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

Community Members Present
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

Community Members Absent
Freddie George
Joe Wagner
Jean Zappa

Guests
Faustine Caldwell, Richmont Terrace Neighborhood Association Secretary
Cline Russell, Richmont Terrace Neighborhood Association President
Donna Sanders, Lou Metro District 1

Facilitation and Minutes
Cheryl Fisher, Facilitator

Companies
ASRC
Arkema
Carbide Industries
Dow Chemical
DuPont
Lubrizol
Momentive
MSD
PolyOne
Zeon

Company Reps
Rich Robinson
None
None
Jana Zigrye
Bhanu Calvert
Richard Jarowski
Alice Simpson
Todd Trowbridge
Adraine Ritman, Gary Kohler
None
Tom Herman

Key Managers
None
None
None
Todd Brown
Brian Long
None
None
None
Joe Laskosky
Bill Simpson

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
6:30 - 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.