Keep Lexington Beautiful Commission Meeting Minutes March 17, 2015 Kentucky Horse Park

Attendees: Angela Poe, Connie Miller, Blake Eames, David Elsen, George Ely, Louise Caldwell-Edmonds, Patricia Knight, Peggy Henson, Jim Pendergest. Guests: Maurice Nalley, Susan Plueger, Ann Garrity, Crystal Williams-Cole, Lauren Monahan

Jim called the meeting to order at 10:59AM.

First order of business was the approval of December 18, 2014 minutes. David made motion and was seconded by Peggy. The motion passed unanimously.

Patricia gave the financial report. Peggy motioned to accept, seconded by Blake. The motion passed unanimously.

Old Business:

Updating the KLB Website – it was agreed to have two years worth of minutes on the website.

Reports from Subcommittees

Program Committee – Chris Schnelle, chair of this committee was unable to make the meeting, so no report was made.

Communications Committee– The topic for discussion at the previously postponed commission meeting was today's event, so no report was necessary.

Louise updated the commission with the Lextran project. Urns have been installed and report sent to KAB for grant. The commission discussed signage and labels for pocket ashtrays and how to bill/invoice contributors.

Patricia gave update on the National Conference.

Keep Lexington Beautiful presentation to EQ Committee is rescheduled to April 21, 2015 at 1:00pm.

Community Survey Index is March 21, 2014

New Business:

Sherwin Williams Grant program is a no go.

GAC press conference by the Mayor was 3/17/2015. The trash bash is scheduled for 4/14/2015.

The Bluegrass Sustainability Council update was given by Louise. They requested the Commission to fund students' admission to the Ben Sollee Concert. The commission decided against the funding.

KAB new logo changed and new format must be in circulation by August 31, 2015.

Reforest the Bluegrass and Arbor Day Sponsorships will be \$500 each. Motion made by Blake and seconded by George. Motion passed unanimously.

Connie suggested a \$100 donation to the Ky Horse Park for the use of the space. Motion made by George and seconded by Louise. Motion passed unanimously.

Paper Shred update by Lauren Monohan she requested a donation for food. Motion for \$100 donation made by Peggy and seconded by Blake. Motion passed unanimously. Jim will see if Papa Johns will assist with a partial donation for this event again.

Connie will donate a \$100 dollar gift certificate for the musician at the press conference.

CLPP update given by Louise – Press release is March 9, 2015. Received a check March 12, 2015 for \$5000. Students from Tates Creek wanted to paint urns. The commission discussed the possibility of a KLB grant. Pat will look at proposal layout for accountability.

Next meeting will be April 16th at 9:00am 200 East Main Street 5th floor conference room.

Motion was made by Patricia to adjourn, seconded by Blake and passed unanimously.

The Commission adjourned at 12:10 pm.