



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

Anna Marie Rosen, Commissioner

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on August 8, 2022, is a video teleconference meeting. One Commissioner will participate via GoToMeeting or a similar video teleconferencing system. The primary location will be in the City Hall Council Chamber, 315 West Second Street.

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov
www.facebook.com/CityofFrankfortKY

August 8, 2022
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

CITIZEN COMMENTS (SIGN IN SHEET- INDIVIDUAL REMARKS ARE LIMITED TO FIVE MINUTES)

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(g) DISCUSSIONS BETWEEN A PUBLIC AGENCY AND REPRESENTATIVE OF A BUSINESS ENTITY AND DISCUSSIONS CONCERNING A SPECIFIC PROPOSAL, IF OPEN DISCUSSION WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION, OR UPGRADING OF THE BUSINESS. THIS DISCUSSION PERTAINS TO A NEW BUSINESS PROPOSAL RELATED TO IMPLEMENTATION OF THE DOWNTOWN MASTER PLAN. ACTION MAY BE TAKEN IN OPEN SESSION.

STAFF REPORTS

- Katie Beard - Paving Update
- Eric Cockley - Parking Advisory Committee Update
- Vicki Birenberg - Update on the African American Historic Context Report
- Tommy Russell - Removal of the Old Houseboat Hull and Update on Eastern Kentucky Flood Relief
- Shawn Pickens - Dolly Graham Bathroom Update; No Mow Areas; Juniper Hill & Dolly Graham Park Extended Hours

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

1. Greenhouse 17 Presentation
2. Blighted Properties
3. Excess Funds Project Discussion

ACTION ITEMS

4. NEA Our Town Grant

Staff requests authorization to apply for 2022 National Endowment of the Arts (NEA) Our Town grant funds in the amount not to exceed \$100,000.00 for the Artist in Residence: Race, Racism and Racial Equity featuring internationally known, multi-media artist Dread Scott. www.dreadscott.net. The Our Town Grant does require a 1/1 match, making the local contribution \$50,000.00. The Total Project Cost is expected to be between \$110,000.00 and \$125,000.00. \$10,000.00 has already been contributed by the Fund for the Arts. ***Due to time constraints this item needs to be approved at the Work Session.***

Attachments: Memo, Diagram

Suggested Disposition: Receive and File; Approve

5. Broadway Banner Agreement with RJ Corman

Staff requests for the Mayor to sign an agreement with RJ Corman Railroad for the installation of a banner on the railroad trestle on Broadway. The beautification of the Broadway Trestle was listed as a priority item on the Downtown Master Plan. As directed staff researched the possibility of painting the trestle and determined the cost of such a project would be prohibitive. After discussions with Deborah Hawley at RJ Corman Railroad staff determined banners similar to those used in Shelbyville would be appropriate. Staff has worked with Corman to get approved design and installation plans complete. Once the City obtained approvals Corman sent the attached agreement for signatures. The agreement includes a \$1,000.00 fee as well as obtaining insurance for the banner and installation. The agreement fee from RJ Corman will be \$1,000.00 and insurance will not exceed an additional \$100.00 on the city's insurance policy. Cost for the fabrication and installation of the banner will be \$5,000.00. Total budget impact will be \$ 6,100.00.

Attachments: Memo, Photo, Agreement
Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO KRS 83A.150(4)(d) "FOR THE PURPOSES OF CONDUCTING A PERFORMANCE EVALUATION OF THE CITY MANAGER". ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT