

**KBBC Special Meeting**

**200 Mero Street**

**Frankfort, KY 40601**

**November 9, 2020**

~~Public meeting space provided at 200 Mero Street in room 512~~  
Start time is 9:30 am (EST) **DUE TO COVID-19 THIS MEETING IS REMOTE ONLY**

- Bring the meeting to order
- Review Paula Nye Memorial Grant Applications
- Further discussion of E-Bike/eMTB definition & legislation
- Partnerships. Health Department, MOU
- Additional business or topics?
- Meeting adjourned

Special Meeting KBBC 2020  
Monday, November 9th, 2020 9:30 AM - 11:30 AM EDT

Please join my meeting from your computer, tablet or smartphone.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWE10GNhZDctMzgwNy00MzY3LTg2YjAtYjMyMjEzMTg3ZDM4%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22cf2de920-67b1-48cf-863a-ea491152f5cf%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE10GNhZDctMzgwNy00MzY3LTg2YjAtYjMyMjEzMTg3ZDM4%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22cf2de920-67b1-48cf-863a-ea491152f5cf%22%7d)

## In Attendance:

In Person (KBBC Members): (DUE TO COVID-19 THIS MEETING IS REMOTE ONLY)

Via Video (KBBC Members): Alex Gaddis, Doug Brent, Kent Morrison, Jamie Younger, Vince Carman, Bob Clifford

Via Audio Only (KBBC Members): N/A

KYTC Staff: Daniel Walker, Mikael Pelfrey

- The meeting was called to order at 9:45 by Vince Carman.
- Discussion turned to the Paula Nye Grant application review. The total amount requested was \$144,825.89 over 12 grant applications.
- Doug presented the **Camp Ernst** grant application. Grant number 11. Doug suggested to award the grant application fully. Jamie recommended as well. Jamie motioned to fund grant 11. Alex Gaddis seconded. All were in favor.
- Alex discussed **Norton Hospital's** grant application, number 6. Alex made a motion to approve funding. Bob Clifford seconded. All were in favor.
- The **KY MBA Bluegrass** grant application was discussed next (Grant 9). Vince discussed concerns with video equipment. It was agreed upon to trim the grant award to \$8300. Vince made a motion to approve at the lower amount. Alex seconded. All were in favor.
- Vince introduced the **Lincoln Trails** grant. Vince had to recuse himself from voting due to conflict of interest. Alex recommended to fund the grant with the exception of the storage trailer. The reduced amount of \$13,792.04 was seconded by Jamie and all were in favor.
- Vince introduced the **Whitley County Spokespeople** application (Grant 10). Alex suggested not to fund the trailer that was requested. Alex motioned to approve \$800. Seconded by Kent. All were in favor.
- **Re-Newport** grant was discussed next (Grant 4). Issues arose regarding signage requests that could be implemented through KYTC rather than grant funds. Alex motioned to deny, Kent seconded, all were in favor.
- **Tri State Trails** (Grant 3) was up next being presented by Vince. Confusion over the use of funds for maps were addressed. Alex motioned to deny. Bob seconded. All were in favor.
- **Lexington Fayette Urban County Government's** grant application was discussed next. Vince and Alex recommended the grant be denied due to high costs

associated with equipment in the grant. Doug made a motion to deny. Alex seconded and all were in favor.

- Doug made a motion to revisit the **Tri State Trails** application (Grant 3). Jamie seconded and all were in favor. Requiring the Share The Road logo on the printed maps. Doug motioned to approve the funding, Jamie seconded. All were in favor.
- Vince informed the group that \$59,592.04 will be awarded and \$14,845.96 will be remaining in the KBBC accounts.
- The meeting adjourned at 12:04pm.