

DLMD Board Meeting
Wednesday, January 4, 8:30 am
201 East Main, 9th Floor
McBrayer, McGinnis, Leslie & Kirkland

- I. Welcome & sign-in
- II. December 07 minutes
(Board action required)
- III. Treasurer's Report
- IV. Old business
 - A. Update on contract services (Warren)
- V. New Business
 - A. Lexington Office of Homelessness Prevention & Intervention (Lanter)
 - B. Downtown Art (Guyon)
- VI. Public comment for items not on the agenda
- VII. Adjourn

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**Downtown Lexington Management District
Board of Directors Meeting
December 07, 2016
201 East Main Street
9th Floor (Jim Frazier Office)**

Present Board

Members: Andrew Carter, Gary Means, Jake Gibbs, Steve Grossman, Jim Frazier, Steve Kay, Nick Nicholson, Scott Davidson, Taunya Phillips, Woodford Webb. **Advisory Council:** Beverly Fortune, Thomas Pettit

Other persons present: Doris Settles (America in Bloom), Brian Varble (Calvary Baptist), David Warren (Block-by-Block), Marjorie Guyon, Lori Houlihan (LFUCG), Jeff Fugate (DDA), Kathryn Minton (DLC), Kathy Mobley (LFUCG Parks), and Chris Corcoran (LFUCG)

*******Minutes*******

Jim Frazier welcomed the board, and started the meeting at 8:32 am. Council Member Jake Gibbs made a motion to approve the November 02 minutes, Taunya Phillips seconded, and the motion passed unanimously.

Steve Grossman presented the Board's income statement, highlighting tax revenues from the Sheriff. We'll have a template from the Louisville Downtown Partnership for our subsequent reporting.

In Old Business, David Warren provided an update on contract services. David stated that there is an ongoing concern with graffiti, and again expressed his concern with the downtown feedings in Phoenix Park and at the Courthouse. Folks are continuing to encounter aggressive panhandling, especially at Limestone and High Street. The amount of panhandling seems to increase when there's a UK basketball game. Vice Mayor Kay and Woodford Webb discussed whether or not the board should be doing leaf removal downtown. Woodford expressed his preference for the board focusing on the fundamentals of beautification, art, and promotion. Vice Mayor Kay suggested that the board should come up with a definitive list of priorities for service, and what Block-by-Block does and does not provide. Steve Grossman pointed out that the City has not reduced any downtown services. Beverly Fortune noted that these conversations were common with property owners as she worked to gather signatures for the board. The board discussed the practicality of an issue like cigarette removal, and if there is any approach to get the sidewalks clean of cigarettes short of the Block-by-Block ambassadors. Gary Means suggested that a committee consider a list of maintenance responsibilities, and report back to the board.

In New Business, Jim apologized that Charlie Lanter could not attend to talk about homelessness, but that he will be in attendance at the January meeting. The board proceeded to discuss art with Marjorie Guyon.

Marjorie talked about her analysis of downtown, and examination of opportunities for artistic improvement. Delivering her presentation, Marjorie highlighted several currently vacant spaces that could benefit from art and lighting. Jim Frazier said that this is an introductory discussion for the board's consideration. The board discussed how to select locations; Nick Nicholson suggested a call to property owners who are interested. Vice Mayor Kay made a motion for the DLMD to move forward, without the Phoenix site, and Steve Grossman seconded. The board approved the motion. Jim asked Vice Mayor Kay and Jake Gibbs to look into city funding for public art downtown, for example, from the Corridors Commission.

In public comment, Doris Settles, representing America in Bloom, mentioned the accolades that Lexington has received for existing public art, and the continued value of a program. Kathy Mobley (LFUCG Parks) suggested that the DLMD consider making use of the downtown banners program.

Andrew Carter mentioned that he has some ongoing homelessness concerns, and is looking forward to Charlie's discussion at the following meeting.

The board adjourned at 9:30 am.

