

CPW MEETING REPORT 5/2/2018

LOCATION

The Meeting was held at the Old Louisville Information Center.

CALLED TO ORDER

Matt Wilson called the Meeting to order at 7:04pm.

ATTENDED BY

The Meeting was attended by Matt Wilson, Leah Stuart, Penny Johnson, Peggy Mueller, Kim Holobaugh, David Holobaugh, Chris Graney, Tina Graney, Son Graney.

MINUTES FROM LAST MEETING

The Meeting Report from the March 19, 2018 CPW Meeting were approved:

Motion to Accept: Tina Graney

Second Motion: Peggy Mueller

OLNC UPDATE – Leah Stuart

Leah gave a quick update on OLNC matters. Some of Leah's update included streetscapes, wheelchair access, drainage, and other infrastructure items.

TREASURER'S REPORT – Penny Johnson

Penny gave a, update on some of the expenditures for the prior month. In summary:

- Checking balance is **\$6,513.35**
- Money Market balance is **\$24,556.98**

Approval for \$250 in Summer Landscaping monies were approved:

Motion to Accept: Tina Graney

Second Motion: Peggy Mueller

FLORAL TERRACE ALLEY UPDATE – Penny Johnson

Penny Johnson gave an update on the status of the alley repairs in the Floral Terrace neighborhood. About 2/3 of needed signatures have been obtained, with about 1/3 still needed. 100% support for alley restoration is not there.

CAFÉ FUNDRAISER UPDATE – Penny Johnson

Penny (and Matt Wilson) gave an update on the Café Fundraiser and the desire to eliminate food and focus on alcohol sales only this year. Elain Steel will need to approve the alcohol only sales plan. It was discussed that a charge may be incurred for the space this year. Talks are in the works with Conrad-Caldwell House related to Bar Tending responsibilities.

PRESERVATION AND IMPROVEMENT PAN UPDATE – Matt Wilson

Matt would like to develop a Preservation & Improvement Plan with priority list and timeline. Matt is looking for volunteers to make up a committee. David Holobaugh volunteered to join/chair the committee.

GENERAL UPDATES AND DISCUSSION

CPW Website – Matt Wilson has been working on a new website for CPW. Initial concept looks great. Matt is looking for input as he continues to build and deploy the new website.

CPW Socializes – Matt Wilson is looking for ways to get more neighbors to connect and talk and engage with each other. Thursday at the Old Louisville Brewery will start in June.

Landmarks Ordinance Update – The biggest changes to the ordinance appear to be:

1. How to designate a property/area a landmark?
2. Applying design guides to carriage houses and accessory buildings.

The Graney's brought up the accident that happened on May 19, 2018 at 6th & Ormsby with the hope of finding ways to slow down traffic in the neighborhood.

Meeting was adjourned at 8:21pm