasen

a) Committee assignments- Maasen asked if there was anyone else who wanted to serve on committees.

### 3) Treasurer's Report - Larry Blackstad

# a) Budget report

A full report was attached to the meeting agenda. As of 9/12/17, there was \$40,694 in checking.

### 4) Association Managers Report - Brenda Adams-Weyant

### a) Membership Report

Membership count is currently at 157 and 4 sponsors. Membership renewals to start in October through the end of February.

### 5) Committee Reports and/or Business

### a) Professional Education- Doc Dougherty

Nothing new to add.

# b) Legislation- RJ Cardin, Kevin O'Hara

RJ sent a brief on the Recreation Not Red Tape Act (HR 3400) for the board to review for inclusion in the NACPRO legislative platform. The legislation is supported by industry groups. Many local agencies partner with federal agencies to operate federal lands. This should be included as an option within the legislation. Madewell asked if RJ had any conversations with the National Wildlife Federation to ascertain their support, i.e. are there any hidden agendas. Madewell will follow-up with the NWF and report back. Board agreed to vote via email once madewell reports back.

Kevin reported that the LWCF legislation from last year was reintroduced.

## c) Operational Statement- Randy Burkhardt

No report

## 6) Liaison/Affiliate reports

## a) CAPRA - Brande Hune

Will have more to report on at the next board meeting.

### **b) NACo -** Randy Burkhardt

Listened in on the Western Interstate Region fall board meeting. WIR is dedicated to the promotion of western interests within NACo. Key issues: ensure certainty in federal county payments; Resilient Federal Forests Act of 2017: forest revenue sharing, wildfire risk reduction; Responsible development and improved access to Western lands and natural resources; Advocate for local control.

### c) NRPA – Kevin O'Hara

Quiet on the Hill lately. Everyone's busy getting ready for the NRPA congress. Expecting higher attendance this year.

### d) SORP – Brenda Adams-Weyant

Discussion was held as to the need for a SORP liaison since Brenda will be leaving SORP soon. Periodic updates are welcome. No strong interest in maintaining the liaison role.

### Hot Topic Issue: e-bikes

Bob Fonte is struggling with understanding the need and place for e-bikes. He has questions on the design capacity and speed issue.

- Bill Maasen reports that they have not had any issues.
- Lean on the designed purpose of trail when evaluating suitability.
- Mike Tully reports that they have an ordinance that prohibits motorized vehicles.
- If it is a mobility accommodation, then is must be accommodated.
- Three Rivers allows e-bikes. Mostly used by older persons. No speeding issues.
- Colorado recently passed legislation on e-bikes.

• Brande Hune has rented e-bikes. Did not find the experience to be much different than that of a bike. She noted that you can get a kit to adapt a standard bike for less than \$200.

# Adjourned

Fonte moved to adjourn the meeting. Anderson seconded. Motion passed.