

**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.

S/Layne Wilkerson
T/Mayor

WORK SESSION
FRANKFORT BOARD OF COMMISSIONERS

August 9, 2021
5:00 P.M. (EDT)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Kyle Thompson
Commissioner Kelly May
Commissioner Leesa Unger
Mayor Layne Wilkerson (5)

ABSENT: None (0)

Following roll call, Mayor Wilkerson called the Work Session to order.

Citizen Comments

City Clerk Chermie Maxwell read the following citizen's comment:

- Rick Paul of White Light Diner – commented about the impact that the TIGER Grant construction has taken on his business.
- Rachel Yett – commented about the upgrades to Dolly Graham Park and the status of the splash pad, basketball court, African American flag and a mural/artwork on the walls of the shelter at Dolly Graham.

Discussion Items

TIGER Business support options

Rebecca Hall, Community Relations/Grants Manager and Blair Hecker, Project Manager, Community Engagement, gave a presentation regarding funds available for business's impacted during the TIGER Grant project. 3 components of the plan: Financial Assistance, Marketing Assistance & Community Engagement. Funds are available in the Gooch House fund of \$87,000.00; therefore, only \$10,000.00 is needed from the General fund. Following the discussion the Board of Commissioners directed staff to place on the next meeting agenda.

Recycling

Katie Beard, Director of Public Works and Byron Roberts, Solid Waste Superintendent, gave a presentation regarding the current recycling options and cost comparisons. Mayor Wilkerson directed staff to place this item on the August Regular Meeting agenda.

Parks Master Plan

Shawn Pickens, Director of Parks and Recreation and Patrick Hoagland, Brandstetter Carroll, gave a presentation regarding the Parks Master Plan. Following the discussion the Board of Commissioners directed staff to place on the next meeting agenda and to send any questions to Shawn and the City Manager. Laura Hagg, City Manager, stated that an Implementation Group would be helpful to keep the project on track.

Action Items

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.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to approve. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Thompson, May, Unger and Mayor Wilkerson (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Discussion of Tentative Agenda

Commissioner Waldrige would like to hold a discussion to encourage vaccinations to schools groups with funding coming out of the General fund.

Commissioner Thompson spoke about the September 11th recognitions and email that was sent.

Commissioner Unger inquired as to when to expect the Urban Chicken Ordinance. Laura Hagg, City Manager stated we are looking at November to bring back a recommendation to the Board of Commissioners.

Unfinished Business / New Business

Commissioner Waldrige spoke about the Human Resources process and to make sure we have up to date employee evaluations in each department.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 7:10 p.m.

Mayor

Attest:

City Clerk