

KRTC Board Meeting, February 19, 2008

4th floor Phoenix Building, 101 East Vine Street

Present: Phyllis Hasbrouck, Keith Lovan (Chair), Cheryl Wyatt, Steve Wyatt, Dixie Moore, April Haight, Heather Auman hlauman@lexmark.com

1. Call to Order

2. Background Information Items from Emails and the Website were reviewed.

3. Treasurer's Report. Treasurer's Report and Monthly Income/Expense Report Steve Wyatt, Treasurer, submitted a statement of income and expense and financial position for January. Current balance in checking is 7642.06 and balance in Money Market is 21 773.84. The report was accepted and approved. April Haight reviewed the checks written and the checking and money market statements and found them in agreement with the report.

. Old Business:

4. Web Site Update - no new information

5. Display board – Cindy working on the display, not finished

6. Corporate Sponsorships – no new information

7. Clean up on Brighton East Rail Trail-March 8th, 10 AM on KRTC calendar.

8. Relay update- The treasurer, Steve Wyatt has sent in our LAB membership which allows KRTC to buy general liability insurance which covers the relay since no money is charged. Date May 31.

9. Monon Trip – Steve and Cheryl to meet with people in Indianapolis on March 6th to find a motel and make a plan for the trip. The tentative date is June 27-28, Fri and Sat. KRTC would consider paying part of the expenses if public officials from communities who are considering railtrails would like to go and see what Indianapolis has done.

10. Audit - Steve Wyatt reported that the audit done by Dean, Dorton and Ford was favorable. They did recommend that a formal accounting system be used and that someone other than the treasurer review the cash transactions. Starting with this meeting one of the Board members will review the checks written and bank account balances Steve will also look into having checks that are written on the Money Market Account requiring the signatures of two officers and not just the Treasurer.

11. Dixie Moore asked the Council to approve the expenditure for 250 tote bags to be used as promotional items for members who renewed or joined at the promoter level or above (\$50.00). Scott Southall is the supplier for the R200 bag from avaline.com. The color of the bag is a medium dark greenish brown with the new orange like logo. [600 Denier polyester/PVC, Made from 50% recycled material, Matching 12" handle and webbing](#) The R2000 bag 250-499 with orange (PMS 021) imprinting on one side would be \$3.90 each. (Regular price \$4.20.) With only one color imprinting the set-up the charge will be \$50.00. No taxes, but there would be shipping cost to the final invoice. Cost = (250*3.90)+\$.50 plus shipping = \$975 + shipping. It was moved, seconded and passed. Heather Auman also suggested a local supplier who could do screening for less in the future.

12. Dixie Moore gave a report on the activities centered on the Dawkins Line. A local group with the help of the Kentucky Horse Council is putting on a trail ride for horses to show the advantages of the trail to the local community on April 19th. KRTC agreed to join the Kentucky Horse Council as a business member (\$150.00) which also has more benefits, such as listing on the KHC website, promotion of events in KHC newsletter, emails and website, free Business Card Listing in KHC Newsletter – six times per year. Keith Lovan and Dixie Moore to meet with Mrs. Beshear on 2/27 to discuss the possibilities for the Dawkins line.

13. KTC Conference-August/September – Because Tiffany Jackson will be leaving her position as the state wide Bike Ped coordinator the conference arrangements are unclear.

14. Keith to use the table top display at a tree Board Seminar March 9th.

15. Steve Wyatt's presentation on the Mid American Conference was postponed due to time constraints. The suggestion was made to post it on the website.

New Business:

16. Fourth of July Booth. The council moved, seconded and voted to have another booth this year at the Lexington Downtown Festival. The Treasurer will send in the application and \$75.00 fee. Keith Lovan will be the coordinator of the booth and the volunteers.

17. Listed in the background information were emails asking if KRTC wanted to express a preference for an alternative for the Draft Comprehensive Trail Management Plan (Plan) for Mammoth Cave National Park. After some discussion it was decided to not express a preference since it was seen as outside the area of interest of KRTC i.e. railtrails and associated greenways. April Haight pointed out that new trails have to have an environmental impact study.

18. Luzia Foster in Lincoln Co. had requested by email that a KRTC representative be available who could come to Lincoln Co. and give a program about the rails to trails organization. The council agreed that this could be done.

19. The email from Fred Anderson in Somerset was discussed about ATV's on the Cathy Crockett trail. He had been asked to sign a petition opposing ATV'S on the trail. He asked who actually owns the trail and if the county can legally permit ATV traffic on the trail. He wanted information on how to stop ATV's from having a legal use of the trail. Prior to the meeting Dixie Moore spoke to Marc Travis in Somerset who said that ATV's do use the trail. He described that the Lake Cumberland Trail Foundation as inactive at this point. There are people in Pulaski County who would like to see recreational trails in or near Pulaski Park near Lee's Ford. Suggestion was made that he look at the Lake Cumberland Foundation bylaws to see if their foundation can work on another trail in the area.

Keith stated that if the development of the trail was with Transportation Enhancement money then ATV's are not allowed. The Transportation Cabinet should be able to police this policy. All of the questions that Mr. Anderson raised were valid and should be answered in order to stop the use of the ATV's. Our knowledge of the organization and funding source are limited. Keith and Cheryl Wyatt to investigate the status of the trail.

(Ron Schneider sent in the following information after the meeting: My recollection about the trail near Burnside in Pulaski County is that the only federal funding was a special earmark by Hal Rogers. I don't recall any TE money having been spent on that trail while I was administering the program. I don't remember the exact amount (I think it was something like \$70,000) Rogers' earmark was, and I don't remember the conditions, but I don't think it would have had the same non-motorized restriction that TE funding had, so any prohibition on ATVs would have to be the will of local government and those agencies in the area who would enforce it. If it is in the Daniel Boone forest, maybe the Forest Service would have some interest in restricting ATV usage.)

20. Keith Lovan presented Lynda Wilson's request to apply for grants that would fund a paid director for KRTC. The Council voted to give her permission to go ahead and pursue this. In addition to other supporting information she needs a letter saying that KRTC follows General Accepted Accounting Principles.

21. It was reported that HB291 is still in committee.

22.. Lawrenceburg is taking the initiative and to set up a meeting on the Tyrone Bridge RT project with the Mayor of Lawrenceburg, the county Judge, the city attorney and Keith Lovan representing KRTC.

23 Next scheduled meeting will be March 17th