

Rubbertown Community Advisory Council

December 2014

November 2014 meeting minutes attached

Please direct questions or comments to rcac_facilitator@outlook.com

RCAC next meeting:

Please note that the December year end banquet is by invitation.

Date: December 11, 2014

Place: Holiday Inn Southwest
4110 Dixie Highway, Louisville

Time: Cash bar opens at 5:30 p.m.
Dinner/Banquet at 6:00 p.m.



Agenda

6:00 – 6:05	Welcome Matt Rhodes, President
6:05 – 7:00	Buffet Dinner <i>6:45 pm - Featured Performance - River City Drum Corps Ensemble</i> <i>Ed White, Director</i>
7:00 – 7:10	Introductions/Approve Minutes
7:10 – 7:15	Open Mic – Community Related
7:15 – 7:20	Open Mic – Plant Related
7:20 – 7:45	The Olmsted Parks Conservancy & Louisville's Olmsted Parks Mimi Zinniel, President/CEO, Olmsted Parks Conservancy
7:45 – 8:00	Presentation of Incentive Awards to RCAC Members Company Representatives and Key Managers
8:00 – 8:10	Announcements/Adjournment

Meeting Minutes – Rubbertown Community Advisory Council

Date: November 14, 2014 **Scheduled Time:** 6:00 – 7:30 p.m.

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

<p><u>Community Members</u></p> <p><u>Present</u></p> <p>Diane Bagby Phillip Ball Peggy Bolton Gerald Gammons Martha Gammons Paul Graf Earl Hartlage Beverly Jones Brenda Kelting Kenneth Madison Barbara Paulin Joyce Korfhage Rhea Matt Rhodes Gordon Welker Ed White Jerry Woolridge</p>	<p><u>Community Members</u></p> <p><u>Absent</u></p> <p>Freddie George Richard Springston Joe Wagner Mary Jo Wimsatt Jean Zappa</p>	<p><u>Guests</u></p> <p>Lauren Claypool, Cane Run Elem. Family Resource Coordinator Shedrick Claycomb, CCSC, guest of Peggy Bolton Shannon Woolley, Looking for Lilith Theatre Company</p> <p><u>Facilitation and Minutes</u></p> <p>Cheryl Fisher, Facilitator</p>
<p><u>Companies</u></p> <p>ASRC Arkema Carbide Industries Dow Chemical DuPont Lubrizol Momentive MSD PolyOne Zeon</p>	<p><u>Company Reps</u></p> <p>Rich Robinson JJ Edwards Corinne Greenberg Jana Zigrye Richard Jarowski Alice Simpson Todd Trowbridge Adraine Ritman, Gary Kohler ----- Tom Herman</p>	<p><u>Key Managers</u></p> <p>Guillaume Coiraton Mike O’Donnell Dan Wharton ----- ----- Sam Striegel ----- Alex Novak ----- Bill Simpson</p>

Agenda

- 6:00 - 6:05 Introductions, Mission/Vision/Ground Rules, Approve Minutes
Matt Rhodes, RCAC President
- 6:05 - 6:10 Open Mic – Community
- 6:10 - 6:15 Open Mic - Plant Related
- 6:15 – 6:25 Annual Budget Review - Tom Herman
- 6:25 – 6:30 Announcements/Adjourn to Committee Meetings

Welcome/Introductions

The meeting was called to order at 5:59 p.m. on November 13, 2014 by RCAC President Matt Rhodes. Introductions were made of all present. The mission, vision, and ground rules were read. Minutes for the October meeting were approved.

Cheryl Fisher announcements – The website has been updated. Please take a moment to look over it and offer any suggestions to Cheryl. The invitations for the December year end celebration will be mailed next week. Please respond to the invitation promptly so that we can give an accurate count to the banquet provider. Brian Long's son was seriously injured this week. We do not have any details, but please keep him your thoughts and prayers.

Open Mic – Community-Related

Shannon Woolley, Artistic Director for Looking for Lilith Theatre Company, introduced herself and explained that her group is developing a script for a play on Rubbertown and she would like to get the perspective of all groups, including RCAC. The Looking for Lilith Theatre Company is a member of the Arts and Cultural Attractions (ACA) board, which has declared 2015 the "Year of Environment and Sustainability." The ACA has asked member arts groups in the city to do something that reflects the environment. Looking for Lilith Company creates original plays based on oral history. Looking for Lilith is in the process of interviewing people about Rubbertown for the play to be held in October 2015. Ms. Woolley was referred to RCAC by Darleen Horton. She invited members to see her to give their oral accounts of Rubbertown.

Open Mic – Plant-Related

Alex Novak shared that the Morris Forman treatment plant experienced a process water line break on the treated water effluent line on October 31. There was no offsite impact, but the spill flooded the tunnel and shorted out some electrical equipment. This impacted solids waste removal at the plant, causing high solids inventory. The plant and surrounding areas may temporarily experience some odor issues as they work through the high solids inventory.

Annual Budget Review – Tom Herman

Tom Herman, longtime RCAC treasurer, announced to the group that a new treasurer will be named soon, as he will retire at the end of 2015. Tom distributed and reviewed the 2013-14 budget versus actual spend. He then presented the 2014-15 budget to the membership for review and approval. We expect 15 members to qualify for the incentive award in December. The bylaws allow for \$5500 for incentive awards, which would allow 11 members to be fully funded at \$500. The bylaws also allow the membership to vote to use unspent funds from the current year be allocated to incentive awards, up to \$500/member. Using the funds projected to remain in the budget for the current year would allow the designated charities of the 15 qualifying members to receive approximately \$465 each. The membership voted to designate unused funds to use for incentive awards. The 2014-15 budget was approved.

Announcements

There were no announcements. The meeting was adjourned to committee meetings at 6:27 p.m.