

Rubbertown Community Advisory Council
February 2015

January 2015 meeting minutes attached
Please direct questions or comments to **rcac_facilitator@outlook.com**

RCAC next meeting:

Date: Thursday, February 12, 2015
Place: Cane Run Elementary School
3951 Cane Run Rd., Louisville, KY 40211
Time: Buffet Dinner Served at 5:30 p.m.
Meeting at 6:00 p.m.

Agenda

6:00 – 6:10 Welcome/Introductions/Approve Minutes
Earl Hartlage, Vice-President

6:10 – 6:15 Open Mic – Community Related

6:15 – 6:20 Open Mic – Plant Related

6:20 – 6:30 RCAC Officer Nominations for 2015-2016 – Vice President

6:20 – 6:50 **Kentucky Safe Communities**
Steve Sparrow, KSPAN Program Coordinator
Kentucky Safety & Prevention Alignment Network/Kentucky Injury
Prevention and Research Center

6:50 – 7:00 Announcements/Adjourn to Brief Committee Meetings

7:00 – 7:15 Brief Committee Meetings

- Membership Development Committee
- Program Committee
- Projects Committee

NEXT MEETING: MARCH 12, 2015 • CANE RUN ELEMENTARY – 3951 CANE RUN RD

RCAC Committees

****All members and company reps should be part of a standing committee. If you do not see your name below, please notify Cheryl Fisher of your committee choice. Thank you.*

	Membership Committee	Program Committee	Projects Committee
Plant Lead	Sam Striegel	Tom Herman	Jana Zigrze
Comm Lead	Paul Graf	Ed White	Joyce Korfhage Rhea
Scribe	Todd Trowbridge	Rich Robinson	Alice Simpson
	Phil Ball	Peggy Bolton	Diane Bagby
	Karen Finn	Bhanu Calvert	JJ Edwards
	Earl Hartlage	Gerald Gammons	Richard Jarowski
	Brian Long	Martha Gammons	Gary Kohler
	Mike O'Donnell	Mary Jo Wimsatt	Kenneth Madison
	Matt Rhodes (President)	Brenda Kelting	Adraine Ritman
	Joe Wagner	Barbara Paulin	Rick Springston
	Gordon Welker	Rick Poynter	Dan Wharton
	Guillaume Coiraton	Bill Simpson	Jerry Woolridge

Meeting Minutes – Rubbertown Community Advisory Council

Date: January 8, 2015 **Scheduled Time:** 6:00 – 7:20 p.m.

Place: Cane Run Elementary School, 3951 Cane Run Road, Louisville

<p><u>Community Members</u> <u>Present</u> Phillip Ball Peggy Bolton Paul Graf Earl Hartlage Beverly Jones Brenda Kelting Barbara Paulin Ed White Mary Jo Wimsatt Jean Zappa</p>	<p><u>Community Members</u> <u>Absent</u> Diane Bagby (sub attended) Gerald Gammons Martha Gammons Freddie George Kenneth Madison Joyce Korfhage Rhea Matt Rhodes Richard Springston Joe Wagner Gordon Welker Jerry Woolridge</p>	<p><u>Guests</u> Tonya Sangester, EMA MetroSafe Shannon Woolley, LFL Theatre Trina Fischer, LFL Theatre Kathi Ellis, LFL Theatre Haydee Canovas, LFL Theatre Holly Stone, LFL Theatre Jill-Marie Schierbaum, LFL Theatre</p> <p><u>Facilitation and Minutes</u> Cheryl Fisher, Facilitator</p>
<p><u>Companies</u> ASRC Arkema Carbide Industries Dow Chemical DuPont Lubrizol Momentive MSD PolyOne Zeon</p>	<p><u>Company Reps</u> Rich Robinson JJ Edwards Corinne Greenberg Jana Zigrye ----- Alice Simpson Todd Trowbridge Gary Kohler ----- Tom Herman</p>	<p><u>Key Managers</u> Guillaume Coiraton Mike O’Donnell ----- Brian Callahan ----- ----- Jeff Anderson ----- Joe Laskosky -----</p>

