

Midway Renaissance Board Agenda

April 21, 2009

United Bank, Midway, KY

Members Present: Randy Thomas, Pam Thomas, Mary Weese, Bob Rathbone, Becky Moore, Joy Arnold
 Members Absent: Dan Roller, Diana Ratliff, Sarah Rathbone, Phil Gerrow, Mary Thoreson, Tom Bozarth
 Guests Present: Marcie Christensen

Agenda Item	Discussion	Action Taken/Needed
Minutes from March 17, 2009	Minutes were approved as presented, although a quorum was not present so the minutes could not be officially approved.	Need to add approval of these minutes to the next agenda
Main Street Manager Vacancy/Status of Interlocal Agreement	<p>Randy provided a brief synopsis of a meeting he attended in Versailles to discuss the Main Street Manager Position. John Coyle seemed to make it clear that the Fiscal Court's commitment to contribute \$15,000 through the Interlocal Agreement to hire a joint main street manager will remain in effect through the current two-year agreement that ends June 30, 2010. However, he indicated that the Fiscal Court would not continue its financial contribution beyond that.</p> <p>A discussion was held, and everyone was in agreement that there needs to be changes to the Interlocal agreement, and that the main street programs need to be voting members of the commission. It was decided that the two main street boards and the tourism commission would get together to suggest revisions to the Interlocal agreement and main street manager job description that will be presented to the mayors and the county judge.</p> <p>Randy reported that the Chamber of Commerce voted last Thursday to discontinue involvement in the supervision and hiring of a new main street manager at this time.</p> <p>Dan Brenyo is still working on setting up a meeting with the two main street boards and the tourism to develop suggested changes to the Interlocal agreement and job description and report back to the larger group.</p>	
Treasurers Report <ul style="list-style-type: none"> • Renaissance • Greenspace • Francisco's Farm 	<p>Sarah was not present, but Randy reported the account balances as follows: Greenspace \$1,932.86 as of March 31 – no checks written Renaissance \$9,936.95 as of March 31 – One check to Marcie for 2 months of web maintenance for \$100</p> <p>Randy raised the issue of the \$5,000 donation from Helen Rentch and whether it should be in a separate account. He noted that he wants to make sure that we account for the amount separately and that we are able to clearly show</p>	

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	<p>what the funds were used for.</p> <p>Marcie reported that she and Helen met with Crystal Wilkinson and Lauren Hill about the Thoroughbred Theater cosponsoring writer's events or combined art form events at the theater. This initiative is a work in progress and Marcie will report back as events unfold. Randy suggested that Helen be invited to the next meeting and it was agreed that this would be a good idea.</p> <p>Marcie reported the Francisco's Farm balance as of March 31 was \$38,781.70 Marcie will e-mail the full report to the board members.</p>	
By Laws	<p>Joy moved that the by-laws be adopted, motion was seconded by Mary. The issue of approval of the minutes was tabled because there was not a quorum present at the meeting.</p> <p>Board members present discussed the need to retain in the by-laws the provision that anyone serves on the board by virtue of his/her position. The issue will be further discussed at the next meeting.</p>	Need to add this item to next agenda
Greenspace Committee	<p>Bob reported that the meeting on this Thursday will be held at the Women's Club for the purpose of weeding the rain garden. The creek walk is scheduled for 10:00 am on May 16th. Bob reported that the AP biology students from Woodford County want to come back to Midway to do a stream survey again this year. Bob is going to check with Susan Coates to see if the survey can be done on her property rather than using Lee's Branch Park. The tree walk is on June 13th at 9:30 am and there will be an arborist from UK accompanying the Greenspace members.</p>	
Francisco's Farm Committee	<p>Marcie wondered if there could be joint project between Greenspace and Francisco's Farm to turn the donated Woodford Reserve barrels into rain barrels for the community garden at the Presbyterian Church.</p> <p>Marcie will e-mail the written report for April to the board members.</p> <p>Prints of Carol Bowles painting are in the works. If the prints are all sold, the festival could net \$7,000. There will be 100 prepared using last year's print and 100 using this year's print. Numbers 1 – 5 of each series will be matted and framed together.</p> <p>National City funds have been received and WUKY will be the radio partner. Alltech and Dennis Anderson both turned down sponsorship requests. City Smith Barney is also out for this year. Nancy Barron is most likely in and Marcie is waiting to hear from United Bank. She is also waiting to hear from Woodford Reserve.</p> <p>Francisco's Farm has netted over \$600 from the Kroger Cards.</p>	

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	<p>First United Methodist Church in Frankfort is going to do a Francisco's Farm exhibit at the church May 17- June 25th with an opening reception on June 7th at 5:00 pm. Marcie will mail out details.</p> <p>National City Bank in Versailles currently has a Francisco's Farm exhibit with some artwork and flags – Marcie will be rotating artwork in and out until the festival.</p> <p>Randy asked Marcie about the status of Art in the Park. She reported that it is her understanding that Vision Versailles Partnership and the City of Versailles are proceeding with the project, and that they will be coordinating with her to identify artists for the Wealth of Woodford County gallery at Francisco's Farm. Arts in the Park will be held in the middle of May in Versailles.</p>	
Midway Living History Committee	<p>Becky reported that no additional meetings have been scheduled at this time. Becky will call everyone who was involved last time in Living History Day to get feedback and to see if they want to participate again ... Becky has an idea to have booths spread throughout the community for the next Living History Day.</p> <p>Mary mentioned trying to get a historic marker for the sons and daughters of relief cemetery – She would like to work with the AME Church to get the marker and maybe incorporate the dedication of the marker into Living History Day.</p>	
Tour de Tulip	Pam reported that the Tour De Tulip is this weekend, and that everything appears to be in order. There will be a donation box for Renaissance and a survey for riders to complete about ideas to make Midway more bicycle friendly.	
Horsey Hundred	Pam informed the members that we need to have volunteers again for the Midway rest stop. Marcie can help, Joy said she can probably help, Bob will check to see if they are available. Pam will send an email out to the general membership to seek additional volunteers.	We need to find volunteers to work at the rest stop on Memorial Day from 8:30 – 11:00

Next Meeting Date: Tuesday, May 19 @ 6:00 p.m. @ United Bank, Midway