# Sunrise Trail Coalition, Inc. Board of Directors' Meeting May 13, 2013 @ 2:00 P.M. Helen's Restaurant, Machias ME

#### **Minutes**

#### **Introductions**

**Attending:** Stephen Reese, Jim Fisher, Charlie Corliss, Charlie Harrington, Dave Wood, Ray Archer, Polly Ceckler, Bill Ceckler, Sandra Johnson, Kathy Howell

**Approval of Minutes** of April 8, 2013 Board of Directors' Meeting Motion for approval – approved without revision

**Treasurer's Report**- Deferred due to absence of Treasurer, Ian Staub.

No report. Ian is out of town.

Balances remain about the same.

Revenues have tapered off – next newsletter might increase contributions

### Trail Manager's Report

Trail is open

Dust was a big problem last week

Recent rain has helped

Put out a bid for an application of calcium from Machias to East Machias

Another contract is being bid for rolling and grading – that work needs to occur first Cherryfield to Georges Crossing – 40 miles

AR Whitten and Sons from Winter Harbor - received the general maintenance contract

#### Mowing contract

- Cutting about 5 to 6 feet from each edge
- Peter Nevels from Franklin- going to mow the entire length

#### Friday night ran from Cherryfield to Perry

- Some leftover rails had been dragged up to the trail and left for the night.
- Charlie pushed them back into the ditch and will try to pick them up another time

Some culvert work is needed – beavers and frost heave

#### Communications with Dan Stewart at MaineDOT

- Discussion with Dan Stewart about mileage markers
- MDOT needs signage locations
  - o Washington Junction Signs on Route 1
  - o Franklin Route 182 when we have parking
  - o Sullivan Route 183 Sign on Route 1
  - o Cherryfield Lower Corner Route 1 and Route 193
  - o Harrington Irving Station
  - o See map posted to: <a href="https://www.sunrisetrail.org/maps/DESTSigns051613.pdf">www.sunrisetrail.org/maps/DESTSigns051613.pdf</a> (16 MB PDF)

### Parcels of land acquired from Bangor Hydro

- Route 183 Tunk Lake Road parcel
  - O Some of the land is tied up in a land swaps
  - o Appraiser visited last week
  - o BHE has flagged areas that are suitable for future work
- Cherryfield site technically Milbridge on the road to Milbridge
  - Has rooms for six or so campsites
  - o Would block access to these campsites from Route 1
  - o Charlie Harrington has kids that are available for working the campsite

### Discussion of Recycle Asphalt

- Life expectancy is about 5 years
- Results so far have been mixed

### Charlie – asked about raking sections without rolling

- This would
- Group recommends not raking unless it can be rolled

### Suggestion

- See whether we can do trial sections of about a mile with different materials
  - o Crushed Concrete may be most affordable option
  - o Crushed Granite costly
  - o Recycled Asphalt costly

For the Website -1.5"+ width or 700\*35 hybrid

#### Presentation about Proposed Story Walk Project: Cindy Thompson, Chairperson

- Promoting literacy from birth to adulthood
- Read 20 project enticing kids to read
- Question is the Sunrise Trail the best trail for this project?
- Machias High School Industrial Arts Program can construction the signs
- Timeline: Would like to have this up this summer
- Location of the signs
  - o 3 to 4' off the edge
  - o Can be closer if the signs are removed in the winter
  - $\circ$  Need to balance safety of being on trail with climbing down the bank to the sign
- Proposal
  - o Industrial Arts students will make one sign
  - o A subcommittee will meet Cindy, Cathy, Charlie

### Presentation for Machias Rotary ATV Raffle: Larry Finnegan

- Fund raiser for the Rotary
- Sold \$1,000 of tickets so far
- Sunrise Trail Coalition might be a cooperating partner
- Machine costs \$7,500

- Sunrise Trail Coalition
  - \$1.00 ticket
  - Once costs are covered STC might earn \$3.00 / ticket
- Might do this annually
- Board decision
  - o We will help to promote the raffle on our website and facebook
  - o need to have a actionable information

### Sally Jacobs Memorial Update:Sandy Johnson

- 1. Machias Sunrise Trail Coalition
  - a. Bench with plaque rough cut granite
  - b. Narrative document with photo in the kiosk
  - c. Sandy will look at benches at the granite works in Orland
- 2. Headwaters of Lake George Jacobs Family
  - a. Memorial stone natural rock with a plaque
  - b. Bench

### **Charlie Harrington** – Bike Rodeo Proposal

- June 1, 2013 9:00 12:00
- Bike safety training, rodeo, ride
- Bringing a trailer full of bicycles
  - Striders
  - o Roll alongs
- Workshops for kids and parents
  - o Safety
  - o Helmets might have some free helmets to give away
  - o Repairing flats, minor repairs
  - o Bike fit
- Jim Contacted Jim Tasse and Nancy Grant with information and a request for their input
- Jim Fisher will promote this even on the website and facebook.

## Trail Recognition: Yankee Magazine Best Award & Travel New England Website

- Stephen passed around the award for all to see

### Corporate/Foundation Funds Sharing with East Coast Greenway Alliance: Steve Rees

- Need to establish protocol for fund raising to avoid competing for funds
- We would have a more natural connection with Maine or locally controlled businesses whereas the Greenway might work with national organizations
- Steve will be helping the ECG to put together a brochure for seeking corporate solicitation

## Pending Maine Legislation Update: LD1273 Closure of Municipal Roads for Community Uses

- Municipalities looking for policies to apply uniformly to discontinued roads
- Try to avoid having the roads disappear
- Towns can vote to turn abandoned roads into recreation lands

### LR1340 Revisions to Maine Bike Laws; others

- Collection of rules that BCM supports

Committee Reports: Membership/Donor/Sponsor brochure: Maggie Warren/Dave Wood

Trail Surface Issues & Facilities: Steve Rees - Tabled

## Summary of Active Communities Conference: Jim Fisher, Dave Wood

- Jim and Dave reported on the conference
- Jim and Carl Knochs presentation was well attended and appreciated

Celebratory Events: May Maine Bike Month

Grant Applications: CCG Bike Safety Fellowship & Bikes Belong Coalition

### Discussion STC participation:

- June 15Machias Margaretta Days Festival
- June 15 Machias 250<sup>th</sup> Birthday Celebration
- June 29/30 Colombia Falls 150<sup>th</sup> Birthday Celebration
- June 29 Cherryfield Days
- July 20 Destination Cherryfield Celebration
- August 17,18 Machias Wild Blueberry Festival

Approval of Directors' requested Reimbursement of Expenses Incurred

Scheduling Future Meeings June, July & August Board Meeting Dates and Locations.

- June 6 – 2:00 – 4:00 PM– HCPC 395 State Street, Ellsworth

**Appointment of New Directors** for Unexpired Term of Directors, Steve Salisbury & Jacob van de Sande - Tabled

### **New Business**

- Received a sign application from Talbott House Inn and Gift Shop
- Have an application for a sign in the kiosk as well
- Met with an intern working on the Two River Project
  - o Bringing materials to the trail

#### Charlie is approaching retirement age in a few weeks

- Planning work until February – take a few months then work the balance to 2014