

**Belknap Neighborhood Association**  
*Agenda – Aug 10, 2011 - 7-8:30 PM*  
*2440 Bardstown Road, 2<sup>nd</sup> Floor Meeting Room*

7:00	Call to Order
	Approval of Minutes
7:05	Treasurer's Report
7:10	Police Report
7:15	Metro Council Report
	-Guest Expert
7:30	President's Report
7:35	Committee Reports
7:55	Unfinished Business
8:05	New Business
8:20	Announcements
8:30	Adjourn

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### **Mark Your Calendar**

September Board Meeting	Wed, Sept 14, 7-8:30 p.m.	2440 Bardstown Road, 2 <sup>nd</sup> Floor Meeting Room
Fall Festival Eve	Fri, Oct 7, 6-9:00 p.m.	Douglass Loop & Environs
17 <sup>th</sup> Annual Fall Festival	Sat, Oct 8, 11-9:00 p.m.	Douglass Loop & Environs

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### **Stay Connected**

Visit [www.belknapneighborhood.org](http://www.belknapneighborhood.org).

Join our page on Facebook: **Belknap Neighborhood**

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### **Focus of the BNA**

- To preserve the neighborhood's intrinsic values as a predominately residential area that interfaces and works effectively with surrounding businesses;
- To provide a forum for discussion of neighborhood matters in order to promote the community, its activities and interests;
- To work with the other neighborhood groups in the Highlands and throughout Louisville to address common issues and projects;
- To promote the historical and cultural character of the neighborhood;
- To promote the beautification and preservation of the neighborhood's natural resources;
- To enhance the health, safety and welfare of the community; and
- To promote charitable and educational activities.

**Invite a neighbor to our next meeting!**

**BELKNAP NEIGHBORHOOD ASSOCIATION**  
**MONTHLY MEETING**  
**August 10, 2011**

**Present:**

Chris Padgett, President  
Brian Voelker, Treasurer  
Ed Gaughan  
Jonathan Lowe  
Ann Coates  
Paul Coates  
Marc Hall

Dana Ferguson, Secretary  
Jay Ferguson  
Lee Dunham  
Fred Maurer  
JD Franklin  
Amy Yuda  
Nancy Carrington

Christopher Brown  
Alan Rubin  
Terra Long  
Peggy Baas  
Jim Augustus

Tim Mayer - Excused

**7:05 Call to Order**

Minutes approved from July meeting

**Action: Motion to accept by Brian Voelker, seconded by Jim Augustus and passed by unanimous vote.**

**Treasurer Report – Brian Voelker**

- Copies distributed
- Fiscal year starts July 1
- Income activity from memberships and Fall Festival
- Expense side annual filing \$15; newsletter design expense; all other fall festival expenses
- Bank account \$20,000

**Action: Motion to accept by Alan Rubin, seconded by JD Franklin and passed by unanimous vote.**

**Police Report – Officer Marc Hall**

- Neighborhood crime reviewed with mistaken identity and devilish activity on Ridge Road highlighted.

**Metro Council Report – Terra Long**

- National Night Out – Successful; 700 in attendance.
- Keep an eye on vacant houses; thieves can be disguised as workmen.
- Scrap at all time high - Large model cars/vans **BEWARE!**
- Garbage cans on corridor missing. Call police.
- All street signage will be replaced to comply with federal guidelines.
- Newsletter will come out weekend after Thanksgiving – get advertising or articles to Terra four weeks in advance. Will go to printer the second week in September.

Terra opened the floor for questions/issues/comments

- JD: Street light on the corner of Harvard and Blvd. Napoleon still not fixed. Terra to check.

- Multiple calls/comment about the 5 trees taken down on Yale. Trees were diseased. Metro arborist gave permission to take them down. Would be dead within a year.
- Property owners are responsible to take trees down. Permit has been given to the homeowners related to property in question.
- Pothole on Blvd Napoleon. Water Co. or MSD responsibility? Terra to address.
- Friday night Sip and Stroke is having a grand opening 6:30.
- Tree replacement in the Douglass Loop will be in November.

### **Kroger Proposal**

- Christopher Brown from Metro Planning reviewed the property design in relation to the binding elements; wording of binding elements is gray according to neutral party.
- C1-C2 property usage/interpretation discussed.
- Kroger does not intend to put a gas station on this property; if wine shop is not supported the space will be leased out to other business.
- Rental would be limited because of binding elements.
- Notification of request for modification goes to all those involved, adjacent property owners, neighborhood association
- Two other companies are interested in the space

### **Committee Recommendation - Unanimous recommendation to support binding elements as written.**

Lively discussion ensued regarding alternative actions, including a possible amendment to the binding elements

- Chris called for a vote to support the committee recommendation

### **Action: Vote to support committee recommendation was divided with all in favor save one abstention.**

- Chris to follow-up with Todd Metzmeier
- Appreciation to those who served on the committee

### **President Report – Chris Padgett**

- Increased number of angry calls related to tree removal on Yale and general property issues
- There are City Ordinances in place that address the maintenance of property. All are encouraged to read; BNA is not an arbitrator.
- Deepest sympathy to Steve Sebree and family
- Time to renew membership to Center for Neighborhoods (\$24). No opposition
- Fall Festival meeting is August 14<sup>th</sup> at 6:30 at Leroy's
- Warheim Park wants to partner with BNA to produce the BNA newsletter if we add 2 pages focused on Warheim Park. They will provide volunteers to distribute and coordinate.

### **Action: Motion to approve by Brian Voelker, seconded by Alan Rubin and passed unanimously**

- Fall newsletter to be distributed 2 weeks prior to festival. Brian requested a volunteer to coordinate and oversee development.

## **Committee Report**

- Jay and Chris met with Preservation Louisville. They are educating neighborhoods to collect and preserve individual stories, documents and photographs. One time deal to start process. Interest assessed. Will announce in newsletter and continue dialogue.

## **New Business**

- HCM requested donation for 5k Walk/Run. BNA historically donates \$200.

## **Action: Motion by Jonathan Lowe, seconded by Nancy Carrington and passed unanimously**

- Peggy Baas Economic Development: Opening of Cardinal Town
- Leroy called for volunteers to help post Fall Festival promotional material. Amy, Jonathan, Ann

No other issues or topics noted

**Action: Motion to adjourn by Brian Voelker, seconded by Leroy Farmer and passed unanimously. Meeting adjourned at 8:37 pm.**

Respectfully submitted,

Dana J. Ferguson  
Secretary  
Belknap Neighborhood Association