



Eastwood Village Council

P.O. Box 92
 Eastwood, KY 40018-0092

Executive Board Monthly Meeting

Tuesday, April 13, 2021, 6:30PM
 Zoom Meeting

Call to Order: 6:30 PM, Bob Federico, Chair

Guest: No guest

Board Members Present:

Bob Federico	P	Lori Paas	P	Kathy LaGreek	P	John Darling	P
Paul Deines	P	Beth Henderman	P	Pam Holbrook	P	Ralph Langdon	A
Linda Linker	A	Ken Long	P	Kristen McNair	P	Cathy Stich	P
Maurice Sweeney	P						

Reports:

Chair: Bob Federico

- **Farmer's Market May Ad:** a half page ad will appear in May edition of the Middletown Magazine.
- **Middletown Magazine Article:** "Village Voice "article include information on the Farmers Market EVC, road conditions at the cutoff and school proposal.
- **Follow up on article in next EVC newsletter**

- **Shelbyville Road Project Update 5-8952.00**
 - Lori and Bob attended the meeting 4 options presented \$750,000.00 allocated for design of intersection

- If plans move ahead The school will be open before the intersection is completed
- R hand lane will be a pass thru,
- No plan for lights in phase 1 then a traffic study.

Bob brought up the following points to move forward with our concerns:

- Approach Marty Polio with need for this to move forward now
- We go to the state with our concerns
- Maurice suggested a court injunction to stop progression.

Community Facility review Update

- Five members (2 new members) presentation made by Bob and Lori on our concerns with the road and increased traffic and the school safety.
- Motion made to recommend the opening of the school be delayed until infrastructure is figured out
- Next step planning commission meeting to follow. Kathy suggested we get community involved in this step.

KIPDA update

- Jerry Miller suggested boost points for the project.
- Cathy Stich spoke about the new development at the school site of new homes and retail driving this for the developers

Condition of Approval Investigation

60 days from close of property to produce a plat of record to get the \$250,000.00 promised to us

Discussion of the chair report

- Pam suggested we all call our Representatives and send out a newsletter now with this information to get the public involved. Increased credibility as a council.
- John suggested the 4 road options from the meeting be included, Bob will follow up if we can share this information.
- John spoke about the bike path in Eastwood, which was presented at a previous EVC meeting, it was suggested we invite them back to give another presentation when Covid restrictions are lifted.

Secretary Report: submitted by Cathy Stich:

March Minutes a motion was made by John Darling to accept the minutes seconded by Beth Henderman. Motion passed unanimously.

Treasurer's Report: John Darling: anonymous donation \$1000.00 community service

Opening balance for April	\$ 9156.37
Deposits:	\$1000.00 donation
Closing Balance	\$10156.37
Available Funds:	\$ 6578.14
Legal fund	\$ 2578.23
Community Service	\$ 1000.00
Gaming account:	\$ 500.00

Beth Henderman made a motion to accept the Treasurer's report and Pam Holbrook seconded it. Motion passed unanimously.

EVC subdivision and AT Large position: Define responsibility of these positions

- Bob explains that it is someone who provides information to his or her community. We are not representative of the entire subdivision or area to disseminate EVC information as needed.
- Maurice would like to move to an AT Large position.
- Lori would like to offer the Eastwood Baptist Church pastor an at large position, Bob will follow up.

Beth Henderman made a motion to move Maurice Sweeney to an At Large position seconded by John Darling the motion passed unanimously.

Farmer's Market Update Ken Long

- 29 vendors signed up 18 are returning vendors 4 new produce vendors
- We will have to maintain the Covid guidelines as the state have put in place.
- Sponsorship: Dogwood Kennels would like to be a sponsor Ken will follow up.
- Vendor's money: checks being written Ken will follow up with John Darling
- Ken will assign vendors a permanent spot each week.
- Ken asked about adding vendor videos to our FB page.
- KY AG dept has approved the councils application for a Market Manager
- Ken needs someone who will handle the tracking logistics involved each week.
- Bob spoke about fund usage and hiring an independent contractor for this year
- Independent contractor 21 days 6 hour = 126 hours.

- Pam Holbrook's grandson is interested in the position. Pam state her Grandson would like to Ken about the position.
- Role definition need job description
 - Ken pointed out that this is a job beyond the 4 or 5 month of market time.
 - Lori would like to have someone who can get sponsors, and run the market full time and Use of Instagram and Facebook
 - Maurice would like to hire a person to do all jobs, to relieve the council.
 - Ken and Lori will work on job description

John made a motion to develop a job description and speak with Ian Holbrook, Maurice seconded. Unanimously approved

- Lori presented that a new market is starting on the church property at Lake Forest.

Land Development: John Darling

- No new noteworthy developments.

Land Code Update: Lori Paas

- Open house (see email) Changes to Land Development Code

New Business:

- Cemetery clean up Bob asked Maurice about Long Run property

Adjournment: John Darling made a motion to adjourn at 8: 21 pm and Pam Holbrook seconded it. The motion passed unanimously.

Minutes respectfully submitted by Kathy LaGreek