



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Kyle Thompson, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

8-6-21

**NOTICE
MEETING VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, the following Meeting Notice is issued:

I, Layne Wilkerson hereby call a meeting of the Frankfort Board of Commissioners for Monday, August 9, 2021, at 5:00 p.m., via GoToMeeting. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. The Board of Commissioners will participate via GoToMeeting. The City will provide a central primary physical location for public viewing of the virtual meeting in the City Hall Commission Chamber, 315 West Second Street. **The Board of Commissioners will not be there in person, but the televisions in the Commission Chamber will be broadcasting the virtual meeting.**

Public comments will still be accepted for the meeting, by submitting a citizen comments form via the City of Frankfort Website – www.frankfort.ky.gov {Government > Board of Commissioners> Citizen Comments} by Monday, August 9 at 4:00 PM.

The virtual meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.


Mayor

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500
www.frankfort.ky.gov
www.facebook.com/CityofFrankfortKY

August 9, 2021
5:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

1. ***TIGER Business support options***
2. ***Recycling***
3. ***Parks Master Plan***

ACTION ITEMS

4. ***NEA Grant***

Staff requests permission to submit a 2021 National Endowment of the Arts (NEA) Our Town Grant in the amount of \$75,000 for the activation of the Frankfort Arts and Cultural Master Plan and to authorize the Mayor to sign all related documents. The National Endowment for the Arts has grant funds available under their Our Town Program for various projects related to arts communities. The City was awarded an Our Town Grant in 2019 to create the Arts and Cultural Master Plan and adopted the plan in early 2021. The City would now like to work with Josephine Sculpture Park and a consultant to aid in the activation of the Arts and Cultural Master Plan. The project would include a consultant working through Josephine Sculpture Park to aid in moving forward with the adopted Arts and Cultural Master Plan with art projects such as a mural in downtown Frankfort, community engagement art pieces which would include YesArts and artists' talks at various locations throughout the city. The Our Town Grant does require a 1/1 match, making the local contribution \$75,000, however, the match can be budgeted over the FY2023 and FY2024 Fiscal year budgets. If fully funded that would be \$37,500 per budget cycle.

Attachments: Memo

Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT