

Keep Lexington Beautiful Commission
October 16, 2014 Meeting Minutes
9:00 a.m. Council Conference Rm. 5th Floor, 200 E. Main St

Members present: Amy Sohner, Mark York, Patricia Knight, Peggy Henson, Chris Schnelle, and Jim Pendergest. Guests: Louise Caldwell-Edmonds LFUCG Division of Environmental Policy and Lauren Monahan LFUCG Division of Waste Management.

Jim Pendergest called the meeting to order at 9:15 a.m. In the absence of a quorum of the Commission, the minutes from August 28, 2014 were not approved and no official votes on any other issues were taken during the meeting.

Financial Report: Patricia Knight presented the Financial Report. As of the meeting date KLB has cash balance of \$14,959, which includes \$2,200 received during August 2014 from KAB or the CLPP program. There is \$36 pending in expenses (knit gloves for the Richmond Road project), which reduces the cash balance to \$14,923. The \$5000 donation from Republic is not included in the cash balance.

Additionally, there is \$3,338.43 of expenses encumbered for the Wolf Run project. Of that amount, we expect less than \$600 to be expensed. The projects committee will recommend that the remaining amount be unencumbered at a future KLB meeting.

Motion was made by Peggy Henson, second by Amy Sohner to accept the financial report.

Old Business:

Sponsorship of Great American Clean/Republic Services – Gregory Butler of Republic to donate \$5000 will be GAC sponsor in 2015.

Legacy Trail maintenance – Mark and Louise inspected the site on October 17, it was suggested that nothing is needed at this time and maintenance should wait until spring.

Though not on the agenda, there were discussions about the two open and available seats on the Commission (the at-large seat and a person representing the beverage/fast food industry) and an appointment to fill Mark's vacancy. Mark mentioned his visit to A & W and Chick Filet as a possible candidate for a seat on the commission. There has been no response from either company. Louise has submitted a request for appointment consideration to serve as Interim Executive Director to complete Mark's term.

Reports from subcommittees:

Program Committee: Meeting of September 25, discussion was centered on using the Community Appearance Index information to target specific areas for clean up. Section "F" between New Circle Road and Man O' War/Trent Boulevard and Appian Way had the highest litter counts. Subcommittee is planning to put specific recommendation in a presentation for new council after January. Next meeting scheduled for Nov. 17, 2014 at West Sector.

Communications: No report given.

CLPP: Mark reported that Lex Tran submitted a shelter list for the cigarette urn project. Urns have been purchased and perform the preliminary scan and get the urns installed as quickly as possible. It was suggested that the remaining funds be used to purchase signs for the bus

shelters promoting use of urns and “Keep Lexington Beautiful”. Personal thanks were given to Peggy for arranging the Lex Tran meeting.

America Recycles Day: See Executive minutes for details.

New Business:

Recycle Bowl Donation: See Executive minutes for details.

Richmond Road Maintenance: Scheduled for November 1st from 10 a.m. to Noon. After visual inspection, more ducks and less litter were sited. UK Volunteers, State’s permission for road closure, police presence, exposure in Idle Hour newsletter, and mulch purchase is in place.

Words of appreciation were given to Mark for his efforts on the Commission.

Next Meeting: December 18, 2014 Government Center 5th Floor Conference Room.

Adjournment: Motion by Chris, second by Peggy to adjourn.

Keep Lexington Beautiful’s mission is to engage individuals, businesses and organizations within Fayette County to take personal responsibility for improving our environment.