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FISHERVILLE AREA NEIGHBORHOOD ASSOCIATION

**Annual Meeting
October 27, 2016
Hopewell Presbyterian Church**

The meeting was called to order by Harrell Hurst, Chair who welcomed everyone to the annual community meeting.

Harrell introduced Bob Hill, Pastor of Hopewell Presbyterian Church and thanked him for hosting FANA and for use of the church. Pastor Hill extended a welcome to FANA and spoke about the congregation's involvement with the community.

Harrell then introduced the other officers: Vice Chair: Bert Stocker, Treasurer: Dan Mitchell, and Secretary, Carol Hurst. Cindy Siders serves as Communications Director.

Metro Council Updates

Metro Councilwoman Julie Denton, District 19 talked about funding for paving on Clark Station Road and improvements to the median at Flat Rock and Shelbyville Roads.

Metro Councilman Stuart Benson, District 20 talked about plans for a new Floyds Fork area study. His office is working with Metro Planning and Design Services and has provided financial support to hire a consultant. Several Fisherville residents have been suggested as members of a committee to be appointed by the Mayor.

Councilman Benson also talked about his efforts to secure funding for a traffic signal at Taylorsville and Pope Lick Roads and other road improvements in the area. Unfortunately funding has been unavailable. He encouraged people to contact his office with questions and to sign up for the weekly email newsletters.

FANA Award

Bert Stocker presented the third annual Good Neighbor Award to Angela Webster, Legislative Aid to Metro Councilman Stuart Benson, District 20. The award is in appreciation and recognition of the valuable information and services Angela has provided to FANA over the years.

Kentucky Legislative Update

Representative Jerry Miller, House District 36 shared information about efforts to address the pension issue, jobs training and plans to dismantle KyNect. He also talked about the lack of funding available for road improvements to widen Taylorsville Road and improve the

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intersection at Pope Lick Road. A renovation to the I64 and 265 interchange is still possible. Additional state funds needed for the Urton Lane extension were not appropriated, although Councilman Benson was able to secure funding for a bridge over the railroad. There is no funding at this time for a new I64 interchange near the Eastwood area.

Rep. Miller encouraged constituents to contact his office with questions.

Development Updates

- Covington by the Park (CbtP) - Harrell gave a brief review of the application submitted last January for a conservation subdivision of 1,390 lots and commercial development on Taylorsville Lake Road. The application will expire in early January 2017; therefore some type of action is anticipated this fall.

In March, all applications for conservation subdivisions were placed on hold while a special task force reviewed the regulations. FANA members attended all the Task Force meetings, which occurred from March through June. The amended regulations were approved by Metro Council on October 20 and are awaiting expected approval by Mayor Fisher. (note: the Mayor approved the amendments on November 1)

The amendments include a 24-month prohibition on logging of property prior to application for a conservation subdivision. This would not apply to regular R4 development. It is uncertain if this would apply to CbtP under their current application.

Logging was conducted last February on the property, including the restricted area known as the Floyds Fork Development Review Overlay (DRO). The DRO places restrictions on certain activities including logging, grading, construction and building. Because of this incursion, the logging was stopped.

- Pope Lick Station – FANA is opposed to this proposal for commercial zoning at the corner of Taylorsville and Pope Lick Roads for retail and restaurant use. Jeff Frank presented a PowerPoint, which detailed numerous concerns regarding the application, they include: building in the restricted DRO; increased traffic problems, septic system adjacent to Pope Lick stream, site constraints such as location in the flood plane, steep slopes, tree removal; and possible issues due to the railroad located next to the back property line.

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Jeff will make a similar presentation on behalf of FANA at the Planning Commission hearing. Steve Porter, FANA counsel, Harrell, Mike Farmer, and Franny Aprile also plan to speak. All FANA members are encouraged to attend and speak.

Bert presented data regarding traffic accidents, injuries and deaths on the section of road near the proposal. The high rates substantiate the dangers of adding a commercial development at this location. Bert will also present this information at the hearing.

Harrell emphasized the importance of preserving the DRO to protect Floyds Fork, the last living stream in Jefferson County and the centerpiece of The Parklands.

The rezoning hearing before the Planning Commission will most likely be scheduled at 1:00pm, Thursday, November 17 at the Old Jail Building at 514 W. Liberty St., between 5th & 6th Streets. A strong attendance by FANA members is important. Members were also encouraged to send letters of opposition to Planning & Design Services and to sign the petition after the meeting.

Treasurer's Report – Dan Mitchell presented the income and expenses for the year, with anticipated cost of operations for the near future. FANA has seen a large increase in donations this past year.

Election of Board Members

FANA is seeking representation from all neighborhoods in the area. Harrell called for nominations from the floor for board member positions. All members should have received a ballot at the door. All current board members were nominated and re-elected and three new members were added, they are Ellen Bland from Fisherville Woods and Donna Frank on Bradbe Road and Jeff Henderson, Hickory Hills.

Door prize drawings were conducted. Again this year, PB & S Marketing Concepts (courtesy of Bert and Pat Stocker) contributed gift certificates to Texas Roadhouse, Kart Country and Horner Novelty. Lia Vassiliades donated gift certificates from Amazon.

Harrell encouraged everyone to complete a survey about the meeting and FANA activities. He also asked people to consider becoming a member. The dues are: \$15 individual and \$25 homeowner association/corporation. People were encouraged to join tonight or via pay-pal on the FANA web site.

The floor was opened for any additional comments/announcements.

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Angela Webster announced that just this week, an agreement has been reached with Shelby Broadband to offer Internet services in Jefferson County. Additional information will be available soon.

There being no further business, the meeting was adjourned.

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