Downtown Lexington Management District
 Fiscal YTD
 July 2016 - January 01, 2017

Programs Revenue	\$ 375,661
Programs Expenses	\$ (48,883)
Accounts Remaining Balance	\$ 326,778

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
Balance	\$ 25,000	\$ 21,165	\$ 17,415	\$ 6,530	\$ 6,460	\$ 290,662	\$ 326,778					
Prior month revenue	\$ 25,000					\$ 284,984	\$ 65,676					
Prior month expenses		\$ (3,835)	\$ (3,750)	\$ (10,885)	\$ (70)	\$ (782)	\$ (29,561)					

Prior month detail	Date	Credit	Debit
Block by Block	1-Dec-16		\$ (17,161)
Marjorie Guyon (downtown art)	8-Dec-16		\$ (2,400)
Marjorie Guyon (downtown art)	8-Dec-16		\$ (10,000)
Collections from Sheriff	15-Dec-16	\$ 65,676	
Subtotal		\$ 65,676	\$ (29,561)
Net change			\$ 36,115

January 2017

Downtown Lexington Management District



Highlights

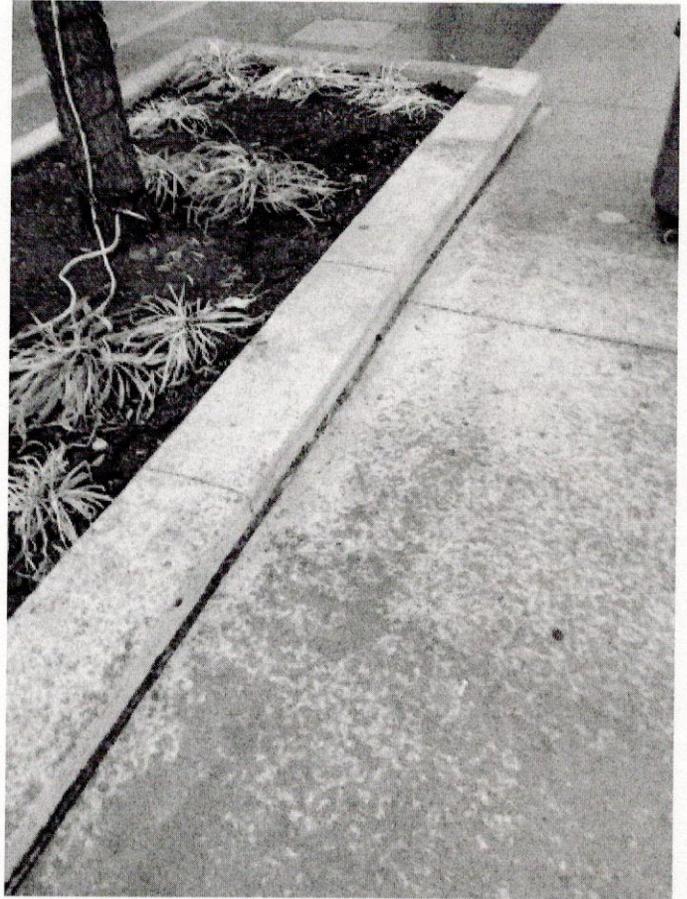
September 2016 through December 2016

		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
Billy Goat Hours	'16	--	--	--	--	--	--	--	--	--	--	1	9	10
Business Contact	'16	--	--	--	--	--	--	--	--	16	10	7	3	36
Graffiti/Stickers Removed	'16	--	--	--	--	--	--	--	--	882	608	522	251	2263
Hospitality Assistance	'16	--	--	--	--	--	--	--	--	22	39	32	22	115
Loitering - Observed	'16	--	--	--	--	--	--	--	--	1	--	1	--	2
Motorist Assist	'16	--	--	--	--	--	--	--	--	2	11	16	4	33
Panhandling - Aggressive	'16	--	--	--	--	--	--	--	--	3	--	3	--	6
Panhandling - Passive	'16	--	--	--	--	--	--	--	--	6	2	9	9	26
Park Count - End of Shift	'16	--	--	--	--	--	--	--	--	8	35	16	2	61
Park Count - Start of Shift	'16	--	--	--	--	--	--	--	--	--	68	24	6	98
Power Washing (hours)	'16	--	--	--	--	--	--	--	--	2	17	4	--	23
Request for Police/Fire/EMS	'16	--	--	--	--	--	--	--	--	--	--	4	1	5
Sidewalk Drains Cleared	'16	--	--	--	--	--	--	--	--	40	373	337	288	1038
Trash (lbs)	'16	--	--	--	--	--	--	--	--	2145	3260	2742	1778	9925
Weed Abatement (block faces)	'16	--	--	--	--	--	--	--	--	148	447	277	62	934

