Lexington-Fayette Urban County Government

FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INCORPORATED

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

Minutes

February 6, 2012

Call to Order: 3:00 p.m.

Location: LFUCG Center, 200 E. Main, 12th Floor Conference Room

Voting Members: Robert Hewett-Chair, Convention & Visitors Bureau
Greg Padgett, Home Builders Association
Mariana Moore-Vice-Chair, Fayette County Neighborhood Council
Greg Bibb-Treasurer, Commerce Lexington
Kristen Clark, Fayette County Farm Bureau
Deborah Long, Historic Preservation Group
Karen Mundy, Lexington-Bluegrass Association Realtors
Don Robinson, Fayette County Farm Bureau

Non-voting Members: Charles Farmer, USDA/NRCS District Conservationist
Nick Carter, Fayette County Extension Agent for Agriculture

Absent: Tom Thornbury, Kentucky Thoroughbred Association
Helen Alexander, Kentucky Thoroughbred Association

Vacant: Land Conservation Group

Staff: Billy F. Van Pelt, MBA, RLA-Secretary and PDR Program Director
Michael Sanner, Department of Law

Attendance

Chair Hewett asked everyone to sign the meeting sign-in sheet.

Approval of the December 5, 2011 meeting minutes

Approval of the January 9, 2012 meeting minutes

BOARD ACTION

On a motion made by Vice-Chair Moore, seconded by Mr. Bibb, the Board voted unanimously (8-0) to approve the December 5, 2011 and the January 9, 2012 meeting minutes.

Old Business

A. FY12 budget

Mr. Van Pelt reviewed the remaining FY12 budget with the Board.

B. 2012 Federal Farm and Ranch Lands Protection Program application

The Board discussed the status of the application.

C. Round 10 closings

Mr. Van Pelt reported that Farms 7-2011 and 2-2011 were under contract.

D. Education and Outreach Committee

Mr. Van Pelt reported that he had been invited to testify in front of a United States Senate Committee on Agriculture regarding the funding of the Farm and Ranch Lands Protection Program. Two PDR participants were also invited to testify in front of the Committee. He

added that the Senate staff would make the final selection from those invited to the Committee hearing.

Mr. Van Pelt also reported that the PDR program would be featured in the spring issue of Keeneland Magazine.

New Business

A. FY13 Budget

Mr. Van Pelt reported that the PDR budget request was due by February 17th.

Public Comment

There was no public comment.

Closed Executive Session

A. Discuss the Round 10, the public discussion of which may affect the value of the conservation easements of Round 10 farms.

BOARD ACTION

On a motion made by Mr. Robinson, seconded by Vice-Chair Moore, the Board voted unanimously (8-0) to enter into Closed Executive Session the public discussion of which may affect the value of the conservation easements of Round 10 farms.

Chair Hewett declared the meeting to be in Open Session.

Round 10 offer

A. Board action on Round 10 offer

BOARD ACTION

On a motion made by Vice-Chair Moore, seconded by Mr. Robinson, the Board voted unanimously (8-0) to authorize Mr. Van Pelt to make an offer to Farm 9-2008 as discussed in Closed Executive Session.

Adjournment

Chair Hewett adjourned the meeting.