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OUTDOOR RECREATION COUNCIL OF APPALACHIA

Board Meeting Minutes

October 21, 2025 | 3:15 PM

Prepared by: Delia Palmisano/ info@orcaohio.com

ORCA Board Members Present

- Steve Patterson, May of Athens, Chair
- Tim Warren, York Township Trustee, Vice Chair
- Tammy Hawk, Chauncey Interim Mayor
- Jay Kline, Village of Buchtel, Council Member
- Fred Holmes, Nelsonville Interim City Manager

Others Present

- Jessie Powers, Executive Director
- Sarah Ciciora, Finance Administrator
- Delia Palmisano, Director of Communications
- Sky Pettey, Legal Council
- Elle Dickerman, Sustainable Recreation Director
- Quynh Phung, AmeriCorps Member
- Rachael White, Former AmeriCorps Member

I. Call to Order

Chair **Steve Patterson** called the meeting to order at 3:15 PM.

II. Approval of Agenda

Motion: To approve the meeting agenda.

Motion by: Tammy Hawk Seconded by: Tim Warren

Vote: Motion carried unanimously.

III. Approval of Minutes – September 18, 2025

Motion: To approve the September 18, 2025 meeting minutes.

Motion by: Tammy Hawk Seconded by: Tim Warren

Vote: Motion carried unanimously.

IV. Board Member Updates

Tammy Hawk:

- Reported successful groundbreaking for the streetscape project, scheduled for completion by September 2026 (targeting an earlier finish if possible).
- Discussed ongoing efforts to create a safe pedestrian route connecting the residential area across Converse Street/Route 13 to the park.
 - Two studies have been completed: one by ODOT, and a recent one by Mannik & Smith Group.
 - The group is preparing a Transportation Alternatives Program (TAP) Grant application with assistance from Becca Hill.
 - One proposal includes closing the West Bailey railroad crossing and creating a new crossing near High Street, potentially extending a road through the park.
 - Safety concerns remain regarding the proximity to the bike path and trails; alternatives will be presented for further discussion.
- Noted minimal traffic on West Bailey (approx. 55 cars/day) and the route's importance as a flood access road.
- Invited Jessie Powers to attend the next meeting with Mannik & Smith to review designs.

Transition in Hawk's Leadership:

- Tammy announced a special mayoral election scheduled for November 4, 2025.
- Candidates: Evelyn Naggy and Frank Campbell.
- Tammy plans to introduce the mayor-elect at the next ORCA board meeting.
- The board expressed appreciation for her service.

V. Partner Updates

No partner representatives present.

VI. Financial Report

Report presented by: Sarah Ciciora

- Minimal incoming revenue this period; ongoing construction and trail maintenance expenses exceeded receipts.
- Upcoming reimbursements expected from multiple grant sources, including ACGP and other grants.

- Mileage Update: 88.2 miles of trail completed (75 currently open to the public).
- ORCA remains on track with ACGP spending before the end of the ACGP timeline. Monthly grant reviews continue without issue.

VII. Director's Report

Presented by: Jessie Powers

1. Staffing Proposal

- Proposed creation of a full-time exempt position to support communications, reporting, and programming workloads.
- Funding for the new hire available through current operating dollars.
- Estimated cost: \$62,093.52 annually, bringing total staff costs to approximately \$438,400.
- Board discussion included sustainability concerns regarding grant-dependent operations.

Motion: to Approve new temporary staff position aligned with operations funding, pending board approval on job description.

Motion by: Fred Holmes Seconded by: Jay Kline

Vote: Motion carried unanimously.Motion

2. Federal Government Shutdown Update

• No major disruption reported at Wayne National Forest; essential staff continue working and receiving pay thus far.

3. Strategic Planning and Sustainability

- Discussion centered on the ARISE Grant findings and long-term organizational sustainability.
 - Jessie outlined progress toward an ARISE Implementation Grant (application due May 2026) in partnership with PA Wilds and WVU.
 - The grant focuses on creating a visitor engagement platform connecting local businesses to customers, modeled after the PA Wilds Collaborative.
 - The platform aims to generate ongoing revenue, support small businesses, and reduce dependence on grants. Estimated revenue following 5 years of grant funded implementation is the first indication for how to develop revenues at a scale to assist with organizational operations in a meaningful way.
- Long-term strategy includes developing consulting services and a library of rural placemaking and entrepreneurial resources for other regions.

VIII. Other Business

- Discussion of November meeting date confirmed for Thursday, November 20, 2025.
- Steve Patterson noted his upcoming attendance at the National League of Cities Summit in Salt Lake City.

IX. Adjournment

Meeting adjourned at approximately 4:45 PM.

Next Meeting: November 20, 2025