



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, September 11, 2017 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Mayor Kirk Hilbrecht at 7:00pm (time).

Commissioners Present:

- X Mayor Kirk Hilbrecht
- X Commissioner Jamie Gerrish
- X Commissioner Larry Kirschenbaum
- X Commissioner Meredith Wajda
- X Commissioner Chas Krish

Quorum present: X Yes

Mayor Hilbrecht called the City Commission Meeting to order at: 7:01pm (time).

Others Present:

- O Treasurer Joanie Allgeier
- 7 Residents/Guests

3. Approval of the Crossgate Commission Meeting of Monday, August 14, 2017.

Comments: N/A

Motion introduced by Commissioner Krish
Second by Commissioner Kirschenbaum

Discussion: N/A

All in favor: X Yes
Minutes approved: X Yes

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report –*Ms. Joanie Allgeier*

SUBMISSION TREASURER'S REPORT

Comments: Ms. Joanie Allgeier was not present for the meeting. There were questions. A motion was introduced to defer the acceptance of the Treasurer's report until the October meeting.

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Krish

Discussion: N/A

All in favor: X Yes
Motion approved: X Yes

ii. Commissioner's report – *Commissioner Kirschenbaum*

Comments: Nothing to report. Discussed next steps regarding the Directory

iii. Commissioner's report — *Commissioner Wajda*

Comments: Discussed the Halloween Bash on Sunday October 29th. Commissioner Wajda will alert the neighbors.

iv. Commissioner's report – *Commissioner Gerrish*

Comments: Nothing to report.

v. Commissioner's report – *Commissioner Krish*

Comments: Mentioned getting quotes for tree trimming along the Crossgate and Thomas Jefferson Unitarian Church border. Currently have quotes from Lawn Co and Bob Ray. Will review the final bids in the September meeting.

B. Mayor's Report – *Mayor Hilbrecht*

Comments: Discussed the status of the Kinman Property (public meeting to be announced shortly) and the status of the VA Hospital build (nothing to report).

5. New Business

Comments: N/A

6. Open Forum.

NOTE: Neighbors/Guests wishing to speak at the meeting must sign in at the beginning of the meeting. Neighbors/Guests will be limited to approximately 5 minutes of meeting time.

Comments: Questions regarding Kinman property proposed build and VA Hospital were asked and answered.

7. Announcements

None

8. Adjournment

Comments: N/A

Motion introduced by Commissioner Krish
Second by Commissioner Kirschenbaum

Discussion: N/A

All in favor: X Yes

Meeting adjourned at: 7:37pm

9. Next meeting – October 9, 2017