

Tuesday, January 11, 2022

MAIN STREET WINCHESTER

Monthly Board Meeting - January 2022, via Zoom

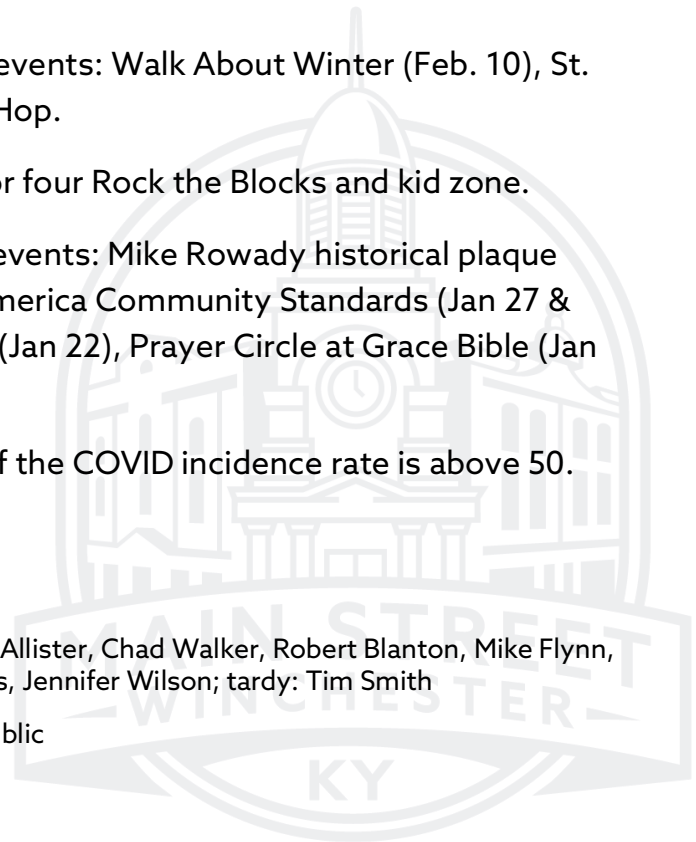
Summary:

- Rachael Boyd will hand out board binders to new members. Please let her know if anything additional needs to be included.
- Chad Walker introduced the idea of an ordinance limiting lower story residential.
- Chad Walker updated the board on his conversation with Bill Dykeman regarding Vacant Property Ordinances.
- Chad Walker updated the board on his conversation with Shanda Cecil regarding Code Enforcement; they will streamline the process with a form submission process.
- Chad Walker updated the board on his conversation with Palmer Engineering regarding updating the High Side; will seek a firm bid for technical drawings to present to City Commission.
- Jennifer Wilson relayed upcoming events: Walk About Winter (Feb. 10), St. Patrick's Day Celebrations, Easter Hop.
- Kitty Strode confirmed sponsors for four Rock the Blocks and kid zone.
- Robert Blanton relayed upcoming events: Mike Rowady historical plaque dedication (Jan. 12), Main Street America Community Standards (Jan 27 & 28), Lincoln St. Habitat Dedication (Jan 22), Prayer Circle at Grace Bible (Jan 15), MLK Day March (cancelled).
- The board voted to meet virtually if the COVID incidence rate is above 50.

Full Notes

In Attendance via Zoom: Rachael Boyd, Peggy McAllister, Chad Walker, Robert Blanton, Mike Flynn, Donna Harris, Kitty Strode, Rebecca Campomanes, Jennifer Wilson; tardy: Tim Smith

I. Comments, Presentations, or Requests from Public



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None

II. Approval of Minutes

Kitty Strode motions to approve. Chad seconds. All approve.

III. Approval of Financial Report / Juliann Jones Irwin

See report.

Reviewed – no questions or comments

IV. President's Report / Chad Walker

Will review items in New and Old business.

V. Executive Director's Report / Rachael Boyd

See report.

- Board Binders – Please contact Rachael if you don't have one, or if you want something specific in the binder.
- Please review the year's board meeting times. Let Rachael know if don't expect to be available.

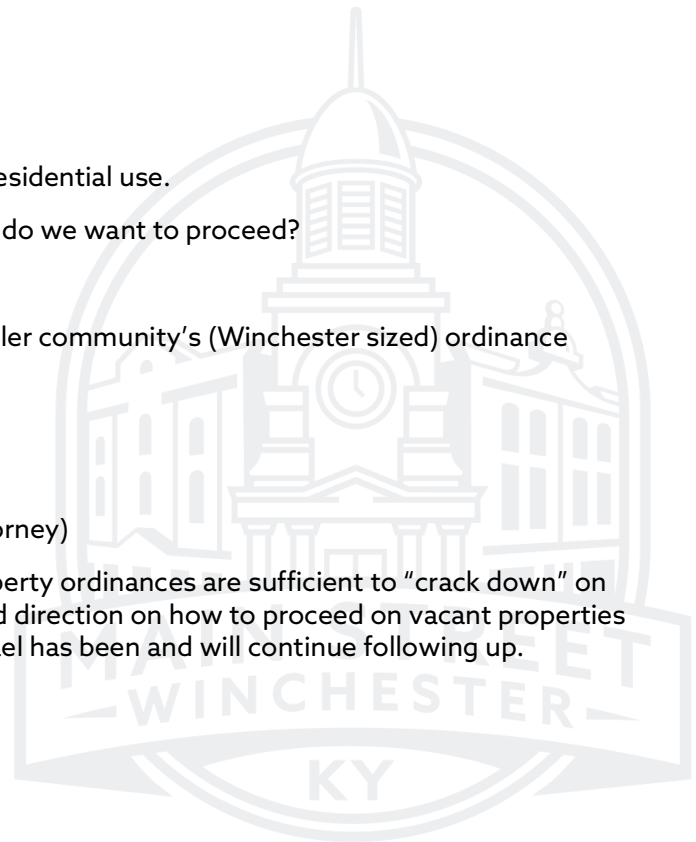
VI. New Business

1. Lower Story Residential / Chad Walker

- a. Eliminate or prohibit lower story residential use.
- b. Do we want to do this? If so, How do we want to proceed?
- c. McAllister – Worth pursuing.
- d. Blanton – Would like to see a smaller community's (Winchester sized) ordinance before taking any action.

