

Jessie Powers, Executive Director director@baileystrailsystem.org | 740.517.8445 Proudly managing the <u>Baileys Trail System</u> in Athens County, Ohio

Outdoor Recreation Council of Appalachia Meeting Minutes October 18, 2021, 12:00pm

Prepared by Jasmine Facun, jasmine@ruralaction.org

ORCA Board Members Present: ORCA Chair Mayor Steve Patterson, ORCA Vice Chair Mayor Amy Renner, York Township Trustee Tim Warren, City Manager Scott Frank (Not Present: Athens County Commissioner Lenny Eliason)

Others Present: Jessie Powers, Jasmine Facun, Will Drabold, Rob Delach, Jason Reed, Elle Dickerman, Sky Pettey, Andy Kostival

- Meeting Agenda
 - Approve Agenda
 - Approve September 20, 2021 Meeting Minutes
 - Financial Report
 - ORCA Board Member & Partner Updates
 - Social Media Report
 - o Director's Report
 - Public Comments
 - Other
 - Adjourn
- Approve Agenda (Motion: Amy Renner, Second: Scott Frank; Approved)
- Approve Minutes from September 20, 2021 (Motion: Amy Renner, Second: Tim Warren; Approved)
- Approve Financial Report

Jessie Powers, Executive Director

(Motion: Time Warren; Second: Amy Renner; Approved)

- Balance \$53,102
- Received cost share from FS of \$46,676
- Line of credit transfer of \$25,000
- POWER grant extended through February 2022
- Construction Phase 3
 - **\$133,925**
 - Added features to accommodate advanced riders
 - Now ~\$30,000 price increase

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- Final construction walkthrough was this morning
 - Will be opening soon
 - Map is ready to go as well
- Reimbursement request for \$296.34 for hardware store purchases, Prime membership, Doanville restroom supplies, MailChimp, mileage
- Reimbursement for Adobe \$192.92 once charged later this month
 - (Motion: Amy Renner, Second: Scott Frank, Approved)

ORCA Board Member & Partner Updates

Sunday Creek Horizons

- Agreed to make website for ORCA
- Logo should be ready soon, per Jessie
- Expanding membership
 - Putting together timeline for what that will look like
- Build Back Better
 - Letter of support from Rocky Brands
 - Focused on onshoring manufacturing jobs
- Helping get non-profit of ORCA set up and joint use agreements with ODNR
- Helping ORCA put together support from Athens County

Sky Pettey

- Scheduled to meet with a nonprofit member to sign and file paperwork this Friday
- Sunday Creek—will contact Sen. Brown's office when paperwork is submitted to expedite process

Amy Renner

- NPL Day volunteering
- Roh Hammer Brewery opening in Chauncey
- Paved streets in Chauncey

Social Media & Website Report

Jasmine Facun (Rural Action)

- Twitter
 - 255 followers
 - Top media tweet—NICA event
 - Top tweet—ORCA POWER grant
- Instagram
 - 1798 followers

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- 61% of followers are from outside Athens, Columbus, Albany, The Plains, and Chauncey
- Top Post—NICA event

ORCA

- o Facebook
 - 2871 followers
 - Gender gap in followers is inching closer
 - Top Post: NICA event
- Website
 - Users and pageviews up from last month
 - 4 of top 10 locations for website hits are from out of state
 - Most website traffic comes from Columbus
- Other Updates
 - NICA event garnered a lot of social media attention
 - National Public Lands Day was successful
 - New businesses underway
 - Chauncey School
 - Microbrewery, restaurant, bike repair shop, lodging
 - Athens Bicycle
 - May be reopening with e-bikes, traditional bikes, rentals, repairs, workshops, and apprenticeships
 - Appalachian Understories
 - New social enterprise business from a former Rural Action AmeriCorps
 - Guided historic bike tours, camping, and nature walks

Director's Report

Jessie Powers, Executive Director

- AWOADC making progress on securing impact investment from Athens County Foundation
- Phase 3 construction is wrapping up
- Buchtel Trailhead
 - Initial estimate exceeds \$2M
 - Will work to determine if a cost reduction is possible
 - WNF is working with ODNR to determine agreement structure to enable construction to begin.
- Revenue streams
 - NICA race
 - NICA unaware that they would be responsible for paying \$1600 for first responders fees
 - Suggest that ORCA pay the fee this time

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- Have already discussed and will continue to pursue a partnership with OhioHealth as healthcare sponsor to provide needed first responder services, which is preferred.
- Pay volunteer fire departments \$800 apiece with caveat that moving forward, we have formal agreement that covers cost

(Motion: Amy Renner Second Steve Patterson; Approved; Abstain: Tim Warren)

- Ohio Tourism shoot coming up
 - Looking for models
- Jessie interview for Sugar Bush Valley Foundation and Athens County Foundation videos
- Build Back Better
 - ODNR did not commit to state strategy
 - Lead applicant for Gayle Manchin-supported BBB strategy for Southeast Ohio
 - "Outdoor Recreation Industry and Vibrant Economy Strategy" project
 - ORCA and Buckeye Hills are leads for state of Ohio
 - Focus: manufacturing outdoor recreation related products in central Appalachia
- ORCA Expansion
 - ARC Power grant covers one staff position
 - Asking for 2 more staff positions from Commissioners
 - Will need to restructure membership fees at some point
 - o Focus on membership expansion this month
 - Request Board authorization to increase payment amount to Sunday Creek Horizons to \$7,000 through December 2021

(Motion: Steve Patterson, Second: Amy Renner; Approved)

- Logo
 - Draft One
 - Working with color combinations and design tweaks of mountains
- Public Comments

None

Adjourn (Motion: Amy Renner, Second: Tim Warren; Approved)