

**Sunrise Trail Board Meeting**  
**Friday, August 28, 2015 2:00 – 4:00 PM**  
**Ellsworth City Hall Auditorium**  
**Agenda**

- **Attending:** Stephen Rees, Ian Staub, Janna Newman, David Cole, Richard Tupper, Charles Corliss, Bill Ceckler, Polly Ceckler, Leslie Harlow, Carol Cuddy, Sandy Johnson, Jim Fisher
- **Introductions**
- **Approval of Minutes for July 22, 2015** [www.sunrisetrail.org/news/minutes/destmin072215.pdf](http://www.sunrisetrail.org/news/minutes/destmin072215.pdf)
  - Minutes approved with revisions
    - Spelling of name
    - (Note: The minutes about correction to the prior minutes are incomplete here due to the computer not being ready at start of meeting.)
- **Discussion Status Sunrise Trail Extension Into Ellsworth:** Michele Gagnon, Ellsworth Planner
  - Projected image of trail design from Plymouth Engineering
  - Discussion
    - Card Brook
      - Environmental Impact meeting
        - Skip Varney, DACF
        - Scott Ramsay, DACF
        - DEP Representative
        - Fred Marshal, Plymouth Engineering
        - City of Ellsworth
        -
      - ATV fuel access – difficulty crossing High Street
        - Alternatives for parking and fuel access?
        - STAR Center / self-service fuel facility
        - Access to Ellsworth Wayside Market / Shell Station – requires trail through Card Brook wetland
          - Have tentative approval to pass through Acadia Village from most land owners
      - Trail terminal – limited or no parking
      - Beal Street – concern about traffic impacts on residents
        - How to prevent ATV's from entering Beal Street
        -
      - Stephen process to insure that the extension is safe, convenient, practical - City of Ellsworth
        - Ellsworth can work with MaineDACF and MaineDOT to arrive at a final design
        - David – need to work with Augusta
          - The city wants to make full use of the trail assets
          - Want to see what can be done to create a route to Route 1 rather than a Route 1A crossing
        - Jim – efforts to build a proper trail head have not been funded
      -
- **President's Report** – Stephen Rees
  - Moosehorn Refuge East Coast Greenway Trail Tour August 22

1. Ray, Ian, Stephen and Charlie met at the Moosehorn Refuge
  2. Director is open to discussion about a trail passage through the refuge conditional on control of noise. ATV's would need effective mufflers.
  3. Rail bed is state property – not under jurisdiction of the federal reserve
  4. Stephen sent a thank you to the manager –
  5. Want to return to ride the trail
    1. Identify where maintenance is necessary
    2. Need for wayfinding signage
    3. Suggest returning to Moosehorn in the autumn for a ride
- Status Discussion Sunrise Trail Extension Ayers Junction Into Calais
    1. Will set up a meeting in the autumn with Bill Kollednicke and the mayor of Calais and other organizations – will confirm a date and locations
    2. Can meet at the Moosehorn Lodge
  - Planning August 2016 25th Anniversary East Coast Greenway Way Ride
    1. First year of the designation there was a group ride for the length of the greenway
    2. Stephen is helping to organize the ride
    3. May have a pre-ride from St. Stephens to Calais on August 5
    4. Calais departure will be August 6
    5. Machias August 7
    6. Other stops – Ellsworth, Winter Harbor
    7. Acadia National Park Anniversary
      1. Windjammer parade in Sommes Sound
      2. Invited Barack Obama
  - 2nd Annual Sunrise Trail Relay Race Results
- **Treasurer's Report** – Ian Staub or designee – see report below
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  - **Manager's Report** – Charlie Corliss
    - Porta-Potty
      1. Close Cherryfield campsite – October 31
    - Jacobs Memorial
      1. Jim – brought a rotary hammer – for Charlie to install the plaque on the rock
    - Bike rack was already installed
    - Three checks deposited through Pay Pal- but appear not to have been transferred
    - Washouts – Heavy Rainfall
      1. Jonesboro
      2. Cherryfield
      3. Steuben
      4. East Machias
      5. Unionville to Tunk may have more washouts
    - Funding was in good shape – need to be careful about it now
    - Grading – ongoing, but progression slowly due to drought
      1. 2/3 complete, 15 miles remain
      2. Currently in Columbia Falls
    - Escorted the Potter Family to the memorial site where they had a service
    - DART Funded ATV map will go to the printer
  - **Membership** – Carol Cuddy
    - Carol will send a reminder for membership right away to those that did not
      -
    - Stephen has a draft newsletter ready to send

- Will try to get a draft letter to Jim for a November
  - Crystal Hitchings can provide support services for \$1,500 per year
  - Planning annual members meeting
    - October Annual meeting
- **Administrative Tasks**
  - Discussion appointment new recording Secretary and Webmaster
  - Discussion Washington County Council of Governments Proposal
  - Expiring
    1. Archer - Renewing
    2. Robinson - Renewing
    3. Ceckler - Renewing
    4. Harrington – Don't know
  - New members
    1. Sharon Mack - Wants to be on the board
    2. Austin Guinn (Sp?) Calais snowmobile club
    3. One two year term
  - Next year
    1. Hollis Hill - Retiring
    2. Andy Gallant – Unknown
- **Planning Annual Members Meeting and Board Election**
  - Location and Date / Time – Wednesday October 21, 2015 2:00 – 4:00 PM
  - Determination Number Expiring Board Members/Nominees
  - Determination Size of Board Membership/Necessity To Amend Bylaws
- **Long Range Initiatives**
  - Trail surface improvements
  - Machias Station 88 Improvements – Proposed Deck and Ramp
- **Priorities for 2015**
  - Vault privies - Cherryfield campsite
  - Signage for parking and location of trail (see minutes)
  - Picnic tables/shelters
  - Town line signs
- **Smaller items**
  - Brochure Dispensers
  - Bicycle Racks for Machias and Other location
- **Trail Impact Study**
- **2015 Events**
  - Wrap up for Marathon
  - Friend & Friend Sunrise Trail ATV Ride/Barbecue
    1. September 27: Andy Gallant
  - Planning 1st Annual Fall Equestrian Ride/Barbecue: Steve Rees
- **Winter 2016 Events**
  - Planning 2nd Annual Cross Country Ski Day

## STC Treasurer Report as of 8/28/15

Bank Balance as of 7/31/15:	\$21,617.35
Deposit on 8/28/15 (Crow Athletics)	1,610.00
Deposit on 8/28/15 (Dues)	45.00
Total Deposit:	1,655.00
Interest:	<u>0.93</u>
Bank Balance as of 8/28/15:	\$23,273.28

### Bills Paid:

Frost Septic (July & August) Wash. Jct.	130.00
Ray Plumbing Company Cherryfield	105.00

### Account Balances:

Grant Fund Carry Over:	\$5,643.27
BSB Grant:	1,000.00
Trail Survey Grant Balance:	4,115.79
General Fund Balance:	\$12,514.22 (Need J. Fisher Billable Hours)
2031	

Dues paid via Pay Pal (see below) not included because have not appeared on BHBT Statement as of 7/31/15.

6/16/15: Margaret Fenwick:	\$20.00
7/28/15: Eric Boberg:	25.00
8/7/15: Gary Allen:	<u>25.00</u>
Total:	\$70.00