



Lexington-Fayette Urban County Government
FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INCORPORATED

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

Minutes

Wednesday, November 4, 2015

- Call to Order:** 6:00 p.m.
- Location:** 3rd Floor Conference Room of Phoenix Building
- Voting Members:** Greg Bibb - Chair, Commerce Lexington
Mariana Marye - Vice-Chair, Fayette County Neighborhood Council
Don Robinson - Treasurer, Fayette County Farm Bureau
Mary Ann Delaney, Land Conservation Group
Nathan Billings, Lexington Convention & Visitors Bureau
Frank Penn, Kentucky Thoroughbred Association
Debbie Long, Historic Preservation Group
Headley Bell, Kentucky Thoroughbred Association
- Absent:** Joe Clabes, Lexington-Bluegrass Association of Realtors
Kristin Clark, Fayette County Farm Bureau
Charlie Farmer, Natural Resources Conservation Service
Nick Carter, Fayette County Extension Agent
- LFUCG:** Beth Overman, PDR Director
Tracy Jones, Law Department Counsel
Janet Graham, Commissioner of Law
Keith Horn, Managing Attorney

I. Attendance

Chair Bibb asked the board members and staff to sign the attendance sheet.

II. New Business

A. Farm 26-2004, McLean

Ms. Overman referred the Board to their memo regarding the proposed renovation of the historic house and the addition of a 24-stall horse barn, and asked if there were any questions. The Board briefly discussed the memo before signifying they were ready to vote.

BOARD ACTION

On a motion made by Mr. Billings, seconded by Vice-Chair Marye, the Board voted unanimously (8-0) to approve the renovation of the historic house as proposed by Mr. McLean.

On a motion made by Vice-Chair Marye, seconded by Ms. Long, the Board voted unanimously (8-0) to approve Mr. McLean's request to construct a 24-stall horse barn.

III. Closed Session**BOARD ACTION**

On a motion made by Vice Chair Marye to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussions regarding potential litigation, , seconded by Mr. Penn, the Board voted unanimously (8-0) to approve the motion.

The Board returned to open session.

IV. Adjournment

On a motion made by Vice-Chair Marye, seconded by Ms. Long, the Board voted unanimously (8-0) to adjourn.