

OHNA – Board Minutes

Meeting Date: Monday, February 19, 2007

Time: 6:00 PM

Location: MCC

Approved: Pending

In Attendance: Current Board Members in attendance were David McGinty, Wayne Wohlbold, John Gilderbloom, John Riddick, Kristin Riddick, Jon Freels, Jackie Leslie, Chris Ward, and Jim Schorch. Also in attendance were Rick Sweeney and Jay Stottman.

There were no reports for this meeting due to election turnover among officers.

The meeting opened with the introduction of guests. Paul Stratman and Cindy Martin of LG&E were present to provide information on the on-going gas line improvement project. A handout was provided with basic processes and FAQs. Questions primarily dealt with how the process will work for individuals and what options are available to minimize costs to owners and especially visual impact on the historic character of homes.

There was a discussion regarding Residential Parking Zones and the need to collect neighborhood opinions and perspectives on the parking issue. A neighborhood survey draft was produced. The survey is still in development.

Two motions were made. Motion #0012007 was made to authorize payment of \$500 and reasonable expenses not to exceed 10% of the overall project to Ms. Karen Herold for photography services in support of the Historic Preservation District project.

Motion #0022007 was made to authorize the Historic Landmarks Designation Committee to move forward with the project to designate the Original Highlands as a Historic Preservation district. This motion included budgeting \$1,500 for "Payment of Fees" to the City of Louisville. Payment of this amount would require approval in a separate motion in the future.

Both motions were seconded by Wayne Wohlbold. Both motions carried.

The Board Meeting was adjourned and followed by the General Meeting.