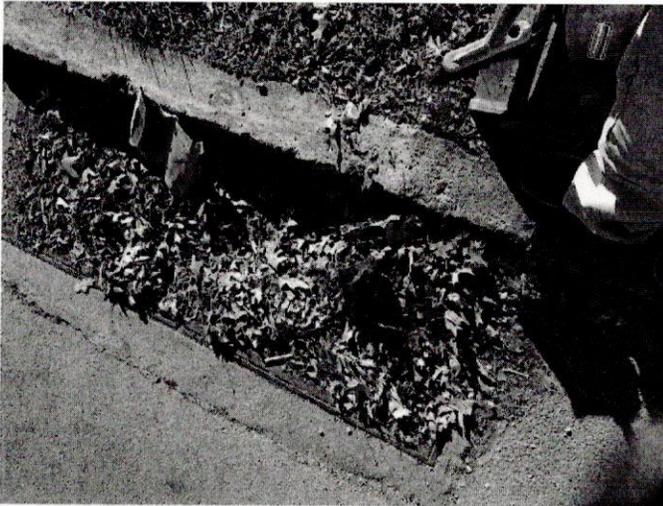
Cleaning Highlights



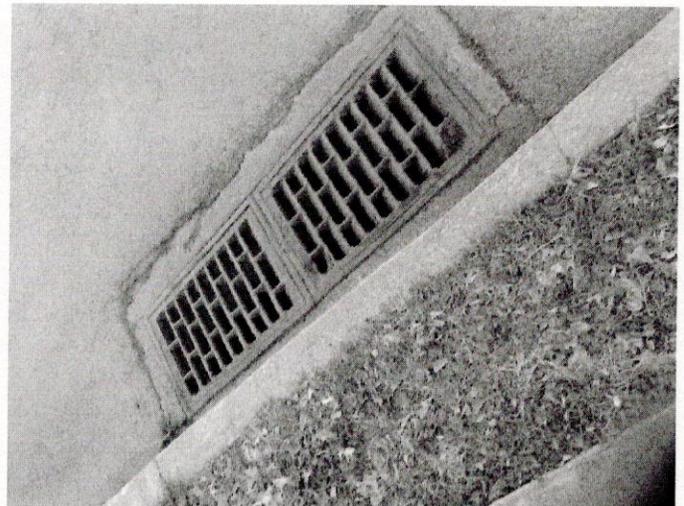
Library Before



Library After

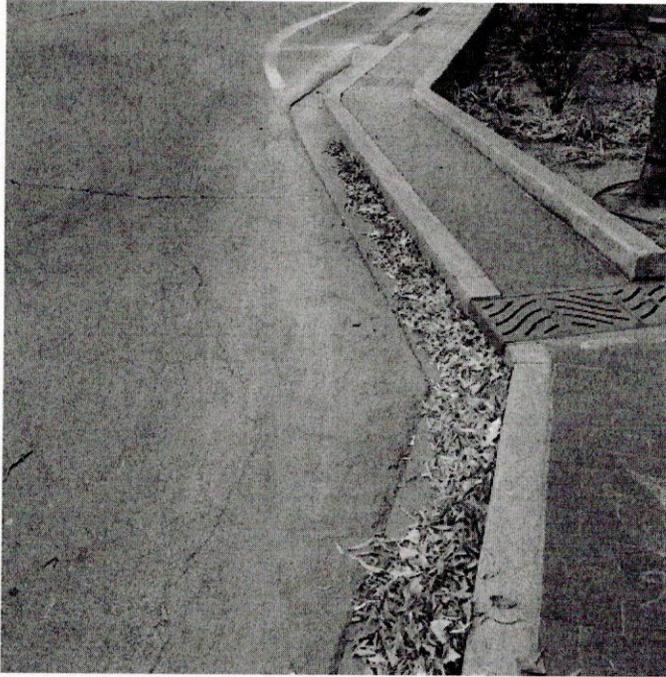


Sewer Before



Sewer After

Cleaning Highlights



Special Project

