



Eastwood Village Council

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

Executive Board Monthly Meeting
 Tuesday, January 11, 2022
 Zoom Meeting

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

Board Members Present:

Bob Federico		Lori Paas		Sean Corser		John Darling	
Paul Deines		Kristin McNair		Pam Holbrook		Ralph Langdon	
Maurice Sweeney		Ken Long					
GUEST							
Craig Cracchiolo		Carol James					

Board Reports:

Chair: Bob Federico

Eastwood Cutoff Intersection Improvements:

Bob reported he recently had a conference call with Dr. Polio (JCPs superintendent) discussing JCPS’s responsibility for improvement of the Eastwood Cutoff intersection prior to the opening of the new school on Echo Trail. Dr. Polio stated he would route buses to Taylorsville Rd. if intersection isn’t improved. They anticipate the opening of the school to be late 2023 or early 2024. Bob also reported a meeting was held in Frankfort with Jerry Miller, Julie Raque Adams, Dr. Polio, and several KYTC representatives. It was determined that KYTC would reprioritize the intersection. We will continue to follow up.



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Flat Rock/Shelbyville Road Development:

Bob and Paul met with representatives/attorneys for the developer of the proposed development. The development is currently slated to include a 50,000 square foot grocery and three outlots. The Board will review the proposed development plans and submit concerns/questions to Bob to take before the Planning Commission.

Metro Council Re-Districting:

As a result of the redistricting that was finalized in December of 2021, Eastwood Village is now divided among three districts (11, 19 & 20) served by Councilmen Kevin Kramer, Anthony Piagentini, and Stuart Benson, respectively.

Secretary Report:

John Darling made a motion to table the approval of the November & December 2021 meeting minutes until the February 2022 meeting; Ralph seconded. Motion passed unanimously.



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Treasurer Report: John Darling

Eastwood Village Council, Inc

Treasurers Report - November 2021

Operating Account

10/29/21 Opening Balance \$ 11,623.27

Deposits:

11/11/21	Dues	\$ 255.00	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
		<u>\$ -</u>	
			\$ 255.00

Withdrawals:

11/08/21	US Postal Service	\$ 72.00	
11/09/21	1st Baptist Eastwood	\$ 50.00	
11/10/21	Beth Henderman	\$ 25.00	
		<u>\$ -</u>	
			\$ 147.00

10/29/21 Closing Balance \$ 11,731.27

Earmarked Funds;

Legal	\$ 2,578.23
Community Service	\$ 1,000.00
Farmer's Market	\$ -
Available Funds	<u>\$ 8,153.04</u>

Gaming Account

10/29/21 Opening Balance \$ 500.00

Deposits:

\$ -

Withdrawals:

\$ -

11/30/21 Closing Balance \$ 500.00

Ralph Langdon made a motion to accept the report, seconded by Lori Paas. Motion passed unanimously.



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Committee reports

Farmer's Market Update Ken Long

Net profit for the 2021 Market was \$3,522. Ken stated confirming dates with the Parklands and signing the agreement are in process. Ken proposed a 20% vendor fee increase. After discussion, it was determined to increase the full-time vendor fee to \$200 and the part time (alternating weeks) to \$150 and the occasional guest fee will be \$35 per appearance.

Ken presented a list of volunteer opportunities for the 2022 Market. They are as follows:

Vendor Manager – Ken (this will be Ken's last year doing this)

Sponsor Solicitation – Open

Volunteer Solicitation – Open

Weekly Setup & Breakdown – Possibly Sean Corser and reps from Eastwood Baptist Church. Sean will check into this and report back.

Manning of EVC booth – all board members

Sign set up & take down – Maurice Sweeney

Advertising – Bob Federico

Social Media – Lori Paas & Sean Corser

2022 Objectives/Activities

Bob discussed the following to consider for 2022:

*Rec Center Open Air Concert

*Create a Fundraising Committee

*Topics for the next Newsletter (Eastwood Cutoff Intersection, Flat Rock Road Proposed Development, Farmers' Market 2022, Solicit Membership, New Districting) – Bob to provide a newsletter draft in the next few days.

John & Maurice suggested we formalize a letter to request funding from the three Metro Councilmen who represent areas of Eastwood Village. They will draft a letter for review.



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Land Development: John Darling – nothing new to report

Land Code Update: Lori Paas – nothing new to report

Old Business: None

New Business: None

Adjournment: John Darling made a motion to adjourn; Ralph Langdon seconded; unanimously approved.

Meeting adjourned at 7:50 pm