Agenda

6:00 – 6:10	Welcome/Introductions/Approve Minutes Brenda Kelting, Vice-President
6:10 – 6:15	Open Mic – Community Related
6:15 – 6:20	Open Mic – Plant Related
6:20 – 6:40	Committee Reports <ul style="list-style-type: none">– Membership Committee– Program Committee– Projects Committee
6:40 – 7:15	Rubbertown Oral History Shannon Woolley, Looking for Lilith Theatre Company
7:15 – 7:20	Announcements/Adjournment

Welcome/Performance

The meeting was called to order at 6:00 p.m. by Brenda Kelting, RCAC Vice President. The RCAC mission, vision, and ground rules were read. Introductions were made by all present. The December minutes were approved after open mic.

Open Mic – Community-Related

Cheryl Fisher, RCAC Facilitator, informed the group that current President, Matt Rhodes, will be unavailable for the remainder of his term due to a scheduling conflict. Brenda Kelting and Earl Hartlage, co-vice presidents will preside over the January-April meetings. Nominations for the office of RCAC vice-president for the next year will be taken at the February meeting. Elections are held in March with new officers assuming their duties in April.

Open Mic – Plant-Related

Todd Trowbridge announced that, as of January 15, Momentive Specialty Chemicals will undergo a name change back to Hexion Inc. Todd also announced that a call was made to the Air Pollution Control District in November due to a control device that was not operating correctly. Excess emissions did not exceed permit limits.

Tom Herman described a release 19 pounds of 1,3-butadiene that occurred on November 24. The release occurred when an instrument was removed from the bottom of a reactor that contained some remaining butadiene, which flashed. The employees involved in the job were wearing proper protective gear and were not harmed. The employees were able to plug the leak within one minute. The root cause of the incident and corrective measures that have been taken to prevent recurrence were discussed. There was no offsite consequence from this release.

Committee Reports

Membership Committee - Todd Trowbridge

The Membership Committee discussed the balance of community representation within the RCAC membership. They noted areas for improvement in membership participation, including the fire department and area churches. Attendance for company representatives and community members was reviewed by the committee. Committee leadership will remain the same.

Program Committee – Tom Herman

Following the November full committee meeting, Tom Herman, Ed White, and Cheryl Fisher met in December to hash out the ideas from the committee meeting to develop the 2015 program schedule. The committee leadership will meet again soon to finalize the program schedule. Tom discussed tentative plans for 2015 programs, including, among others, the resumption of semi-annual company presentations and a summer meeting in Chickasaw Park.

Projects Committee - Jana Zigrye

Jana discussed plans for 2015 projects. The annual clean up event this year will be used as an opportunity to distribute Code Red literature to area residents. Plans are to participate again in the EMA Safety Fair, Park DuValle Health Fair, and Cane Run Elementary School STEAM (Science/Technology/Engineering/Art/Mathematics) Day. The committee also discussed replacing the aging Wally Wiseguy Costume, redesigning the RCAC logo, getting a new display for events, and adding RCAC membership notation to company signs. Many of RCAC's items stored at Cane Run Hardware have been moved to the new storage location at Dow. Bev Jones asked for literature on Code Red for distribution in Park DuValle. Tonya Sangester, Louisville Metro EMA, made arrangements to get this information directly to Bev following the meeting.

Rubbertown Oral History - Shannon Woolley, Looking for Lilith Theatre Company

Shannon Woolley, Looking for Lilith Theatre Company, updated the group on the Arts & Cultural Attractions Board 2015 YES! Fest (Year of Environment and Sustainability). The Looking for Lilith Theatre Company is recording oral history of Rubbertown for a play to be presented in October 2015. Attendants were divided into groups to give historical accounts to Looking for Lilith Company facilitators.

Announcements

Ed White invited the group to the Keepers of the Dream program which will be held on Sunday, January 18, at 5:00 p.m. at the Kentucky Center for the Arts. Ed has been notified that he will receive the Freedom Award from Mayor Greg Fischer. The River City Drum Corps will perform.

If anyone is interested in providing a one-on-one interview with Looking for Lilith, contact Shannon Woolley.

The meeting was adjourned at 7:20 p.m.