

# MAIN STREET WINCHESTER

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## Monthly Board Meeting – May 2022, City Hall

### Summary:

- No actions were taken because there was no quorum.
- Robert Blanton suggested we invite the Fire Marshall to present to MSW on Code Enforcement.
- Joseph Miller presented a draft of a letter to Superintendent McComas regarding extracurricular banners.
- Rebecca Campomanes gave updates on Crosswalk Project.
- Kitty Strode gave updates on Beer Cheese Festival.

### Full Notes

In Attendance: Joseph Miller, Mike Flynn, Robert Blanton, Kitty Strode, Adam Kidd, Rebecca Campomanes

*Starting without quorum.*

#### I. Comments, Presentations, or Requests from Public

##### A. Kentucky Main Street Award / Robert Blanton

- Promotion Award for Subscription Boxes

##### B. Lt. Governer will be here Wednesday at 1pm to present Water Grant

Wild about Downtown Wednesday – Kentucky Main Street Program

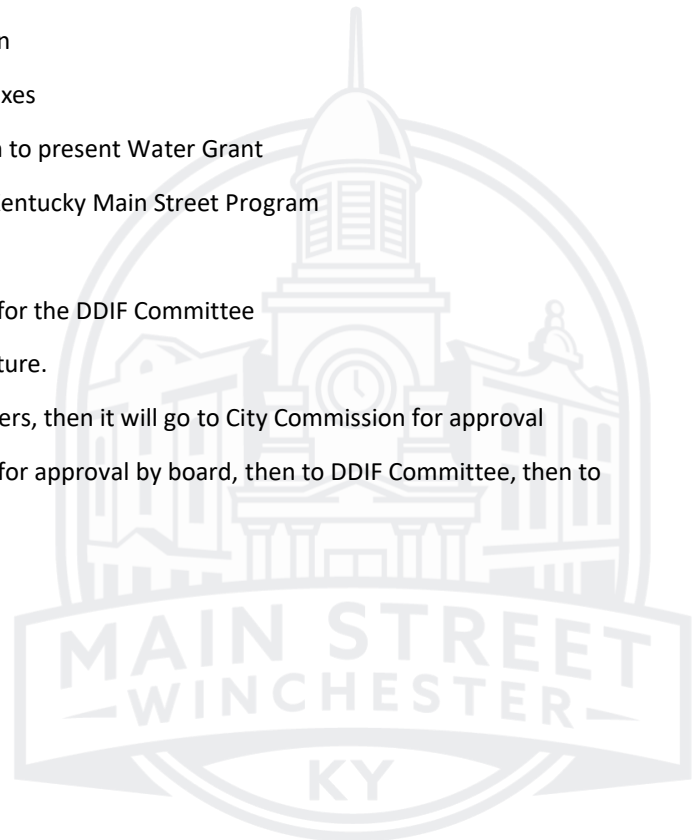
##### C. New Business Grant / Adam Kidd

- Wants to revisit New Business Grant for the DDIF Committee
- Schedule for Old Businesses in the future.
- Board will approve the grant perimeters, then it will go to City Commission for approval
- Adam Kidd will send a proposal that for approval by board, then to DDIF Committee, then to City Commission

#### II. Approval of Minutes

No Quorum to Approve

#### III. Review of Financial Report



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- Joseph: Delayed due to life circumstances. Juliann will send when she can.

#### IV. President's Report / Joseph Miller

- Rachael Boyd emailed that she will be back next week.
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#### VI. New Business

##### A. Code Enforcement / Robert Blanton

###### a. Complaint Based

- i. Would like to invite the fire Marshall to talk to the board about code enforcement.
- ii. Also involved: Rebecca Powers, Shanda Cecil, Design Committee
- iii. Adam Kidd: What is the role of Main Street Winchester with enforcement?
  1. Code Enforcement is in the Top 10 Recommendations in the Downtown Master Plan
  2. Rebecca: MSW is an advocate rather than enforcing agent.
  3. Adam Kidd – please be cautious of how MSW presents itself to the public/investors. Code Enforcement has negative connotations that will turn people off MSW. Confusing when Code Enforcement already has its own department.
  4. Rebecca Campomanes: Believes Peggy said Design Committee's intent was to swap notes, rather than report.
  5. Joseph Miller: I think we all agree but maybe don't agree on the verbiage.

