

Land for Maine's Future Program

Minutes of the Meeting May 13, 2008

Pine Tree State Arboretum Augusta, Maine

Board Members Present:

Commissioner George Lapointe Commissioner Patrick McGowan

Martha Freeman, Director

Jeanne Mattson Leon Gorman Ben Emory Bucky Owen

Board Members Absent:

Commissioner D. Martin Commissioner S. Bradstreet Diane Doyle

Jeff Thaler

LMF Staff Members Present:

Tim Glidden R. Collin Therrien

Steve Brooke

Aline Lachance

Others

Richard Barringer, Muskie School Carole Dyer, former LMF Board member Andrew Norkin, Appalachian Mountain Club Angela Twitchell, Brunswick-Topsham Land Trust David Rodrigues, ME DOC, Bureau of Public Lands Alan Stearns, ME Dept. of Conservation Vasco Carter, ME Dept. Inland Fisheries & Wildlife

Minutes of the Meeting

A motion was made by Martha Freeman and seconded by Bucky Owen to approve the January 15, 2008 Minutes of the Meeting. Vote was unanimous.

Farewell to Carole Dyer

Commissioner Lapointe stated that the Board benefited greatly from Carole's many years of dedicated service and her knowledge of Maine's outdoor recreation industry, especially hunting

and fishing. Her efforts to protect and enhance wildlife habitat management areas throughout Maine has served the people of Maine well. The Board will miss her tremendously.

Carole stated how much she appreciated the opportunity to be on the LMF board and how it has been a wonderful experience and highlight in her life. The staff has been excellent to work with making the program a success. What a wonderful time for conservation!

Water Access Proposal

<u>Cathance River – Head of the Tide Project</u>, Topsham, Sagadahoc County, 3.02+ acres in fee to the Town of Brunswick under a Project Agreement.

Public Notice

On March 2, 2007 published in the Kennebec Journal and the Waterville Morning Sentinel.

- Appraisal Review Committee Recommendation

The ARC recommends accepting an appraisal value of \$86,000 for the property without improvements and further recommends LMF funding of \$42,000 (not including all other costs).

Public Comments

None.

- Vote

A motion was made by Ben Emory and seconded by Bucky Owen to support acquisition of this water access project. Vote was unanimous.

5 % Access Improvement Requests

Grafton Notch Project, Oxford County, 3,688+ acres

The Appalachian Mountain Club, in conjunction with the Department of Conservation, is requesting a grant in the amount of \$20,375 to assist with trail improvements and construction of a new campsite on the Grafton Bayrool parcel along the 39-mile Grafton Loop Trail in Western Maine. A composting privy will also be constructed at the campsite.

Vote

A motion was made by Martha Freeman and seconded by Ben Emory to approve access improvement funds in the amount of \$20,375. Vote was unanimous.

<u>Grafton Notch Project.</u> Oxford County, 3,688+ acres (vote to allocate funds to the Windy Valley Snowmobile Club)

The Windy Valley Snowmobile Club, in conjunction with the Department of Conservation, is requesting a grant in the amount of \$9,000 to assist with the relocation of approximately 2000 feet of snowmobile trail characterized by excessive drifting, including the relocation of three bridges to serve the new route.

A motion was made by Bucky Owen and seconded by Jeanne Mattson to approve access improvement funds in the amount of \$9,000. Vote was unanimous.

Note: Both access improvement requests (Appalachian Mountain Club & Windy Valley Snowmobile Club) combined do not exceed the 5% of access improvement grant limit.

<u>Riverlink Project</u>, Garber, Church & Marsh River parcels, Edgecomb and Newcastle, Lincoln County, 231+ acres

The Damariscotta River Association, in conjunction with the Department of Conservation, is requesting a grant in the amount of \$21,276 to assist with creation of two trailheads and improving several miles of the trail system. The grant would fund:

- Trail improvement and bridge construction assistance from Maine Conservation Corps on the Dodge Point and Garber portions of the Dodge Point to Schmid Preserve segment;
- Trail improvement on the Church property;
- Bog bridging and stream crossings at several locations;
- Trailheads on the Church property at McKay Road and the Marsh River Preserve north of Route 1; and
- Trailhead signage, kiosks, and trail markers.

