

KRTC Board Meeting – Monday, March 19, 2007
4th floor Phoenix Building, 101 East Vine Street

Present: Keith Lovan (Chair), Dixie Moore (Fayette), Kristen & Eddie Farrey (Madison), Steve and Cheryl Wyatt, Cindy Deitz

1. Treasurer's report –Keith Lovan presented the treasurer's report from Dave Kjelby that was accepted. Highlights are that there is \$16,235.55 in stewardship MM fund and \$11,169.63 in checking. Expenses (1,313.54) exceeded income for the last month. Income from membership was \$935.00.

2. In lieu of consensus items the calendar from the website was reviewed. Suggestion was made to have the KRTC trip to Owensboro to visit their trail system be postpone to later in the year since the spring seems to be filled with competing activities. Suggestion was made to attach the annual meeting with the trip to Owensboro and perhaps coordinate with the Riding and Picking Event in nearby Henderson. Tentative schedule would be to meet from 3-5 and ride the Owensboro trails in the evening (assuming it will be hot) or Sunday morning. Also Muhlenberg Co. is close by and attendees could visit it. Possible dates June 23rd and a date in August.

Also suggested that the trip to the Monon Trail in Indianapolis be scheduled in the fall. Cheryl Wyatt found a contact, Ray Irving, who could help us coordinate the Monon Trip. Cheryl made contact with Karina Straub in the Indianapolis Parks (Indy Parks). Karina's contact info: 317-327-7432, kstraub@indygov.org, her organization is www.indygov.org. Others: Indiana Greenways Foundation (www.indygreenways.org), Hoosiers Rail Trail Council (www.indianatrails.org), Indiana Dept of Natural Resources (www.in.gov/dnr/trailsplan/), Indiana Bicycle Coalition (www.bicycleindiana.org)

3. Website – Dixie Moore reported no more major changes to the website; she anticipates updating the list of trails after the Lexington Ashland Relay is held in June. Cindy Dietz to work with the transportation cabinet to get accurate information about trails that they have identified.

4. BERT – It was seconded and approved to allow up to \$150.00 to be spend on printing and mailing expenses for publicity for the Opening. The opening for the Brighton East RT is scheduled for Sunday, April 22 at 2 pm. The committee has planned games for kids, pony rides, parachute jump, and a 2 mile bike ride. Jeff Ciaboitti from the National Rail Trail Conservancy will attend to present a \$5000 donation to KRTC. The press conference is scheduled for April 18 10 AM. Both events will be at Pleasant Ridge Park.

5. Displays and educational events

a. Steve Wyatt volunteered to take brochures and a display to the Coalition Share-Fest 2007, March 22-23, 2007 at the Capital Plaza, Frankfort, KY. This workshop is a "must attend" for individuals involved in the Kentucky Diabetes Network, the Partnership for a Fit Kentucky, diabetes and physical activity coalitions, and anyone interested in working with these groups.. Thank you Steve.

b. Eddie Farrey is scheduled to use the big display at the April 20-22, Campus Community Partnerships for Sustainability conference to be held at the Perkins Conference Center on the grounds of Eastern Kentucky University. The conference is to foster partnerships between Kentucky colleges and universities and their local communities to work together towards a sustainable future.

c. Display to be at ARBOR DAY, April 28, 10:00-2:00 at the Lexington Arboretum. Will need 4 volunteers to staff the display in two hour shifts. There will be Exhibits, demonstrations, children's activities, treasure hunts, entertainment-all with a major emphasis on the vital role of trees in the urban landscape. Contact Cindy Dietz or Keith Lovan.

d. Dixie Moore will coordinate informational display for the Horsey Hundred, Memorial Day Weekend.

e. 15. April 5 is the date of an earth day fair – 10-3, Thurs., at University of Kentucky, if a volunteer is interested in setting up the display it will be made available to them.

7. John's Running Shop has become a corporate sponsor. Their information will be put on the website.

8. There will be a fair at Lexmark on April 18th; Kenzie Gleason has volunteered to take KRTC informational brochures.

11. Dixie Moore is in the planning phase for the Lexington Ashland Relay June 9th. this is a PR event to showcase having more multi use trails across the state. It is an American Hiking Association National Trail Day Event. It will run to Princess in Boyd County and also include the one stretch of RT that will be paved in Fayette County. There will be no rain date. Would like to have an identified person in each community/ town to help coordinate the ride .

Need to get sponsors on line. Last year we had ACE, BCC, BRTF, DBRT, Little Mount RT, and TREK. Being a sponsor does not mean money (however would like it) but more support and riders. Will ask other communities along the way and businesses to sponsor. Never have done that before.

12. Seconded and moved to join again the KY American Planning Association at \$25.00. They contribute to KRTC and provide good exposure for our goals.

13. Second and moved to again be a sponsor for Bike Lexington (\$50.00)

14. No vote was taken on joining again the Land Trust Alliance which would be the organization through which we could get insurance if we ever held land in anticipation of a rail trial. Discussion was made to hold off on joining until KRTC would own land.

15. It was brought up that it is time for nominations of officers and board members again. The secretary to send out a request to board members for nominations.

16. Next scheduled meeting will be Monday, April 16, 2007