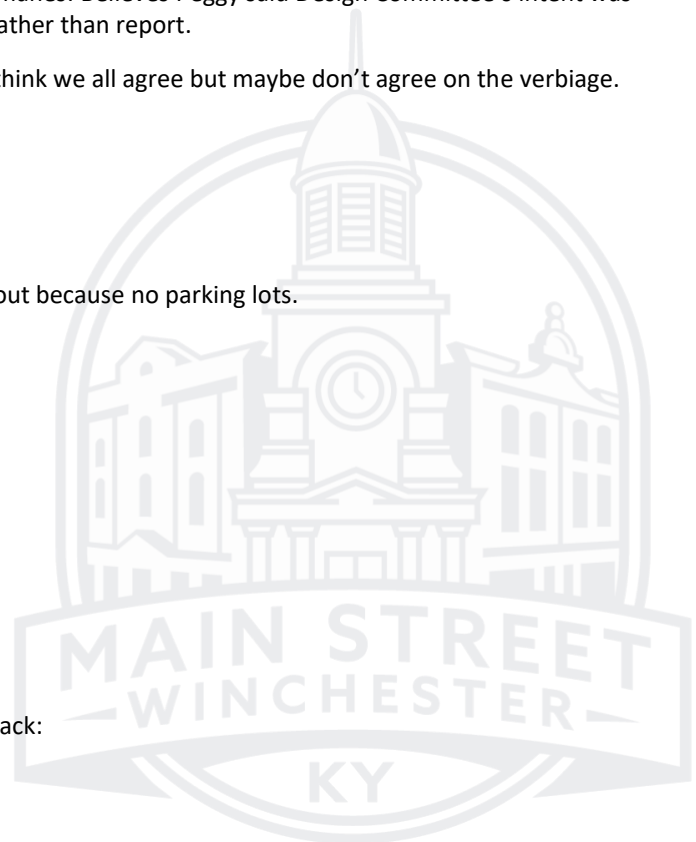
##### B. Bump Outs / Robert Blanton

- a. Lots of talk about them.
- b. The one on Lexington Ave stands out because no parking lots.
- c. All others are by a parking spot.
- d. Mike Flynn: Purpose:
  - i. safety to the pedestrians
  - ii. slow traffic

#### VII. Old Business

##### A. Extracurricular Banners / Joseph Miller

- a. Presented Draft, looking for feedback:
  - i. Explicit Call to Action



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- ii. MSW "Assist" the Board of Education, rather than partner
  - iii. Shannon Cox as Champion of the cause
- B. Farmer's Market / Robert Blanton
- a. Opening Day; offered MSW to help
  - b. Julie Staton – Manager?
  - c. Did not hear anything back.
- C. Clark County Fiscal Court Participation in MSW / Adam Kidd
- a. Would like to continue conversation with Henry Branham about the County's involvement in MSW.
  - b. Send a letter to fiscal court requesting funding/support.

#### VIII. Committee Reports

##### Economic Vitality / Rebecca Campomanes

###### Crosswalk Project

Two Week Delay because the kids were not able to meet due to the School Bus situation, and Joseph Miller being out sick.

Cameron Corell and Ryan Sandwick met with Public Works on the project.

Public Works, Kitty Strode and JoEllen Reed expressed concern over spending money on a project near Broadway because it would be torn up soon.

Instead of a full-blown mural, parties agreed to do high quality chalk paintings that will only last a day.

Chalk paintings will be done during Rock the Block. Expecting to do several over the course of the summer

Crosswalks around the Court House

Workforce Development Project – the kids are getting professional experience. \$2000 for Materials, the rest is on facilitation, labor, and fun for the kids.

Mike Flynn: Notify City Commission via letter so they know what to expect.

##### Beer Cheese Committee / Kitty Strode

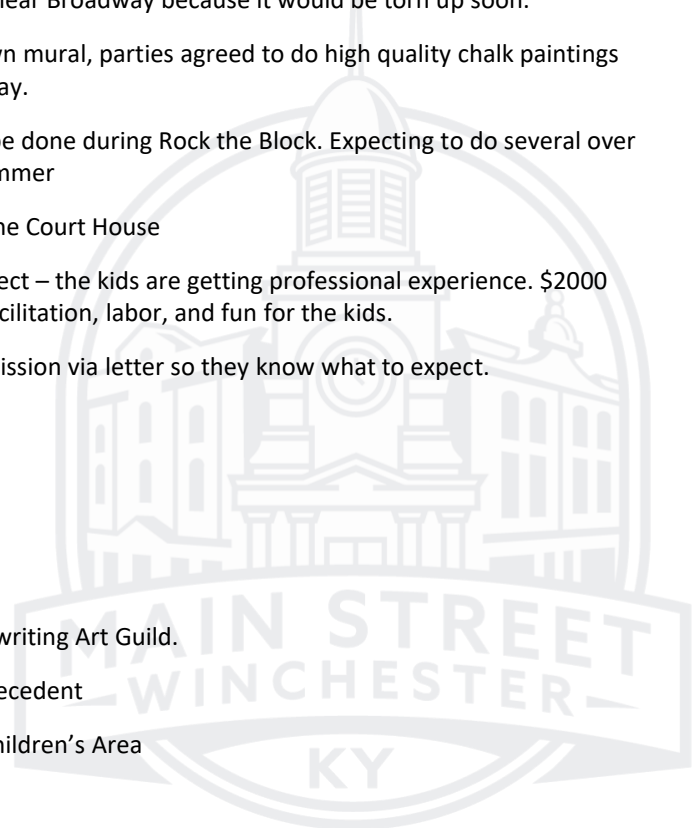
Did not meet this week

Funds Raised: \$16,000

Next year would like an agreement in writing Art Guild.

Set amount, this was not a precedent

Food Vendors are full; Seating Area; Children's Area



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Robert Blanton: send a memo to fiscal court that the lawn and courthouse will be used.

Adam Kidd: Quote on Smiley Pete?

Chad Walker has donated advertisement space.

Robert Blanton: Believes Organization will host an After-Hours on May 24<sup>th</sup>. Not Sure.

IX. Announcements

Rock the Block this Friday – Kim and Jeff

X. Went into Closed Session.

Came out of Closed Session without any action taken.

*Rebecca Campomanes motions to adjourn. No Quorum.*

Next Meeting June 14<sup>th</sup>, 2022.

