

Rubbertown Community Advisory Council

February 2014

January 2014 meeting minutes attached

Please direct questions or comments to **rcac_facilitator@outlook.com**

RCAC next meeting:

Date: Thursday, February 13, 2014

Place: Cane Run Elementary School Library
3951 Cane Run Rd, Louisville, KY 40211

Time: Buffet dinner served at 5:30

Agenda

6:00 - 6:10 Introductions, Mission/Vision/Ground Rules, Approve Minutes
Brenda Kelting, RCAC President

6:10 - 6:15 Open Mic - Community

6:15 - 6:20 Open Mic - Plant Related

6:20 - 6:40 *Air Toxic Monitoring*
Russ Barnett, Director
Director, Ky Institute for the Environment and Sustainable Development

6:40 – 6:45 Program Committee Report
Tom Herman

6:45 – 7:05 Projects Committee Report
Alice Simpson

7:05 – 7:20 Membership Committee Report
Todd Trowbridge

7:20 – 7:30 Officer Nominations for RCAC President and Vice-President
Membership Development Committee

7:30 - 7:35 Announcements/Adjournment
Brenda Kelting, President

Meeting Minutes – Rubbertown Community Advisory Council

Date: January 9, 2014 **Time:** 5:30 – 8:00 p.m.

Place: Cane Run Elementary School Library, 3951 Cane Run Rd, Louisville, KY 40211

<p><u>Community Members Present</u></p> <p>Philip Ball Peggy Bolton Gerald Gammons Martha Gammons Paul Graf Earl Hartlage Darleen Horton Brenda Kelting Kenneth Madison Barbara Paulin Joyce Korfhage Rhea Matt Rhodes Richard Springston Gordon Welker Ed White Jerry Woolridge</p>	<p><u>Community Members Absent</u></p> <p>Freddie George Joe Wagner Jean Zappa</p>	<p><u>Guests</u></p> <p>Faustine Caldwell, Richmond Terrace Neighborhood Association Secretary</p> <p>Cline Russell, Richmond Terrace Neighborhood Association President</p> <p>Donna Sanders, Lou Metro District 1</p> <p><u>Facilitation and Minutes</u> Cheryl Fisher, Facilitator</p>
<p><u>Companies</u></p> <p>ASRC Arkema Carbide Industries Dow Chemical DuPont</p> <p>Lubrizol Momentive MSD PolyOne Zeon</p>	<p><u>Company Reps</u></p> <p>Rich Robinson None None Jana Zigrye Bhanu Calvert Richard Jarowski Alice Simpson Todd Trowbridge Adraine Ritman, Gary Kohler None Tom Herman</p>	<p><u>Key Managers</u></p> <p>None None None Todd Brown Brian Long</p> <p>None None None Joe Laskosky Bill Simpson</p>

Agenda

- 6:00 – 6:10 Introductions/Mission-Vision/Ground Rules/Minutes - Brenda Kelting, President
- 6:10 – 6:15 Open Mic – Community Related
- 6:15 – 6:20 Open Mic – Plant Related
- 6:20 – 6:30 RCAC Mission, Vision, and Bylaws – Back to Basics - Cheryl Fisher, Facilitator
- 6:30 - 7:30 RCAC Committee Breakout Sessions
- 7:30 - 7:40 Announcements/Adjournment

Welcome/Introductions

The meeting was called to order at 6:00 p.m. on January 9, 2014. Introductions were made of all present. The mission, vision, and ground rules were read. Minutes for the December meeting were approved.

Open Mic – Community-Related

Darleen Horton announced that she was asked to work with a group of people around the city and state to develop a proposal for a green, environmentally retrofit school in JCPS. The group will recommend a school of innovation with an environmental focus. The group is concentrating on either Shawnee High, which has engineering focus, or Western High, which has a culinary arts focus. Darleen is working on partnerships and community aspects of the proposal. She would like to get feedback on this proposal. They are looking for support from businesses. Businesses would not be obligated to support the project financially. Contact Darleen with suggestions.

Brenda Kelting read a thank you card from the Missionary Union of the Green Street Baptist Church and Peggy Bolton for the donation made as part of the membership incentive program.

Donna Sanders, representative from Attica Scott's District 1 office, discussed the need for a new Lake Dreamland sign. She asked the group to consider funding a new Lake Dreamland sign as a community project. The issue was referred to the Projects Committee.

Open Mic – Plant-Related

Bhanu Calvert, DuPont, introduced DuPont's new plant manager, Brian Long, who replaced Bill Fisher. Bill Fisher has transferred to a new position in DuPont.

Rich Robinson announced that American Synthetic Rubber Company made a 911 call yesterday afternoon around 3:10. They had an issue that resulted from the cold weather that caused a leak of butadiene. The Lake Dreamland Fire Department, MSD, and Health Department responded. There were no injuries. They have not completed the investigation to determine the exact quantity released, but they believe that the leak exceeded the 10 pound reportable quantity for butadiene.

Joyce Korfhage-Rhea brought up issues with the 5:30 meals and suggestions for improvements. The issue was referred to the Program committee.

Ken Madison mentioned that he was the only person from the community who attended the MSD public meeting on Wednesday night to discuss the project to expand the Southwest Pump Station.

Peggy Bolton pointed out minor changes to the December minutes. The minutes were again approved with the changes.

Committee Meetings

Cheryl Fisher updated the group on the transformation process. In the future, the RCAC will have more frequent committee meetings to keep the group focused throughout the year. The standing committees – Program Committee, Membership Development Committee, and Projects Committee - met for one hour during the meeting. Committee reports to the general body will be made at the February meeting.

Announcements

Donna Sanders stated that District 1 has a quarterly newsletter that goes out to over 10,000 residents in District 1. The next mailing goes out February 14. If companies would like to post job openings, please send them to Donna Sanders at donna.sanders@louisvilleky.gov.

Announcements/Adjournment

The meeting was adjourned at 7:35 p.m.