

KRTC Board Meeting Minutes
4th floor Phoenix Building, 101 East Vine Street
September 15, 2008

Present: Dixie Moore, Phyllis Hasbrouck, Cheryl & Steve Wyatt, Bill Montgomery, Ollie McCormick, Samantha Bailey (smantha.bailey6@gmail.com), Ginny Grulke, Luzia Foster, Sharon Woods

1. Background Information: Information pertaining to discussion is included in the body of the minutes.
2. Monthly Income/Expense Report (Treasurer's Report). Steve Wyatt, Treasurer, submitted a statement of income and expense and financial position ending August 31 2008. Current balance in checking was \$6,826.04 and balance in the money market is \$22,095.94. The report was accepted and approved. Phyllis Hasbrouck reviewed the checks written and the checking and money market statements and found them in agreement with the report.
3. Keith Lovan gave an update on Brighton East in Fayette County. LFUCG has submitted an application for TE funding to build an overpass over Man O War Boulevard. This bridge would connect the Brighton East Rail to the Brighton West Rail Trail in eastern Fayette County. No information available on whether or not it was approved.
4. Gary McIntyre of the Division of Parks and Recreation in Hopkinsville reported on the Hopkinsville Rail Spur Advisory Committee. Mayor Kemp has appointed a 12 member committee to evaluate their abandoned rail spur and make recommendations to their City Council next January. KRTC agreed to furnish a speaker at a future date to their committee when requested. Suggestion was made that Helen Siewers, a Board member in Bowling Green, would geographically be close and could be a possible speaker.
5. Consensus was to use conference calling at the next regular meeting, Oct 20th. The Secretary will set this up. Bill Montgomery will investigate bringing a phone capable of amplifying all the voices of the people who might be in attendance in the conference room. Using Intercall the anticipated pricing for a 1 ½ hour meeting is \$94.50 for 15 participants. Participants will be able to dial a number from a land or mobile line and participate in the meeting.
6. Discussion was held about the annual meeting. Ginny Grulke who is the Chair of the state Recreational Trails Authority offered possible space at the annual meeting of the Kentucky Horse Council. Their meeting is Nov 22nd. 1:00pm – 8:00pm at the Crowne Plaza Hotel, Lexington, Kentucky (Formerly the Campbell House, on Broadway across from St. Joseph's hospital). On their agenda are sessions on "generic trails, the Leave No Trace emphasis and the initiative to build a trail across Kentucky. Phyllis Hasbrouck and Cheryl Wyatt along with Ginny Grulke will work together to evaluate if KRTC can have our meeting in conjunction with this event. Possibility of requesting money from the GOLD Recreational Trails Program for the conference was mentioned.
7. Website Update – no new information.

8. Display Board – Luzia Foster wants the smaller of the display for a health fair, Oct 11 in Lincoln County. There is a local effort to reconstruct Logan’s Fort and the plan includes running a trail from the site to the renovated train station in Stanford. The length of the trail would be approximately ½ mile. They would like walking trails through their city.

Bill Montgomery and Ollie McCormick would like a display for Court Day, October 18th. The large display will need to be covered and not in the open. See <http://www.kyrailtrail.org/forum/viewtopic.php?p=182#182> for information on the displays.

9. Corporate Sponsorship – no new information.

10. Nominating Committee –no new information

11. Dawkins Line project. – Susan Rieber of Mrs. Beshear’s staff has notified KRTC of a planned meeting in Johnson County, October 8th at 6:30pm. KRTC is expected to have a representative at this meeting. KRTC has filed the most recent extension request for the Dawkins Line that extends to December 2008.

12 Discussion was held on writing letters to Senator Mongiardo and Governor Beshear asking that KRTC and other organizations representative of trail cyclists be included in the mandated members of the newly created Kentucky Recreational Trails Authority established by Bill 196 under the Tourism Cabinet. Ginny Grulke of the Kentucky Horse Council and also a Board member of KRTC is the volunteer chair of the Authority; the Executive Director is Matt Osborne. Ginny Grulke explained that under the bill private landowners could allow trails on their property and be protected from liability, it also to create a fee structure that could be used to maintain trails. The next meeting of the Authority is in Frankfort, Oct 16th.

13. Cheryl Wyatt and Keith Lovan presented a copy of the deed that transferred the Norfolk Southern right of way to Young’s High Bridge Historical Society. It is understood that the company has a Louisiana address and is a rail salvage company. The deed contains covenants that will allow a trail if the KY Historical Society, City of Lawrenceburg or Anderson County Fiscal Court wishes to pursue it. Keith Lovan to ask the Rail Trail Conservancy in Washington DC to review this transfer.

14. October 12th is the second Sunday in October. On this day at least 60 counties in KY will shut down at least 1 mile of road to vehicles and will be open only to non motorized traffic. KRTC supports this event because it shows the citizens of KY what a facility without cars would be like.

Organized by the University of Kentucky College of Agriculture’s Cooperative Extension Services, 2nd Sunday will be held as frequently as each community wants –annually, quarterly or even monthly as it grows. **Many will go the extra mile by extending the length of the road closed** and incorporating other events and physical activities into the afternoon.

More information about this event can be found at www.2ndsundayky.com

Contact Hollie Anderson, hollie.anderson@uky.edu

15. Suggestion was made to apply to Paula Nye Memorial Educational Fund for grants for

conference. This fund was established by the KY Transportation Cabinet through the sale of the Share the Road license plates. Contact Ralph Mitchell, KBBC Chairman at RMLCI@aol.com for the application form.

16. In Fayette County on Oct 25th there is a planned “Trail or Treat celebration” to kick off the start of the Legacy Trail from downtown Lexington to the Kentucky Horse Park. More details to follow.

17. RTC requested photos taken by Stephen Wyatt of the Monon Trail and posted on the KRTC website to use in an upcoming publication