A motion was made by Ben Emory and seconded by Martha Freeman to approve access improvement funds in the amount of \$ 21,276. Vote was unanimous.

Other Business

Executive Session - <u>Great Pond Lower Penobscot Forest Project</u> T32 MD, Great Pond TWP, & Milford, Penobscot County

Executive Session was cancelled.

Policy regarding 5% Grants

Tim stated that staff does make a concerted effort to contact past and pending project partners eligible to receive the 5 % grant as well as encouraging them to apply. However, not all projects make an application for the supplemental 5% access and farm grants and a significant balance can accrue that is not available for allocation to new projects. Furthermore, holding the 5 % grant funds in reserve creates some accounting overhead and extra work for staff in tracking which projects might be interested in applying for the funds. Tim is therefore suggesting that LMF hold a smaller percentage of funds in reserve.

After discussing the issue, Board members recommended changing its practice by suggesting that only 2% be held in reserve for conservation & recreational projects but that applicants could apply up to 5% as originally adopted by the Board.

A motion was made by Bucky Owen and seconded by Jeanne Mattson to adopt the new policy. Vote was unanimous.

Staff Updates

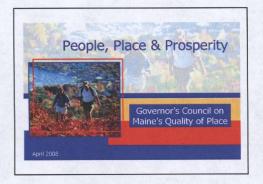
- The Department of Agriculture, Food & Rural Resources has informed the Board that the Cayford Orchards project has been withdrawn.
- → Distributed to the Board were a list of pending LMF projects, a memo outlining available funding for current projects, and the 2008 list of 45 new proposals for consideration at the July 8, 2008 meeting at Maple Hill Farm.

Quality of Place Presentation

Richard Barringer, Chair, Governor's Council on Maine's Quality of Place presented a slide presentation entitled: **People, Place & Prosperity**. He stated that Maine's principal advantage in today's global competition is our 'Quality of Place'. Our infrastructure (mountains, forests, open fields, rivers and pristine lakes, picturesque downtowns, arts and culture, historic buildings, and coast) is Maine's future.

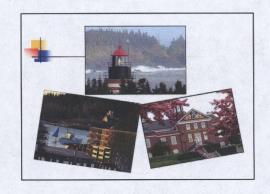
The Council's goal is to protect and strengthen our outstanding Quality of Place and is therefore proposing a much needed development tool – A Quality of Place Investment Strategy (QPIS).

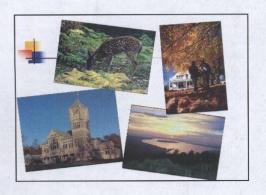
The slide presentation begins with the 2006 Brookings Findings and ends with strength-based investment strategy for our workforce and changing economy (see pages 5 thru 11 for the complete presentation).

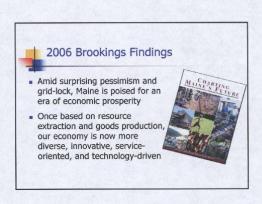














Brookings' Proposed Strategy

- Invest in a placed-based, innovation economy
- Streamline government at all levels
- Protect and strengthen Maine's Quality of Place







What we know about systems development

- Each element is important, but the relationships among them REALLY matter
- The state of one influences the state of all
- Change in one produces change in all



Research tells us...

"Since Maine's level of research and workforce are likely to remain small for some time, firms in almost every technical field must recruit most of their specialized work force from out of state. Maine's quality of place will be a key to attracting critical personnel. The work of the Governor's Quality of Place Council addresses these issues and should be considered an important part of Maine's R&D and cluster development efforts."



Brookings' Key Assertions

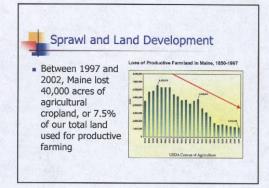
- Maine's Quality of Place is an economic asset of great and increasing value
- Indeed, it is Maine's chief economic asset in the global competition for entrepreneurs, skilled workers, seasonal visitors, and retirees



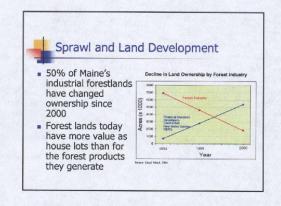
Brookings' Key Assertions

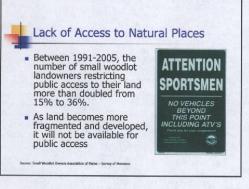
- As the search for Quality Places grows, Maine has a globally-known brand built on an image of livable communities, stunning scenery, and great recreational opportunities
- Today, this asset is under threat, diminishing future economic prospects

