

GREENWAYS FOR OLDHAM COUNTY
BOARD OF DIRECTORS MEETING
January 14, 2008
MINUTES

The meeting was called to order by Vice President Ashli Collins at 7:07 p.m. at her residence on Perrin Court. Directors present were Ashli Collins, Ted Merhoff, Ann Clinton, Doug Wampler, Judy Hall and Bob Clifford. Director absent was Paul Culbertson. Also present was Rhonda Bozich.

Minutes of the meetings of December 17 which had previously been sent to all board members were revised and then approved as revised

Treasurer's Report. Ann presented a treasurer's report that covered all income and expenses for calendar 2007 and a balance sheet as of December 31, 2007.

Greenways Lake Trail (Wendell Moore Park). Ashli said the county has not yet received a response to its Get Fit Kentucky grant application. Following a discussion about the next step to develop this trail, it was the consensus that if the grant application is not successful that GW consider providing 100% of the cost of developing and creating the trail and initiate a fund-raising effort to accomplish this. Ashli said she will be working with Doug, Fran Scott and Tim Curtis on a grant application for another potential source of funding to expand the trails in Wendell Moore Park.

Interurban right-of-way. Ted reported that he had not received a response from Diana Bellamy about continuing the ROW research she had started on the Pewee Valley to Crestwood segment. It was his suggestion, agreed by all, to ask Crestwood attorney Beach Craigmyle to review what Ms. Bellamy had done and make a recommendation as to how to best complete this research project. Ashli presented a schematic of the Interurban ROW that had been prepared by the county that showed possible tracts of land that could be acquired for the IG. Doug asked Ann if she would prepare a couple of paragraphs about the IG in that he could use in making a request to Sen. Mitch McConnell for an earmark.

Membership letter/brochure. The board reviewed Paul Culbertson's draft revisions of the GW brochure. One revision included the membership letter that Ann recently composed. Ann and Ashli agreed to work on further revisions to the letter in an effort to create something that is more brief and concise and is more direct in asking for financial support. Their work product will be distributed to the remaining board members for their input and suggestions. It is Ashli's fervent hope that something can be sent to the GW mailing list ASAP, whether it be a revised brochure, a letter and donation card or a combination thereof.

Oldham County Bike, Pedestrian and Greenway Trails Maser Plan, according to Doug, will be presented in draft form by P&Z on Monday, January 28, from 6:00 p.m. to 8:00 p.m. at the John W. Black Community Center. Doug will post the announcement of the meeting on the web site and Ted will distribute the notice via email to all names on his GW distribution list.

Next meeting will be open to the general membership and will be held the second Monday of February, which is February 11, at 7:00 p.m. at the “Y”.

The meeting was adjourned at 8:30 p.m.

Ted Merhoff, Secretary