

**Keep Lexington Beautiful Commission
June 25, 2014**

**9:00 a.m., Thoroughbred Training Center
3380 Paris Pike**

Members present: Amy Sohner, Angela Poe, Connie Miller, Thad Scott, David Elsen, George Ely, Mark York, Patricia Knight, Peggy Henson, Chris Schnelle and Jim Pendergest. Guests: Stephen Pracht, LFUCG Council Clerk, Esther Moberly, LFUCG Waste Management, and Danielle Clore, KY. Nonprofit Network.

Jim Pendergest called the meeting to order at 9:35 a.m.

Motion by Amy Sohner, second by Patricia Knight, to approve the April 17, 2014 minutes.

Financial Report: Because financial information was not available to Patricia Knight, the report was not presented.

Oath of Board Members: Stephen Pracht, LFUCG Council Clerk, distributed an Oath by Affidavit for each commissioner to sign.

Old Business:

A. Strategic Plan Implementation: Danielle Clore updated the Strategic Plan and received input regarding changes to the committees that had been created. She reviewed the actions that had been identified in the planning retreat to determine the status of each activity.

B. Great American Cleanup: Mark presented information on the status of GAC events for 2014. There have been 52 events, 2,375 volunteers who provided 4,791 hours of work; 17,107 pounds of litter/debris have been collected, 25.5 miles of streets cleaned and 158 acres of park area cleaned and beautified.

C. Legacy Trail Maintenance: Mark announced a maintenance day would be scheduled to weed the plant bed and install new mulch.

D. Sponsorship of GAC/Republic Services: Mark indicated that Republic had indicated it would make a \$5,000 contribution to KLB in September and would be interested in a GAC sponsorship for 2015. Responding to questions, Mark indicated that the communication from Republic did not indicate the donation would be tied to a specific activity.

New Business:

A. Election of Officers:

1). Secretary/Treasurer: Motion by Peggy Henson, 2nd by Amy Sohner, to elect Patricia Knight for another term as Secretary/Treasurer; the motion passed unanimously.

2). Vice-Chair: Motion by George Ely, 2nd by Peggy Henson, to elect Chris Schnelle to another term as Vice-Chair; the motion passed unanimously.

3). Chair: Motion by George Ely, 2nd by Angela Poe, to elect Jim Pendergest to another term as chair; the motion passed unanimously.

B. At-Large Seat: Motion was made by David Elsen, 2nd by Patricia Knight, to request the Urban County Council amend the ordinance on Keep Lexington Beautiful from three at-large members to four at-large members. The motion passed unanimously.

C. Thursday Night Live event: Patricia indicated July 24 and July 31 were dates that were available for a KLB CLPP table; after discussion, consensus was to utilize the July 31 date. Mark indicated an email will be sent soliciting volunteers to work the event.

D. CLPP Grant: Mark mentioned that although an attempt had been made, KLB had not submitted a CLPP grant application this year. After discussion, consensus from the commission was to make another attempt to work with LexTran on a project. Peggy Henson and David Elson volunteered to work on the project. Angela Poe also discussed a mobile cigarette ash urn, noting that it cost several thousand dollars and was available in Europe.

Next Meeting: Mark indicated he would not be available for the scheduled meeting date and consensus was to move the August meeting to August 28.

Adjournment: Motion by Patricia Knight, 2nd by George Ely, to adjourn.