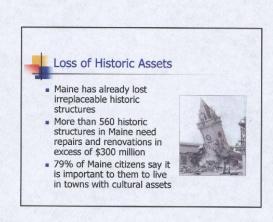














Governor's Council created, Spring '07:

- Examine these claims
- Is Maine's Quality of Place is, in fact, an economic driver?
- If so, how we may best secure its future and build on it?

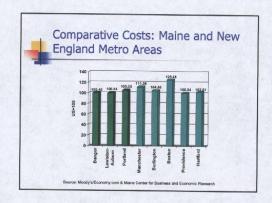


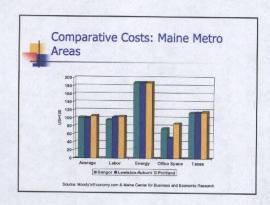


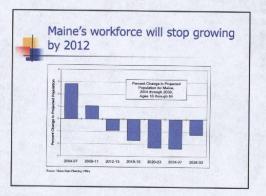
Maine's Quality of Place

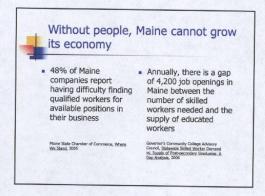
 Our woods and waters, our open fields, our historic and cultural heritage, our picturesque downtowns and working waterfronts, our tradition of public access to private lands are assets of great and increasing economic value to Maine people.

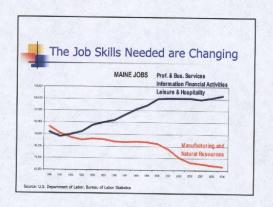
- Why?

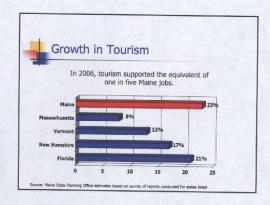


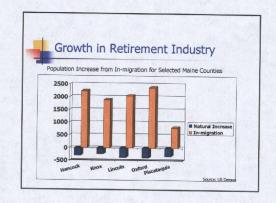


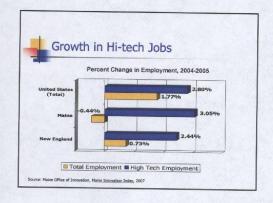
















Quality of Place supports Maine's new and changing economy

- A global marketplace for people
- People with energy and skills, who can start and support businesses in the sectors targeted for future growth
- People looking for a place to retire, or to visit awhile
- People who can live anywhere, and are interested in a high Quality of Place







Regional Landscape Conservation

- Recognize and reward private landowner contributions to public access.
- Recognize and reward the growing number of regional landscape conservation efforts —like Mt Agamenticus-to-the-Sea and the Downeast Lakes Land Trust.



 Create a statewide walking, biking, and hiking trail network.



Community & Downtown Revitalization

- Strengthen downtown and community revitalization efforts
- Enhance Maine's historic preservation tools and resources
- Align the State's basic land use statutes with Quality of Place





Workforce Development

- Provide hospitality and leisure education and training
- CenTRO coordinate statewide system for tourism research, education, training, and outreach
- Tourism industry assume a leadership role
- Provide education, training, and outreach in community planning, historic preservation, architectural design, and traditional and contemporary craft arts





New, Strength-based Investment Strategy

- New focus for economic development, to invest in these key Quality of Place assets
- With prime responsibility at the local/regional level –bottom-up
- And a new state role; to facilitate, and offer technical assistance, seed money, and ongoing support.



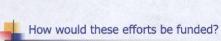


Examples of strength-based places

- Northern Maine Winter Sports Center
- Western Maine Mountain Heritage Network
- Downeast Lakes Land Trust
- Downtown Bangor
- Friends of Fort Knox







- Planning grants
- Bond issue
- Lodging tax (??)
- Block grants





Examples of strength-

Cold River Vodka, Freeport

Maine Highlands Guild

Old Town Canoe

Poland Spring Company

based products

LL Bean