



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Meeting Minutes City of Crossgate

Tuesday, February 15th, 2022, 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance

2. Roll call conducted by Clerk at 7:07 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Megan Dohn
- NP Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / ___ No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:08 p.m.

Others Present:

- ✓ Treasurer Schyler McNeil
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting Minutes January 10th, 2022.

Comments: No comment

Motion introduced by Commissioner Krish
 Second by Commissioner Gerrish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Dohn
✓		Gerrish
✓		Krish

All in favor: ✓ Yes / ___ No

Minutes approved: ✓ Yes / ___ No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer’s Report – *Mr. Schyler McNeil*

SUBMISSION TREASURER’S REPORT

Comments: Review of monthly activity.

Motion introduced by Commissioner Dohn
Second by Commissioner Gerrish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Dohn
✓		Gerrish
✓		Krish

All in favor: ✓ Yes / ___ No
Motion approved: ✓ Yes / ___ No

SINA Development Project Presentation by

- Nick Pregliasco, Attorney, Bardenwarper, Talbott & Roberts, PLLC
- Wayne Yetman, SINA,
- Malcom Sina, SINA
- Rob Sina, SINA
- Richard Banta, Sr., SINA
- Ann Richard, Land Design And Development

Reviewing previous Artis development plan comparing to new SINA development proposal. This is first stage conversations and bring the City of Crossgate in early. **See attached designs.**

- ii. Commissioner's report – ***Commissioner Elmes
Street Parking Task Force – w/Bob Elliott***

Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory Committees

Comments:

- No report.

- iii. Commissioner's report — ***Commissioner Dohn
Good Neighborhood Task Force – w/Bev Meyer and Irene Yeager***

Other Committees: Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments:

- Nothing new to report.

- iv. Commissioner's report – ***Commissioner Gerrish
Road Safety/Speeding Task Force -w/J. Hicks***

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- Review of Nalley invoice.
- Nally has done a great job this season.
- Waste Management will hopefully get worked out soon. The contract is up for renewal in June to request new receptacles (Schyler: Can we poll the neighbors to see who wants new ones?)

- v. Commissioner's report – ***Commissioner Krish
Short Term/Temporary Rental Policies Task Force- w/Frank Feger***

Other Committees: Ordinance Review Committee

Comments:

- There are a couple houses that have recently turned over and waiting for both to settle in to visit. (Mayor has a list of volunteers)

- B. Mayor's Report – ***Mayor Hilbrecht
Neighborhood Walk/ 'Good Will Patrol' Task Force – w/R. Sweeney***

Comments:

- VA: Regular announcements are going out weekly with any information we know.

○

5. New Business

Comments:

- Welcome Councilwoman Paula McCraney:
 - Encourage everyone to sign-up for the District 7 Newsletter.
 - Going to be on the Metro's podcast talking and widening Herr Lane.
- (Mayor) Neighbors along Warrington Way are having timing issues with the construction – 6:30 a.m. is way too early, and there has been no dust mitigation.
- (Mayor) March's meeting will be both in-person and virtual

6. Open Forum.

- No comments

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: No comments

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by Commissioner Gerrish
Second by Commissioner Krish

Discussion: NONE

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Dohn
✓		Gerrish
✓		Krish

All in favor: ✓ Yes / ___ No
Meeting adjourned at: 8:18 p.m.

9. Next meeting – **MONDAY, March 14, 2022, 7:00p** – via zoom virtual meeting and in-person and the All People’s Unitarian Universalist Justice Center (formerly, Thomas Jefferson Unitarian Annex).