

**RICHMOND CITY COMMISSION
MINUTES
WORKSHOP MEETING
MARCH 19, 2019
CITY HALL
CONFERENCE ROOM
9:30 AM**

Mayor Blythe called the meeting to order at 9:30 a.m.

**PRESENT: Commissioner Brewer, Grant, McDaniel, and Mayor Blythe
ALSO PRESENT: Rob Minerich: City Manager, Garrett Fowles: City Attorney,
Lisa Cassity: City Clerk
ABSENT: Commissioner Morgan**

**West Main Street Project- Status Update 9:30a.m.- 10:16a.m.
(ATTACHED)**

Presented by Mike Woolum, Strand Associates, Inc.

Commission agreed to move forward with KU Pole relocation costs and contract with Strand to extend professional services.

Shane Tucker from State Transportation Cabinet was present and noted that the department is now reviewing funding with Phase II on the project.

**Charity Tracker Program 10:16a.m.-10:49a.m.
(ATTACHED)**

Presented by Mandy Agee, Madison County Charity Tracker Coordinator/ Contractor

Ms. Agee informed the commission on how Charity Tracker program works and how citizens receive services in Madison County. Rights to the software were discussed along with securing participants personal information between the agencies that utilize the program. She also noted that she's a contractor by the City of Richmond and requesting that her renewal for program management be considered.

Playground Request 11:00a.m.- 11:44a.m.

Presented by Kenneth DeGrant III and Crimson Claycomb, Founder and Executive Director of Kendyl and Friends Foundation, Inc.

Mr. DeGrant and Ms. Claycomb requested approval to apply for a Rubber Tire Grant on 4-1-19 for the surface of the proposed playground at Irvine McDowell Park. She noted the grant is a 75/25 grant match and the 25% would be through donations, not the city. She explained the history of her foundation and the goal for a Richmond handicap accessible playground.

Commission members requested more legal information prior to the city entering into a Memorandum of Understanding on the project. Questions were such as design cost, upkeep & maintenance, warranty on equipment, timeline for fundraising,

layout of land for proposed area, partnership with Richmond Parks Department, Parks Master Plan, fundraising efforts in the community, and how the Kendyl and Friends Foundation Board is structured.

Commission noted that they received letters of endorsement at the last meeting, however requested what communities she has worked with that didn't end of finishing the project, along with what went wrong.

City Attorney, Garrett Fowles agreed to prepare an Order for consideration at the next March 26th Commission meeting to approve the foundation applying for the tire rubber grant.

Executive Session- Per KRS 61.810 (1) (f) Personnel at 11:45a.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner McDaniel	x	
Commissioner Morgan	absent	
Commissioner Brewer	x	
Commissioner Grant	x	
Mayor Blythe	x	

Jessica Masters, Human Resource Director entered meeting

Out of Executive Session at 12:15 p.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING:	YES	NO
Commissioner Morgan	absent	
Commissioner Brewer	x	
Commissioner Grant	x	
Commissioner McDaniel	x	
Mayor Blythe	x	

No Action Taken

City Manager's Report

Mr. Minerich discussed the following items:

1. Bell Engineering will be here today to present their redesign of the Lake Reba Basketball Court.

Board of Commissioner's Discussion

Commissioner Grant

No report

Commissioner McDaniel

No report

Commissioner Brewer

No report

Commissioner Morgan

Absent

Mayor Blythe

1. Noted that he attended the Fire vs. Police Basketball game Sunday and thought it was great event.

Adjournment: 12:20 a.m.

Motion: Commissioner McDaniel

Seconded: Commissioner Grant

VOTING:

Commissioner Brewer

YES

NO

x

Commissioner Morgan

absent

Commissioner Grant

x

Commissioner McDaniel

x

Mayor Blythe

x

ATTEST:


CITY CLERK- Lisa Cassity


MAYOR- Robert Blythe