



**FANA Board Meeting
August 2, 2016
Minutes**

Attendance: Franny Aprile, John Hodgson, Carol Hurst, Harrell Hurst, Bill Jacob, Chip Miller, Dan Mitchell, and Lia Vassiliades. Also in attendance: Judy Jacob, Mike Farmer, Jeff Franks, and Kathy Tobaben.

Minutes: The minutes from the March 3 meeting were approved.

Covington by the Park

John reported that the current state budget has no funds allocated for road improvements for Taylorsville and Taylorsville Lake Road, nor turning lanes and a signal at the Pope Lick and KY 155 intersection. Since the state budget is for a two year period, it is likely to be 2018 before any funding is considered again.

This confirms the information that Bert received from Matt Bullock, Chief Engineer, Department of Highways, District 5. This office conducted the signal study at the Pope Lick intersection for the Governor's office. The District 5 Office will be involved in reviews of applications/traffic studies for CbtP.

As noted previously, sewers are essential to developing the proposed version of Covington by the Park (CbtP). The MSD sewer extension recapture agreement that will be required is one in which developers fund the build-out of the system to CbtP and then MSD and the developers pass on and recover the pro-rated costs to future developers along the extension. The sewer built to serve CbtP would open thousands of additional acres for potential high density commercial (C1 & C2) and industrial (M2) development along its route and beyond. This would be Taylorsville, Taylorsville Lake and Pope Lick Roads, etc. We are unaware of any code or water quality restrictions in place to prevent this.

Almost 4 years ago, the Kentucky Division of Water completed a federally mandated water quality study of Floyds Fork; however, the total maximum daily load (TMDL) nutrient standards were never implemented, apparently due to political and budgetary issue. It was noted that litigation might be an avenue to pursue. The TDML study, which would regulate how much

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pollution can go into Floyds Fork, clearly needs to be completed before sewer extensions are approved. Wastewater from the CbtP extension would be routed to the Miles Park Plant located in The Parklands. The water quality work done so far clearly shows the need to reduce sewer and non-point impacts to the Fork - not increase them.

The owners of CbtP claim they did not need to file an application for logging because it did not meet the requirements in the DRO regulations against clearing. CbtP submitted a detailed study of the trees cut. So far P&D has taken no action and they have not responded to emails for further information.

There was discussion about various strategies and the need to be pro-active. Mobilizing the community and a wide range of stakeholders is essential. Those who are a part of HOAs were encouraged to communicate with their members.

Conservation Subdivision Regulations

Harrell reviewed the status of the proposed Conservation Subdivision regulations. They are scheduled to go before the Metro Council Ad Hoc Committee on Land Development Code. Several board members plan to attend. It was agreed that FANA members and friends would be asked to send emails to the Ad hoc committee and Stuart Benson. Carol will work with Cindy to send out a message.

Although some improvements were made in the regulations, we think they remain unsuitable for rural areas. Some of our major suggestions are: no credit for unbuildable land, preserving the DRO, redefining steep slopes, 24 month logging ban, tree canopy and lot sizes.

Mike stated that a plan for development should be in place for the Floyds Fork area and in Cornerstone 2020.

Pope Lick Station

The proposed Pope Lick Station commercial development, 14ZONE1064, continues to submit required studies to Planning and Design Services. The project is proposed at Pope Lick and Taylorsville Road, adjacent to Pope Lick Creek, and is in the rural residential (RR) zoned and DRO restricted area along Floyds Fork. Concerned neighbors have raised money to oppose this rezoning to build commercial property in the RR zoned DRO.

Treasurer's Report

Lia provided the financial report, indicating a balance of about \$5,000; copies are available. The taxes were filed in May as required. There was discussion about expenses related to counsel. To date, there have been no charges from the attorney. It was recommended that FANA secure a contract.

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Election

Lia has resigned as Treasurer, indicating that she was unable to fulfill those duties at this time. Dan Mitchell was nominated and elected to the position.

Annual Membership Meeting

It was suggested that the annual meeting take place in late October this year and the board agreed. A planning meeting will be scheduled in September for officers and others who are interested in participating.

No further board meetings were scheduled at this time. Communications will be through email, phone, website and newsletters. There being no further business, the meeting was adjourned.



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