

Clifton Community Council  
Board of Directors Meeting  
Tuesday, June 21, 2011  
6 p.m., Clifton Center, Annex Room

## MINUTES

Attending: John Beckman, Jason Brauner, Jim Brauner, Sam Dodson, Janie Estes, Pat Leitsch, Cher Robinson, Pam Sheehan, Lisa Work. Guests: Officer Jeff Artman, Cassandra Cullen.

Absent: Bill Wright

Co-chair Lisa Work called the meeting to order. Officer Artman presented the crime report. Sam moved to approve the May minutes; the motion was seconded by Jason and unanimously carried.

Lisa gave the following report: The railroad crossing at N. Jane Street will be worked on. She asked for approval to pay \$180 to The UPS store. Sam so moved; it was seconded by Janie and unanimously carried. Lisa then said that we have received an invoice for FABA dues, and she was asked to clarify what was paid last year prior to approving the expense. Jason will check with FABA regarding their meeting dates. Pat and Lisa both said they would attend one of their meetings each month.

Lisa presented the following officer slate, committee chairs and other board positions:

Co-Chairs: Jason Brauner & Sam Dodson  
Secretary: Lisa Work  
Treasurer: Pat Leitsch

Committee Chairs:  
Beautification – Cheryl Robinson  
Easter Egg Hunt – Jim Brauner  
Events – Janie Estes  
Pedestrian & Bicycle Access – Bill Wright, Board Liaison; Cassandra Cullen, Chair  
Land Use & Preservation – John Beckman & Jim Brauner, Co-Chairs  
Newsletter – Sam Dodson

Member at Large:  
Pam Sheehan

Janie moved to elect the slate as presented. It was seconded by Pam and unanimously carried. The meeting was then turned over to Sam Dodson.

### Committee Reports

LUPC – John Beckman talked to Steve Weiser, who is representing a potential buyer for Longshot Tavern. A restaurant is being planned for the site. Although an alcohol permit has not been discussed as yet, it was noted that they may be able to purchase the existing permit from Longshot Tavern. There are minor modifications being considered for the new restaurant, including opening the greenhouse area up for outdoor seating and siding the front of the building like the sides.

John then reported that a task force will be continuing our guideline revisions and is should be on track for completions by the end of 2011. Lisa wrote to Scott Kremer of the Clifton ARC asking that John represent the Council on the revisions task force, and it was suggested that Sam and Jason might want to write another letter reiterating this. Scott Kremer is also serving on the Mayor's task

force looking into IPL, and that some of the processes may change. Cassandra noted that they are also looking to provide consistency in what people going through the process are told.

Sam noted an ARC meeting regarding a property on Haldeman. The Ready Electric property for sale was also discussed.

Beautification – Cher said that she needs volunteers and has contacted the city of people who need community service hours. Sam also has an idea for recruiting volunteers. Cher said that Jerry Warner has built a bench, and that the red mulch has been well received. Cher and volunteers will continue to clean up the site at the railroad and Clifton. It was noted that the Billy Goat Garden has a big pile of mulch that may be available.

Membership – Pat agreed to chair this committee and Sam said he would help. Lisa said there are also volunteers willing to help, but not with computer work. It was decided to send membership renewal notices quarterly rather than monthly.

Newsletter – Sam brought one of the new newsletter display racks, and said that volunteers will distribute them. He will do an article in the newsletter regarding the need for volunteers. Sam presented the newsletter deadline and quarterly meeting schedule. Lisa will schedule the quarterly meetings with Clifton Center.

Pedestrian & Bicycle Access – Cassandra reported that the Mayor has signed off on the Brownsboro Road sidewalk. She is also trying to reach people at Scarlet Hope to set up a meeting with the city to transfer the right of way for a Jane Street sidewalk.

Events/Plant Swap – Janie said that the event did not do as well as in the past, possibly due to a threat of rain, but made \$41 in donations. Raffle ticket sales brought in \$147. Donors will be thanked in the newsletter.

Other Business:

Janie suggested that Edgar Eaves be elected to the board as an at large member. Jason so moved. It was seconded by Cher and unanimously carried.

Jim Brauner mentioned that parking spaces have been painted on the south side of Payne Street.

John Beckman passed along an invitation from Edie Nixon of DD Williamson inviting board members to attend an open house at their office at 100 S. Spring Street to show off their newly renovated science center. The Mayor and Councilwoman Ward-Pugh will

Cassandra is representing the Council on the Bridges project, and emailed the board on 6/21 with a report from the last meeting. The sound barrier planned for Clifton is being eliminated, and the pedestrian and bicycle lane on the new bridge is being eliminated.

Cassandra will attend a meeting on the Action Plan for Louisville's urban forest and will report back to the board to determine if it is appropriate for her to represent the Council on this.

The Recovery Room LLC has applied for a liquor license for the former Café Lou Lou.

There being no further business, the meeting was adjourned.

Respectfully Submitted by:                      Lisa Work  
Secretary