



**Keep Lexington Beautiful Commission Minutes
June 18, 2015 9:00 a.m., Council Conference Room 5th Floor, 200 E. Main St.**

Attendees: Angela Poe, Amy Sohner, Chris Schnelle, Peggy Henson, Thad Scott, George Ely, Louise Caldwell-Edmonds, Patricia Knight, Jim Pendergest.

Guests: Malcolm Stallions- Environmental Services and Brittany Sims- Mayor's Fellow

Jim called the meeting to order at 9:05 a.m. with the call of the roll of members. The first order of business was the approval of April 16, 2015 minutes. Correction made in the Communication Report area, "Connie was not available to give update". Motion made by Chris Schnelle to approved minutes and seconded by Patricia Knight. The motion passed unanimously.

Patricia Knight gave the Financial Report. Patricia agreed to send a list of Breeders' Cup sponsors to the commissioners. Peggy Henson made motion to accept and George Ely seconded. The motion passed unanimously.

Old Business

- Reports from subcommittees:
- Program Committee: No quarterly meeting. Peggy to circulate Community Index Litter maps to Council.
- Communication: No update. Amy Sohner and Angela Poe to join Communication Committee, Blake Ames or David Elson will be asked to chair this committee.
- Jim reported that Keep Lexington Beautiful presentation to went well.
- Website update – Jim received bids from Group CJ and Johnny Martinez for managing KLB website. Malcolm Stallions reported that the city has a page for KLB. Amy Sohner motioned to use Johnny Martinez for website manager, George Ely seconded. The motion passed unanimously.
- Transit Center – Peak hours for the center is 6 a.m. to 9 a.m. and 2 pm to 6 pm Monday through Friday. Peggy to set up CLPP outreach schedule for commissioners.
- Lowes Grant – Planting sites need to be discussed with Susan Pleuger.
- TNL – As part of the CLPP grant, outreach will occur from August through October.
- Breeders' Cup – Patricia will send out invoices to potential sponsors.
- LOGO Wear – Louise to send website to commissioners.

- Legacy Trail maintenance – After tour by Jim and Louise, Jim reported that all the plants are dead and anything that we do now is a waste. Jim recommended that we have a fall planting in October or November. Angela will contact Parks to see what type plants are required in planting beds.
- Officers – Peggy was asked by Jim, prior to the meeting to Chair a nominating committee for the election of officers for 2015-2016. Peggy reported that the consensus of the committee was to keep the current officers for the coming year.

Jim Pendergest, Chair – motioned by George Ely, seconded by Angela Poe, motioned passed.

Chris Schnelle, Vice Chair – motioned by George Ely, seconded by Angela Poe, motioned passed.

Patricia J. Knight –Secretary/Treasurer – motioned by George Ely, seconded by Chris Schnelle, motioned passed.

Jim brought to the attention of the commission that the KLB Ordinance and By-Laws read differently with respect to Commissioners residing and/or working in Fayette County. Jim and Peggy were to review and provide proposed wording for amending the By-Laws to match the Ordinance, prior to the next meeting.

Peggy to review Ordinance to have revise term limits. Jim and Peggy to review and have the By-Laws revised to read the same as the Ordinance. Peggy also suggested that Visit Lex become a “category” in recommended member terms in the Ordinance - a fourteen (14) day notice prior to next meeting.

Member vacancies were discussed; Jim and Peggy will ask Pepsi to fill the Food Industry chair, Sue Wiley or a member of Smiley Pete was mentioned for communications.

New Business:

Lowes Grant: Cleanup and Planting Events.

Recycle Bowl

Thursday Night Live: Schedule.

With motion made by Angela Poe and seconded by Peggy Henson, the commission adjourned at 10:25 am.

NEXT MEETING: August 20, 2015, venue changed to The Thoroughbred Center

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