

Urban County Council

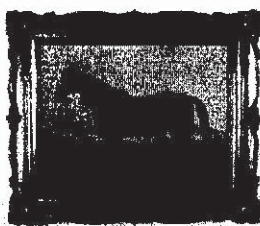
Work Session

August 13, 2013

VIII Mayor's Report:


A. Boards and Commissions

- **Administrative Hearing Board**
- **Animal Care and Control Oversight Committee**
- **Board of Health**
- **Carnegie Literacy Center Board of Directors**
- **CASA**
- **Corridors Commission**
- **Courthouse Area Design Review Board**
- **Emergency Medical Advisory Board (For Information Only)**
- **Environmental Commission**
- **Greenspace Commission**
- **Historic Preservation Commission**
- **Library Board of Advisors**
- **Library Board of Trustees**
- **Internal Audit Board**
- **Lyric Theatre and Cultural Arts Center Corporation**
- **Paris Pike Corridor Commission**
- **Raven Run Citizens Advisory Board**
- **Urban County Arts Review Board**



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013
Re: Administrative Hearing Board

I recommend the following action be confirmed:

Reappoint:

Jane Graham

Term:

7/1/2017

Council Confirmation

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY

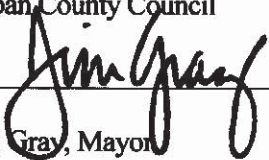


Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council

From:


Jim Gray, Mayor

Date: August 13, 2013

Re: Animal Care and Control Oversight Committee

I recommend the following action be confirmed:

Appoint:

Dr. Eric Headley
Veterinarian

Term:

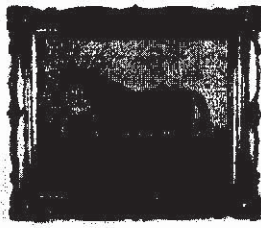
1/1/2016

The term of Dr. Kimberly Sears expired.

Council Confirmation

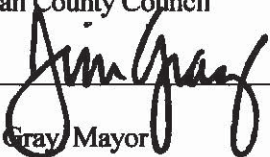
FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray Mayor

Date: August 13, 2013

Re: Board of Health

I recommend the following action be confirmed:

Appoint:

Paula Anderson
At-Large

Term:

6/30/2015

The term of Dr. John Roth expired.

Council Confirmation

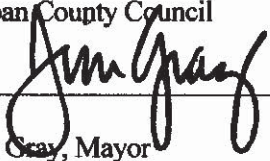
FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Carnegie Literacy Center Board of Directors

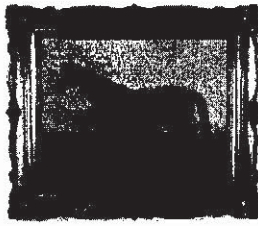
I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
Eric Case	9/1/2017
Pamela Perlman	9/1/2017
William Stewart	9/1/2017

The terms of Bonnie Adkisson, Phyllis MacAdam and Carolyn Hackworth will expire 9/1/2013.

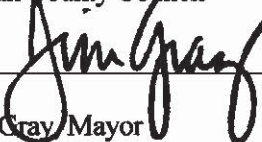
Council Confirmation

FOLLOW MAYOR GRAY:
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray Mayor

Date: August 13, 2013

Re: CASA

I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
Bryanna Carroll To fill the unexpired term of Jane Bennington	6/11/2015
Amy Pollock To fill the unexpired term of Dana Walton-Macaulay	6/11/2015
<u>Reappoint:</u>	<u>Term:</u>
Morgan Hall	6/11/2017
Joseph Schuler	6/11/2017

Council Confirmation


FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Corridors Commission

I recommend the following action be confirmed:

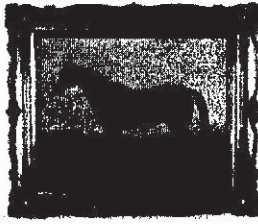
- | | |
|--|---------------------------------|
| <u>Appoint:</u>
Brad Stone
Designee, Non-Voting; Commissioner of Environmental Quality and Public Works | <u>Term:</u>
8/1/2017 |
| <u>Reappoint:</u>
William DiOrio
Utility Industry Representative, Non-Voting | <u>Term:</u>
8/1/2017 |
| Tim Queary
Urban Forester Representative, Non-Voting | 8/1/2017 |
| Maxine Rudder
Bluegrass Greensource (formerly known as Bluegrass PRIDE) | 8/1/2017 |
| Paula Singer
At-Large; Fayette County Neighborhood Council Representative | 8/1/2017 |

The term of Susan Bush expired.

Council Confirmation

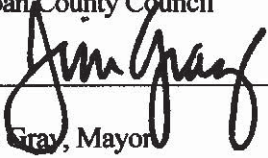
FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor
Date: August 13, 2013
Re: Courthouse Area Design Review Board

I recommend the following action be confirmed:

Appoint:

Graham C. Pohl
To fill the unexpired term of Michael Speaks

Term:

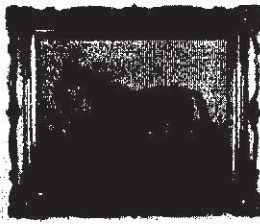
6/30/2015

Council Confirmation

FOLLOW MAYOR GRAY:

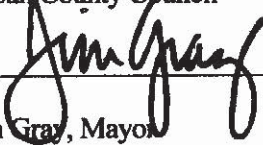
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY

200 East Main Street • Lexington, KY 40507 • (859) 425-2255 • www.lexingtonky.gov
HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Emergency Medical Advisory Board

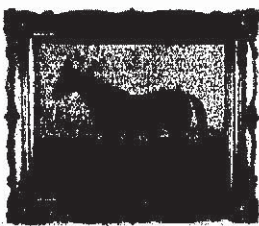
For information only:

Per the Code of Ordinances, § 18C-13, the following citizens have been designated “EMAB representative” by their respective organization, with terms to expire July 1, 2017. Council confirmation isn’t required.

