

Meadowthorpe Neighborhood Association
General Membership Meeting Minutes
Tuesday, September 13, 2016 at 7:00 p.m.
333 Larch Lane

- I. The meeting was called to order at 7:00 p.m.
- II. Adoption of the Agenda: Tom Blues made a motion to adopt the agenda. All were in favor.
- III. Approval of Past Meeting Minutes: David McCall made a motion to approve the August 9, 2016 meeting minutes and Tom Blues seconded. All were in favor.
- IV. Recognition of Guests and Presentations
 - a. Two representatives from the [Fayette Alliance](#) (Paige Halpin, Director of Development, and Kathleen Burke, Director of Education and Outreach) introduced the alliance to the MNA membership. Fayette Alliance is Lexington's only land-use advocacy organization. It supports objective research projects to aid in advocacy, education, and outreach initiatives. It has also been involved in Lexington's [comprehensive plan](#) since its early stages, advocating for farmland protection, innovative development, and improved water quality and infrastructure in the community. One major component of the comprehensive plan as it relates to the Fayette Alliance is fighting the expansion of the Urban Services Area.
 - b. Jonathan Washington, who recently retired from the Lexington Police Department, is currently the Division Parks and Recreation's Safe Parks Supervisor. He works with neighborhood associations to establish activities for seniors and youth. He encouraged MNA members to contact him with other activity ideas for seniors and youth, such as ballroom dancing in the community center. Jim Capillo announced that he already spoke with Mr. Washington about the neighborhood kickball league discussions on the Meadowthorpe Rocks Facebook page.
 - c. Sergeant Culver provided crime statistics in the neighborhood within the last 30 days. Two vehicles were stolen and there was one apartment burglary in early August. He suggested that residents lock their vehicles and avoid leaving any valuable items visible in the vehicles. He also suggested that residents refrain from starting their vehicle and leaving it running in cold weather as we approach the winter months.
 - d. Second District Councilmember Akers made the following announcements:
 1. Ms. Akers introduced the health department's needle exchange program (which is new this year), vaccinations, birth control, diabetes education, smoke cessation programs, and more programs provided by the department.
 2. The Jefferson Street Soiree takes place on Wednesday, September 14 at 6-10pm.
 3. Saturday, September 17 is free mulch giveaway. Residents can visit 1631 Old Frankfort Pike between 8am and 12pm for the free mulch.
 4. September is emergency preparedness month. She encouraged residents to consider what they would do in the event of an emergency. Visit www.bereadylexington.com for emergency planning.
 - e. Second District Council candidate Sasha Love Higgins made announcements to the membership. She encouraged members to visit www.welovesasha.com.
- V. Committee Reports: No committee reports were given.
- VI. Old Business
 - a. Plaza Committee update: Tom Blues reminded members that the plaza brick pavers will be offered to residents for \$25 in November. More information will be available in the November newsletter. He also announced that the Lexington-Fayette Urban County Government requires a Request for an Easement Encroachment. He made a motion that the Plaza Committee be authorized to prepare a Boiling Springs median right of way encroachment agreement with the LFUCG and to submit it to the MNA Executive Committee for review and signature by MNA President Jim Capillo on behalf of MNA. Nora Warmen seconded and all were in favor.
 - b. Flag at Boiling Springs entrance: No discussion was made on the flag.

VII. New business

- a. Financial report: The MNA Board of Directors recommends to move the Stop Republic's line item of \$763.06 up to the general Neighborhood Issues line item, to be dispensed as authorized by the Executive Committee. All were in favor of this recommendation.
- b. Meadowthorpe Arts and Antique District: This discussion was put on hold.
- c. Helen, a neighborhood resident, made a motion to replace the flag pole's ball with an eagle as the finial on top of the flag pole on Boiling Springs entrance. Jim Stone seconded and all were in favor.

VIII. Motion to adjourn: David McCall made a motion to adjourn which was seconded. All were in favor. Meeting adjourned at 8:00 p.m.

Minutes respectfully submitted by:



Carrie Asalon, MNA Secretary