

KRTC Board Meeting Minutes
4th floor Phoenix Building, 101 East Vine Street
Tuesday, January 17, 2006

Present: Keith Lovan, Dixie Moore, Kris and Eddie Farrey, Phyllis Hasbrouck, Cheryl Wyatt, Dave Kjelby

1. Call to Order:
2. Consensus Items – no consensus items reported. The secretary directed board members to the website where information now is routinely posted.
3. Treasurers Report – no report was received in time for the meeting.
4. Old Business:
 - a. Web Site Update – Dixie Moore and Boyd Shearer met and changed the format of the home page so it is more accessible. Dixie asked and was given approval to have a link to the Lexington Big Sandy Forum on the home page.
 - b. Display board - Helen Sewers would like to have display board in Bowling Green for an Arbor Day celebration on April 1, and also for a ribbon cutting for a greenway in May (date TBD). Currently the board is at the FIVCO ADD near Ashland. Arrangements need to be made to return it to Lexington for the convention by Feb 16th.
 - c. Corporate Sponsorships. Dixie Moore asked if the spur line sponsor (\$250, “business card” size ad in the 4 issues of the quarterly newsletter plus other listings) could be prorated to \$60.00 for an advertisement in one issue. That was approved.
 - d. Steve Wyatt has been soliciting exhibitors for the conference. Cheryl Wyatt reported the following. Most likely to be exhibitors but have not sent in the funds - Wild Oats, John’s Run Shop, Pedal Power, Schellers, ADS Pipe, Con/Span Bridge, Sierra Club, Schellers. Businesses that are considering are St. Joe Hospital, Phillip Gal’s J& H Army, CDP Engineers, Inc., Good Foods Coop, Pedal the Planet. Information has been sent to Body Structure, McIlwain Assoc. Landscaping, VGS Signs
 - e. 2006 Conference Update - Susan Froelich is finishing up the corrections to the brochure. She is with UK Prevention Research Center.
5. New Business:
 - a. Friends of the Arboretum: Arbor Day April 29, 2006 – The board voted to pay \$25.00 for the fee to have a booth at the Friends of the Arboretum Day in Lexington. If possible would want the display board at the booth on that day.
 - b. KY Parks and Recreation annual conference in Nov 2006 – the consensus of the meeting was that it would be good to have a presence at the meeting.
 - c. Membership in League of American Bicyclists \$55 – continued participation in the League of American Bicyclists was approved since it allows for insurance for rides and events, Promote rides and provides Discounts to Bike Summit and Bike fest
 - d. Richmond and Madison County Rails to Trails Meeting – Kris and Eddie Farrey reported on their contact with local officials in Madison County. They were asked to meet on Friday with Mayor Steve Connelly of Berea, Mayor

Connie Lawson of Richmond, Madison County Judge Executive Kent Clark and Madison County Schools Superintendent B. Michael Caudill. The purpose of the meeting was to discuss railtrails and what could be done in Madison County. Keith Lovan to also attend.

- e. A discussion was had on Jodie Wells's recent email to Keith Lovan where she describes the "total lack of local support" within Anderson County for the trail. According to Jodie no one is willing to go and present the case to the City council and Fiscal court about the trail. Therefore her recommendation is that KRTC not fund another railbanking extension for this line. She suggests that TBRC draft letters to the Chamber of Commerce, Mayor and Judge Exec indicating that our support will be stopped in the summer of 2006 but that we would be willing to assist them should our help be needed. We should also indicate that once the land reverts to local land owners chances of a state park trail will prove more difficult. In the discussion the point was made that the estimate to evaluate the structural integrity is estimated to cost \$400,00-500,000. The cost of tearing down the bridge may be as high as the cost of rehabbing it.
- f. Suggestion was made to think about nomination committee for new officers.
- g. Keith to pursue idea of a conference call for KRTC meetings.
- h. Eddie Farrey brought information regarding the OVETS (Ohio Valley Equestrian Training Seminar) conference that is to be held April 21st at the Land between the Lakes. He presented the idea of KRTC sponsoring the conference (\$250), suggestion was made for mutual sponsorship in the future and to offer to have a KRTC representative to speak or be on a panel discussion.
- i. Dixie Moore's idea of organizing another Lexington Big Sandy Ride again this year for PR was approved. Financial support for the LBS Workshop (mailing) was again approved. Dixie Moore estimated the cost of brochure mailing and reproduction to be under \$300. She will speak to BRTF about also co sponsoring the workshop. The meeting was also supportive of Dixie's idea of finding a contributor to put up money which would go as a "reward" to the first group/town that completed the first mile of trail along the LBS.