2. Vacant Property / Chad Walker

- a. Contacted Bill Dykeman (City Attorney)
- b. Dykeman said current vacant property ordinances are sufficient to "crack down" on vacant properties. Chad requested direction on how to proceed on vacant properties and has not heard back yet. Rachael has been and will continue following up.
- c. No comments



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3. Code Enforcement / Chad Walker

- a. Met with Shanda Cecil (Code Enforcement)
- b. Most code enforcement is complaint based.
- c. Chad developed a form to submit to Code Enforcement
 - i. Modeled after Kentucky Building Code. Shanda said this would help her out.
 - ii. Please review to see what you think.

4. High Side Update / Chad Walker

- a. Palmer Engineering (Steven Toole): no drawings, just conceptual for highside
 - i. \$100,000 to get drawings, with additional fee year it's implemented to cover code updates.
 - ii. Estimates \$3 million to fix everything
 - iii. Palmer Engineering believes the City had budgeted for drawings in 2019, then dropped due to COVID-19 Pandemic.
- b. Mike Flynn: Sees the need to get this project started. High side is unsafe.
- c. Peggy McAllister: Concerned about committing money to it without a start date.
- d. Robert Blanton: This may qualify for ARPA money; would be up to City Commission and City Manager to designate.
- e. March/April is the Commission's budgeting. Mike Flynn recommends submitting to the Commission before then.
 - i. Other major downtown projects: Depot Street Silo, Town Branch repairs.
- f. Chad will reach out to Stephen Toole to get a firm number to present to Commission.

VII. Old Business

None.

VIII. Committee Reports

Organization / Tim Smith

Monday January 17th at WWKY at 5:30pm

Agenda: Review Transformation Strategy

Promotion / Jennifer Wilson

Met yesterday at Created-by-You

Will send notes for year's merchant events so far.

Upcoming: Winter Walkabout (Feb. 10), St. Patrick's Day, Easter Hop

Wondering if there could be support for these events.

Concerns about Broadway construction for St. Patrick's Day events.

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Design / Chad Walker

Wednesday January 12 at Engine House 5:30pm

Website - Please review for changes.

LED Lights

Mike Flynn suggested to continue project to include all of Main Street;
funding forthcoming

Economic Vitality / Rebecca Campomanes

Wednesday January 26th 1pm via Zoom

Members are fizzling out, so will be reassessing what to do and who to invite.

Beer Cheese Committee / Chad Walker and Kitty Strode

Music on the Courthouse steps

Rock the Block / Kitty Strode

Sponsors Confirmed

May through August (4 Concerts), and Kid's Area

IX. Announcements

COVID Meetings Protocol -

If the incidence rate (as defined by the Clark County Health Department the Friday prior to any regular meeting) is above 50.0.

Rebecca Campomanes motions to approve. Peggy seconds. All in Favor.

Robert Blanton - Upcoming Events

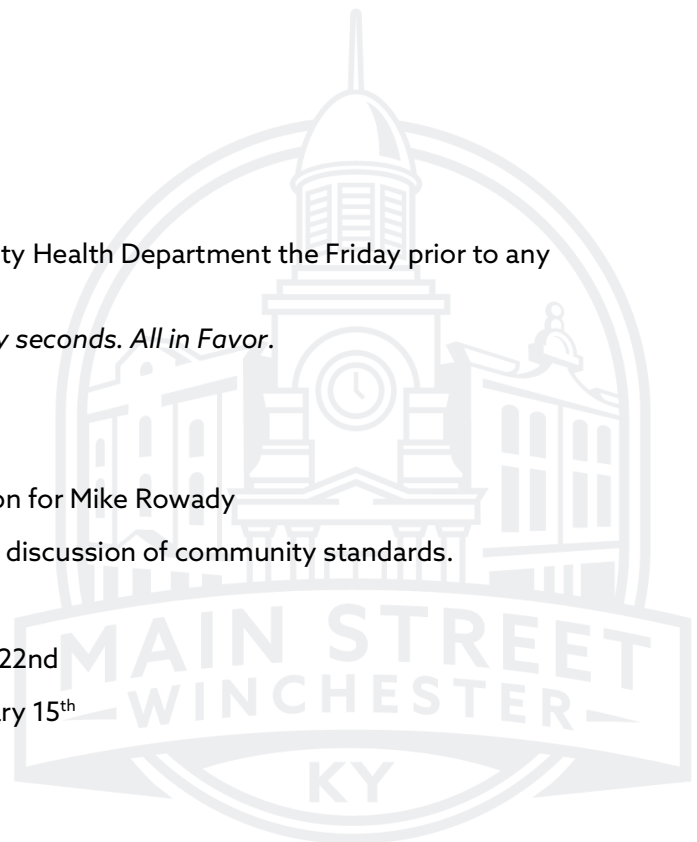
January 12 2pm historical plaque dedication for Mike Rowady

Main Street America 27th and 28th - Online discussion of community standards.

MLK Event 17th, 2021 - Cancelled

Habitat Dedication on Lincoln St, January 22nd

Prayer Circle at Grace Bible N. Main January 15th



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Robert Blanton motions to adjourn. All Approve.

Next Meeting February 8th, 2022

