

DLMD Board Meeting  
Wednesday, July 12, 2017 8:30 am  
201 East Main, 9th Floor  
McBrayer, McGinnis, Leslie & Kirkland

- I. Welcome & sign-in
- II. June 14, 2017 minutes
- III. Treasurer's Report
- IV. Old business
  - A. Update on contract services (Warren)
- V. New Business
  - A. Town Branch Commons Presentation – Jonathan Hollinger (Director of Project Management, Office of the Mayor)
  - B. Book Bench Proposal – Nan Plummer (LexArts), Neil Chethik (Carnegie Center), Kate Savage (Arts Connect)
- VI. Public comment for items not on the agenda
- VII. Adjourn

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• Contract services update (Block-by-Block)	# 4

Downtown Lexington Management District  
Board of Directors Meeting  
Wednesday, June 14 2017  
9<sup>th</sup> Floor (Jim Frazier Office)

**Present Board Members:** Gary Means, Kevin Atkins, Jake Gibbs, Jim Frazier, Nick Nicholson, Scott Davidson, Stephen Grossman, Taunya Phillips, and Woodford Webb. **Advisory Board Members:** Beverly Fortune, Larry Jones, Thomas Pettit.

**Other persons present:** David Warren (DLMD), Kathryn Minton (DLC), Rob Bright (DLC), Kyle Frizzell (DLC), Brett Bibb (DLC), Nan Plummer (LexArts), Neil Chethik (Carnegie Center), Corey Doane (Lex PD), Melissa Sedlaczek (Lex PD), Charlie Lanter (LFUCG), Polly Ruddick (LFUCG), Cathy Mobley (LFUCG) and Jeff Fugate (LDDA).

Jim Frazier welcomed the board, and started the meeting. Steve Grossman made a motion to approve the May 3 minutes, and Gary Means seconded. The Motion passed unanimously. Steve Grossman presented the treasurer's Report. It was noted that the LFUCG DLMD start-up loan has been paid in full.

In old business, David Warren gave an update on contracted services by Block by Block. He checked on pricing for a heated pressure washer and found that it cost \$600 dollars a day to rent a used machine. To buy a used machine will be upwards of \$1,000. Larry Jones suggested renting the machine for experimental purposes to make sure it works before investing in buying a new machine. All agreed and David will proceed. Other options for gum removal were discussed including a possible scrubber that several board members have seen being used in other cities.

Kathryn Minton gave an update on the plan to replace the trashcans within the district. DLC staff checked with the City and Waste Management and found that neither organization has a plan set in place to replace or fix broken trash cans. Moving forward the DLMD will coordinate with Johnathan Hollinger on trash cans and new street furniture with the Town Branch Commons project.

Charlie Lanter gave an overview of the new 'End Panhandling Now' van. During the Month of May, running for only 7 days the van picked up 32 panhandlers willing to work. There are also 46 signs being posted throughout the Lexington area about panhandling. A public service campaign is to be released to bring attention to panhandling.

Steve Grossman also reflected on the recent Commerce Lexington Leadership Visit to Minneapolis, and their discussions with their Management District staff. Minneapolis has a significantly larger budget than the DLMD but the Minneapolis BID focuses on similar projects such as clean and safe. Also a recommendation from Minneapolis is to host information sessions for DLMD property owners so they become more familiar with the district and the projects the DLMD is working on.

With its business complete, the board voted to adjourn.

Downtown Lexington Management District  
 Fiscal YTD  
 July 2016 - June 1, 2017

Programs Revenue \$ 424,059  
 Programs Expenses \$ (199,536)  
 Accounts Remaining Balance \$ 224,522

Board Meeting

	Jul '16	Aug '16	Sep '16	Oct '16	Nov '16	Dec '16	Jan '17	Feb '17	Mar '17	Apr '17	May '17	Jun '17
FY 2017 Balance	\$ 25,000	\$ 21,165	\$ 17,415	\$ 6,530	\$ 6,460	\$ 290,627	\$ 326,708	\$ 333,573	\$ 297,697	\$ 282,848	\$ 248,793	\$ 224,522
Prior month Revenue	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 284,984	\$ 65,676	\$ 24,140	\$ 18,142	\$ 2,347	\$ 302	\$ 3,468
Prior month expenses	\$ -	\$ (3,835)	\$ (3,750)	\$ (10,865)	\$ (70)	\$ (817)	\$ (29,596)	\$ (17,275)	\$ (54,018)	\$ (17,196)	\$ (34,357)	\$ (27,738)

