

JEFFERSON COUNTY LEAGUE OF CITIES

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January 19, 2017

Monthly Member Meeting

Minutes

Mayor Bill Dieruf, President welcomed everyone and opened the January Monthly Member Meeting at 7:00PM, City of Middletown City Hall, 11803 Old Shelbyville Road. He opened the floor for self introductions by attendees.

He called on Marty Nemes, Kentucky League of Cities, for a report. Marty invited everyone to the Kentucky League of Cities City Day/City Night, February 8, 2017, Frankfort, Kentucky. You have the option to registering for one or both of the sessions by calling the KLC office. The evening session is a reception for state elected officials and starts at 4:00PM at the Frankfort Civic Center.

Mayor Dieruf referred everyone to the October 12, 2016 Monthly Meeting Minutes at their seats. A motion and second from the floor approved the minutes by consensus.

Mayor Jim Ising, Treasurer, gave the JCLC Finance Report through December 31, 2016. Balance as of November 30, 2016 of \$15,228.54; income of \$2759.75; expenses of \$8325.47; balance of \$9,662.82. This report includes the income/expenses from the 2016 Annual Dinner. There is one outstanding corporate support pledge which should arrive this month. The Board received a July-December 2016 JCLC income statement. JCLC is on budget for the 2016-2017 year.

2017 Kentucky Legislature: Mayor Bill Dieruf gave a brief report on the legislation that the Kentucky League of Cities and JCLC are monitoring in Frankfort. He is working with KLC on it and some legislation specific to cities within Jefferson County. The legislature has adjourned for January and will reconvene in February for thirty days.

Mayor Dieruf gave a brief report on the current Louisville-Jefferson County Comprehensive Plan 2040 of which he is a member of its Community Advisory Committee. He encouraged the attendees to have their cities participate in one or more of the Plan's Work Groups. These groups will conclude with recommendations to this Advisory Committee for approval. The Committee will submit it to the Louisville-Jefferson County Metro Council for approval and twelve cities will also have to approve it based on their classification. He stressed the importance of this planning process for all cities.

He introduced Jeff O'Brien, Louisville Forward, for a presentation on the Comprehensive Planning Process. Jeff thanked Mayor Dieruf for his service to the City of Jeffersontown, the greater community and this planning process.

Jeff reviewed the Comprehensive Plan 2040 draft Vision statement. Vision Statement: In 2040, Louisville Metro is a vibrant and diverse community that is connected, healthy, authentic, sustainable and equitable with compassionate citizens and memorable places among its greatest assets and where all people are able to achieve their full potential. The Plan's Community Advisory Committee will review and approve a final draft Vision Statement.

Jeff reviewed the Connected, Healthy, Authentic, Sustainable, Equitable components of the Vision Statement.

He outlined the various Work Groups and encouraged the attendees to sign up for one or more of them. They meet monthly at various locations around the community and will conclude by the end of 2017.

- ◆ **Mobility:** (/government/planning-design/mobility-work-group) – This work group will focus on updating the Comprehensive Plan policies related to land use and transportation patterns, including street connectivity, transit, enhancing the pedestrian and bicycle networks and the relationship between land use and transportation.
- ◆ **Community Form:** (/government/planning-design/community-form-work-group) – This work group will focus on updating the Comprehensive Plan policies that address the character and diversity of Louisville's neighborhoods.
- ◆ **Community Facilities:** (/government/planning-design/community-facilities)- This work group will focus on updating the Comprehensive Plan policies related to the location and design of public facilities including parks, schools, utilities, etc.
- ◆ **Livability & Environment:** (/government/planning-design/livability-environment-work-group) – This work group will focus on updating the Comprehensive Plan policies to enhance community health and equity.
- ◆ **Housing:** (/government/planning-design/housing-work-group) – This work group will focus on updating the Comprehensive Plan policies that address and advance the provision of and access to housing for all of Louisville's citizens.
- ◆ **Marketplace:** (/government/planning-design/marketplace-work-group) – This work group will focus on updating the Comprehensive Plan policies relating to Louisville's business and economic growth.

Jeff told the group they can email Ken Baker, Kendal.baker@louisvilleky.gov, for additional information and they can sign up through him or at the Comp. Plan website. Jeff engaged attendees in questions and answers.

Mayor Dieruf thanked Jeff for his presentation. Meeting adjourned at 8:25PM.

Respectfully submitted,

Mayor David Brown, Secretary