

**Clifton Community Council
Board of Directors Meeting
November 15, 2011
6 p.m.
Clifton Center Alcove Room**

MINUTES

Prior to the meeting Lorene Hunter gave a report on the tree canopy committee. It is attached for informational purposes.

Board Members Attending: John Beckman, Jason Brauner, Jim Brauner, Sam Dodson, Pat Leitsch, Cher Robinson

Board Members Absent: Janie Estes, Edgar Eaves, Pam Sheehan, Lisa Work (excused), Bill Wright (excused)

Committee & Community Liaisons Attending: Officer Jeff Artman, Cassandra Culin, Lori Jacobs

Guests: John Baker, Jen Beckman, Virginia Forest, Lorene Hunter, Kevin McAdams

Co-Chair Sam Dodson called the meeting to order.

Officer Jeff Artman presented the attached **crime report** which is made a part of these minutes by reference.

Pat moved to accept the October minutes as written. The motion was seconded by Jason and unanimously carried.

Co-Chair Report: Jason said that he has priced new banners for the Clifton section of Frankfort Avenue. There are 35 banners between Ewing and Mellwood Avenues, and he has received a quote of \$200 each. His plan is to ask Councilwoman Ward Pugh for money for this project and to ask FABA and CCC for the balance of funds needed. Crescent Hill and Butchertown may also be approached about participating.

Jason proposed that we use the banners for a unified branding message about the avenue, to include live, eat, dine, shop, and bike. It was suggested that we put the Clifton Community Council name on the banners, and that we have "You are entering . . ." banners as the neighborhoods change. Jason will continue exploring this project and will report back to the board.

Finance: Pat reported that we have \$10,921.77 in our regular checking account, and \$4067.96 in our grant account. She said that membership renewals are coming in.

LUPC: John reported that the committee is gathering suggestions for the remaining 18 sections of Clifton guideline revisions. The task force will meet on November 5th, and the public is invited to that as well as subsequent meetings. Meeting info will be posted seven days in advance. Additionally, John said that McDonalds has applied for a conditional use permit for their property.

Jim reported that MSD will present information on CSO127 at our next quarterly meeting on March 27th. The size and location of the project have yet to be finalized, and the project will not be completed for a number of years. Jen Beckman said that the CCC Sustainability committee has been in touch with them about use of rain barrels and their possible impact on this project.

John added that Dave Marchal is presenting Landmarks application process at the quarterly meeting following this board meeting.

Sustainability Committee: John Baker said that the committee will be compiling survey info from The Green Triangle, Billy Goat Hill Festival and the committee focus group in November, and will prepare a report to the board from that information.

Beautification: Cher reported that she has a new crew from Dismas House, and that they did a good job. Currently they are doing a fall clean up on the gardens. The committee had wanted to work on tree wells and asking the businesses to maintain them, but has decided to hold off until the tree canopy project is completed.

Membership: Sam reported that renewals were sent out last month. 21 have come in.

Newsletter: Sam thanked John Baker and Ann Walker (the new newsletter designer) for their work on the newsletter. The newsletter is going well and is making money.

Ped & Bike Access: Cassandra reported that a contractor has been chosen for the Brownsboro Road construction project. Details are being finalized and construction is planned to begin in the spring.

Cassandra also reported that the committee has drafted a new resolution to add Crescent Hill as a partner, and will send the resolution to the board in order that it may be voted on at the next meeting. There is a possibility that Butchertown and Irish Hill may also become part of the committee.

The committee has written a safe passage initiative to be presented to FABA members, which addresses keeping sidewalks clear and unobstructed from tables, chairs, signs and waiting patrons. They will also approach Metro regarding sidewalk defects. The resolution will be sent to the board in order that it may be voted on at the next board meeting.

Other Business

Website: John Baker has been working on our current website (www.cliftonlouky.org) for several years, and he recommends upgrading to a premium site for \$120. **(Does anyone know if this is an annual or a one time charge?)** The premium site will allow us to roll in email, our own advertising, logo, and additional pages.

It was noted that the site used to have the minutes posted, which John Beckman did, but that Lisa is not doing this. Committee reports could and should also be posted. John Baker is posting the community calendar. The newsletter committee would decide who works on the website, and John Baker said he is willing to continue working on the committee.

Jason moved to approve \$120 for the expanded website. Pat seconded the motion and it was unanimously carried.

2010 Calendar: John Baker said that the November quarterly meeting was inadvertently scheduled for Thanksgiving Day and needs to be moved to November 29th.

Bridges Committee: Cassandra became the default representative on this committee and asked that she be replaced with Phil Samuel, with Wright remaining the official representative. Pat moved to accept this change; it was seconded by Sam and unanimously carried.

Liquor Licenses: Jen asked that LUPC members receive a copy of the official CCC stance on extended hours, and Cassandra asked that LUPC members receive information on license

applicants.

There being no further business, the meeting was adjourned.

Submitted by way of a recording of the meeting by:
Tree Canopy Report – Lorene Hunter

Lisa Work, Secretary

11/14/11

Billy Goat Hill Community Garden

Tree Canopy Committee

Lorene Hunter-Chair (Lorene@iglou.com 7 97 -7 942)

Pam Vetter

Virginia Forest

Advisors: Sherie Long, Metro Planning and Design and John Hamilton Metro Parks

Mission Statement:

- To improve the tree canopy, plant diversity and health of trees within the Louisville Metro 9th District Green Triangle.
- To enhance its livability, create green spaces in the form of a walking arboretum to connect people with nature and each other, improve the urban environment, and reduce storm water runoff.
- Build upon the positive elements of each neighborhood by preserving and enhancing the urban landscape

Street Tree Master Plan:

Neighborhood Development Funds have been secured from 9th' District Councilperson Tina Ward-Pugh. Kristin Booker, Landscape Architect from Carman was retained for Phase 1 of the project to establish and prioritize the residential, commercial and institutional model block areas, update the tree inventory and assessment, complete the street character analysts, select the tree species and create the tree assignment maps.

Planning Process;

The Billy Goat Hill Garden Tree Canopy Committee invites the Clifton Community Council to select a representative to serve on our stakeholder team, There will be 2 stakeholder meetings and 1 public meeting during the planning process for Phase 1
After input from stakeholders and the public, revisions will be made and the final document will be presented to the Landmarks Commission for adoption.

Crime Report
Officer Jeff Artman

Theft

10/19	2200 Blk Brownsboro Rd	Cell phone mislaid/possibly stolen
10/23	100 Blk State St	Wallet stolen from unlocked vehicle
10/16	2300 Blk Frankfort Ave	Steam table stolen from restaurant
11/1	100 Blk State St	Cell phone stolen
11/4	2100 Blk Payne St	Cash stolen from wallet
11/11	1900 Blk Payne St	Drill stolen from apartment

Burglary

10/21	2000 Blk Brownsboro Rd	(Business) Unlocked door/TV Laptop
10/26	2100 Blk Sycamore Ave	(Residential) Arrest made

Criminal Mischief

10/24	100 Blk Pope Street	Window broken
11/6	2100 Blk Payne Street	Vehicle window busted
11/8	100 Blk Pope Street	Graffiti on a fence