MTD June 2

	Jul '17	Aug '17	Sep '17	Oct '17	Nov '17	Dec '17	Jan '18	Feb '18	Mar '18	Apr '18	May '18	Jun '18
FY 2018 Balance	\$ 202,888	\$ 202,888										
Prior month Revenue	\$ 512	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Prior month expenses	\$ (22,146)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Prior month(s) detail	Date	Credit	Debit
QX net	4-Jan-17		\$ (35)
Collections from Sheriff	17-Jan-17	\$ 24,140	
Marjorie Guyon	31-Jan-17		\$ (17,240)
Block By Block	1-Feb-17		\$ (17,161)
QX net	2-Feb-17		\$ (35)
Block by Block	16-Feb-17		\$ (17,161)
Collections from Sheriff	15-Feb-17	\$ 18,142	
Instant Signs	20-Feb-17		\$ (650)
Marjorie Guyon	20-Feb-17		\$ (1,850)
Block By Block	28-Feb-17		\$ (17,161)
QX Net	2-Mar-17		\$ (35)
Block By Block	14-Mar-17		\$ (17,161)
Collections from Sheriff	17-Mar-17	\$ 2,347	
Qx net	2-Apr-17		\$ (35)
Block By Block	3-Apr-17		\$ (17,161)
Collections from Sheriff	17-Apr-17	\$ 302	
Block By Block	28-Apr-17		\$ (17,161)
QX net	2-May-17		\$ (35)
Triangle Foundation Donation	5-May-17	\$ 2,841	
LFUCG Loan Repayment	5-May-17		\$ (25,000)
Lamar Advertising (Billboards)	18-May-17		\$ (2,500)
Collections from Sheriff	23-May-17	\$ 627	
DLC Marketing and Promotions	30-May-17		\$ (203)
Block By Block	2-Jun-17		\$ (17,161)
Marjorie Guyon	2-Jun-17		\$ (2,750)
Block By Block	2-Jun-17		\$ (17,161)
Lamar Advertising (Billboards)	6-Jun-17		\$ (600)
Lamar Advertising (Billboards)	6-Jun-17		\$ (1,600)
Collections from Sheriff	6-Jun-17	\$ 512	
QX net	15-Jun-17		\$ (35)
Subtotal		\$ 48,911	\$ (54,132)

**DOWNTOWN LEXINGTON  
MANAGEMENT DISTRICT  
BOARD REPORT JULY 2017**



# Statistics

January 2017 through June 2017

		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Bags of Leaves	'17	--	--	--	--	3	--	--	--	--	--	--	--	3
Business Contact	'17	5	12	12	--	--	2	--	--	--	--	--	--	31
Graffiti/Stickers Removed	'17	395	549	312	326	515	482	--	--	--	--	--	--	2579
Hospitality Assistance	'17	63	64	105	63	51	34	--	--	--	--	--	--	380
Loitering - Observed	'17	--	--	4	14	13	5	--	--	--	--	--	--	36
Motorist Assist	'17	30	30	17	3	--	--	--	--	--	--	--	--	80
Panhandling - Aggressive	'17	5	1	1	--	1	--	--	--	--	--	--	--	8
Panhandling - Passive	'17	12	13	10	22	7	3	--	--	--	--	--	--	67
Park Count - Start of Shift	'17	37	24	8	28	6	16	--	--	--	--	--	--	119
Power Washing (hours)	'17	1	--	--	5	17	17	--	--	--	--	--	--	40
Request for Police/Fire/EMS	'17	5	1	2	2	2	3	--	--	--	--	--	--	15
Sidewalk Drains Cleared	'17	400	428	496	296	196	195	--	--	--	--	--	--	2011
Trash (lbs)	'17	1242	1350	1125	1012	335	658	--	--	--	--	--	--	5722
Weed Abatement (block faces)	'17	18	11	--	79	99	85	--	--	--	--	--	--	292

# Highlights





WEEDS ON MILL STREET



AFTER



# Highlights



GUM REMOVAL USING HOT WATER PRESSURE WASHER



GUM REMOVAL USING HOT WATER PRESSURE WASHER