

**MINUTES
BLUEGRASS REGIONAL PLANNING COUNCIL
January 28, 2020**

The January 28, 2020 meeting of the Bluegrass Regional Planning Council (BRPC) was held in the large conference room of the Bluegrass Area Development District, 699 Perimeter Drive, Lexington, KY 40517. In attendance were:

Name	Email	Agency
Robert Hewitt	rhewitt@franklincountyky.com	Franklin County
Pete Beaty	pandjbeaty@windstream.net	Jessamine - Wilmore P & Z
Ed Taylor	edsafe@bellsouth.net	Carlisle Planning
Steve Hunter	shunter@danvilleky.gov	Danville-Boyle County P & Z
Tyler Stone	tstone@richmond.ky.us	Richmond
Jason Hart	jhart@richmond.ky.us	Richmond
Christopher Thacker	cthacker@aya.yale.edu	Winchester-Clark
Matt Summers	msummers@gscplanning.com	Georgetown-Scott Co.
Martin Richards	Jkr.daddy@gmail.com	Berea P & Z
Katlin Cappel	kcappel@richmond.ky.us	Richmond
Janice Westlund	jwestlund@bgadd.org	BGADD

Handouts included the meeting calendar for the year, current bylaws with staff recommended edits, Kentucky Statute establishing Regional Planning Councils, minutes from the November meeting, and an agenda.

Robert Hewitt called the meeting to order. Mr. Hewitt initiated introductions of attendees, and then asked for consideration of minutes. Matt Summers made a motion to adopt the minutes. Peter Beaty seconded the motion. The motion passed.

Mr. Hewitt initiated the business items starting with Election of Officers. A motion was made by Robert Hewitt to elect Pete Beaty as President (chair), and the motion was seconded by Matt Summers. Peter Beaty made a motion to elect Robert Hewitt as Vice President (vice chair), and the motion was seconded by Christopher Thacker. The motion passed. Mr. Beaty initiated the meeting calendar for the year, and it was briefly discussed, and specifically the date for November since it falls in Thanksgiving week. Martin Richards made a motion to approve the meeting dates for the year as is, and Ed Taylor

seconded the motion. The motion passed. The meeting dates for the year will be March 24, May 26, July 28, September 22, and November 24.

Mr. Beaty initiated the next item on the agenda about topics for upcoming meetings. Meeting topics discussed included:

- Steve Hunter recommended Danville-Boyle's Article 4 accessory use standards, Comprehensive Plans – review by the Regional Planning Council, add them onto agendas, Frankfort and Berea Comprehensive Plan.
- Mr. Hunter shared that he had recently drafted standards for zoning and he also noted that Mansfield, Texas was a good example of zoning ordinance.
- Robert Hewitt recommended small cell tower facilities, updating zoning ordinance, micro towers for 5G on utility poles, definition for cell towers
- Peter Beaty interested in a presentation on Air BnB's with a look into how Danville Boyle has recently updated their ordinances for Bed & Breakfasts.
- Mr. Hewitt interested in making a presentation about developer's plan and process for the imploded capital office tower area
- Martin Richards recommended Affordable Housing, soil conservation and topsoil during construction, drones, addressing climate change as an entity, air rights, and solar rights
- Katlin Cappel recommended transient tax collection by registering with tourism as a topic
- Jason Hart recommended discussions about camp sites, and primitive camping
- Tyler Stone recommended discussions about building code for tiny homes
- Jason Hart mentioned an ordinance about new homes being in value range of existing homes within a ¼ mile

Mr. Beaty recapped the topic ideas and that the most discussion was created by 5 G cell towers and AirB&B, and he noted many of the topics of interest.

Mr. Richards added about SB103 lowering from 10 acres down to 5 acres for packaged sewer system/controlled wetland being incorporated in a topic. Ed Taylor added a request for a presentation about getting wish list transportation projects into long term transportation plans. A presentation by District 7's Kelly Baker and BGADD's Transportation Planner Natalie Flores to talk about the timing and process. Jason Hart expressed the importance of local plans to help get projects added more easily at the state level. Mr. Hewitt added the need for another airport for non-commercial travel, that there is a wait time for hanger space, and that Scott County, the Scott/Bourbon line, and in Clark County were being considered.

Mr. Beaty initiated the final item on the agenda about the bylaws. Janice Westlund explained the bylaws handout with staff recommended edits in red. Mr. Beaty went through each section asking for discussion on each. Further edits, deletions, and additions were noted. Mr. Hewitt made a motion for the amendments to the BRPC bylaws

be presented to the BRPC and a voting for adoption at the next meeting in March. Mr. Richards seconded the motion. The motion passed.

Mr. Richards made a motion to adjourn. Mr. Hewitt seconded to adjourn. The meeting was adjourned at 4:00pm.