- Dr. Hollis Hilty, Central Baptist Hospital, ER representative
- Dr. Michael Lally, Lexington Medical Society representative
- Dr. Julia Martin, University of Kentucky Healthcare, ER representative
- Dr. Steven Stack, St. Joseph East Hospital, ER representative


FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Environmental Commission

I recommend the following action be confirmed:

Appoint:

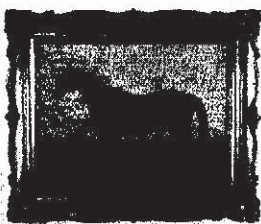
Term:

Paul Swoveland 10/1/2014
To fill the unexpired term of Helen Weissinger, 9th district

Council Confirmation


FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Greenspace Commission

I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
Councilmember Jennifer Mossotti	12/31/2014
<u>Reappoint:</u>	<u>Term:</u>
Kenneth Cooke Conservationist Representative	7/18/2017
Wayne Hipsley Farmer Representative	7/18/2017
Maxine Rudder Biologist Representative	7/18/2017

Councilmember Tom Blues is no longer serving.


Council Confirmation

FOLLOW MAYOR GRAY:
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Historic Preservation Commission

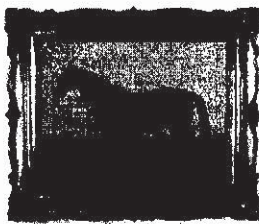
I recommend the following action be confirmed:

<u>Reappoint:</u>	<u>Term:</u>
Lauren Campbell CVB Representative	6/30/2017
Karen Deprey LBAR Representative	6/30/2017
William Sallee Division of Planning Representative	6/30/2017

Council Confirmation

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council

From:


Jim Gray, Mayor

Date: August 13, 2013

Re: Library Board of Advisors

I recommend the following action be confirmed:

Appoint:

Meredith Nelson

Term:

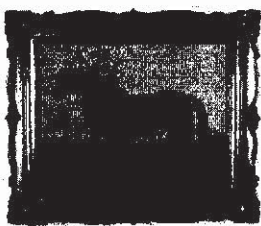
1/1/2017

The term of Jeff Huber expired.

Council Confirmation

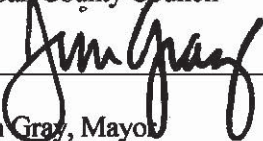
FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Library Board of Trustees

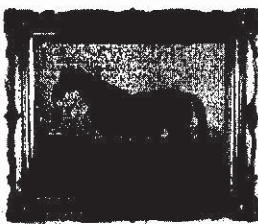
I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
Timi Goodman	7/20/2017
Jordan Parker	7/20/2017

The terms of Miko Pattie and Kevin Weaver are expired.

Council Confirmation

FOLLOW MAYOR GRAY:
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council

From:


Jim Gray, Mayor

Date: August 13, 2013

Re: Internal Audit Board

I recommend the following action be confirmed:

Appoint:

Commissioner William O'Mara
Mayor's Designee

Term:

12/31/2014

Council Confirmation

FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY

200 East Main Street • Lexington, KY 40507 • (859) 425-2255 • www.lexingtonky.gov
HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council

From:



Jim Gray, Mayor

Date: August 13, 2013

Re: Lyric Theatre and Cultural Arts Center Corporation

I recommend the following action be confirmed:

Appoint:

Term:

Sharmy Carr

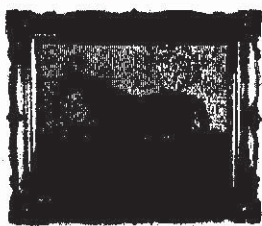
12/8/2015

At-Large; To fill the unexpired term of Donna Campbell

Council Confirmation

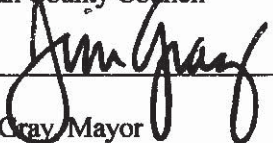
FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray Mayor

Date: August 13, 2013

Re: Paris Pike Corridor Commission

I recommend the following action be confirmed:

Reappoint:

Bettye Burns

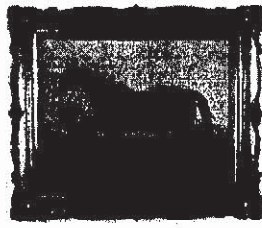
Term:

7/1/2017

Council Confirmation


FOLLOW MAYOR GRAY:

www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013
Re: Raven Run Citizens Advisory Board

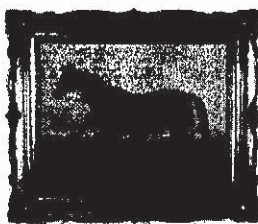
I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
Todd Rounsaville Botanist Representative	1/13/2016

The term of Mary Carol Cooper expired.

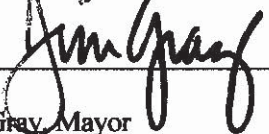
Council Confirmation

FOLLOW MAYOR GRAY:
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council
From: 
Jim Gray, Mayor

Date: August 13, 2013

Re: Urban County Arts Review Board

I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
Kurt Gohde Transylvania College of Fine Arts Representative	3/1/2017
Georgia Henkel Painter	6/1/2015

The terms of Nancy Wolsk and Frank Close have expired.

Council Confirmation

FOLLOW MAYOR GRAY:
www.facebook.com/JimGrayLexKY www.twitter.com/JimGrayLexKY