

Rubbertown Community Advisory Council
December 2015

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

RCAC next meeting:

Date: Thursday, December 10, 2015
Place: Cottonwood Suites Louisville Fair and Expo
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
Brenda Kelting, RCAC President

6:05 – 7:00 Buffet Dinner

7:00 – 7:10 Introductions/Approve November Minutes

7:10 – 7:15 Open Mic – Community Related

7:15 – 7:20 Open Mic – Plant Related

7:20 – 7:30 **Presentation of Charlie Hunton Award**
Charlie Hunton

7:30 – 7:50 **Transforming Dixie Highway**
Gretchen Milliken, AIA
Director Advanced Planning, Develop Louisville

7:50 – 8:10 **Presentation of Incentive Awards to RCAC Members**
Company Representatives and Key Managers

8:10 – 8:15 Announcements/Adjournment

NEXT MEETING: JANUARY 14, 2015
CANE RUN ELEMENTARY • 3951 CANE RUN ROAD

Meeting Minutes – Rubbertown Community Advisory Council

Date: November 12, 2015 **Scheduled Time:** 6:00 – 6:45 p.m. + Committee Meetings

Place: Cane Run Elementary School, 3951 Cane Run Road

<p style="text-align: center;"><u>Community Members</u></p> <p style="text-align: center;"><u>Present</u></p> <p>Phillip Ball Gerald Gammons Martha Gammons Paul Graf Earl Hartlage Beverly Jones Brenda Kelting Kenneth Madison Barbara Paulin Richard Springston Gordon Welker Ed White Mary Jo Wimsatt</p>	<p style="text-align: center;"><u>Community Members</u></p> <p style="text-align: center;"><u>Absent</u></p> <p>Freddie George Joyce Korfhage Rhea Matt Rhodes Diane Vogel Joe Wagner Jerry Woolridge Jean Zappa</p>	<p style="text-align: center;"><u>Guests</u></p> <p>Ebony Pryor, New Birth Church Adam Kesler, Cane Run Elem PTA</p> <p style="text-align: center;"><u>Facilitation and Minutes</u></p> <p>Cheryl Fisher, Facilitator</p>
<p style="text-align: center;"><u>Companies</u></p> <p>ASRC Arkema Carbide Industries Chemours Dow Chemical DuPont Hexion Lubrizol MSD PolyOne Zeon</p>	<p style="text-align: center;"><u>Company Reps</u></p> <p>----- ----- Corinne Greenberg Richard Jarowski Jana Zigrye Greg Easterling ----- Susan Clark ----- ----- Lori Carson, Tom Herman</p>	<p style="text-align: center;"><u>Key Managers</u></p> <p>----- ----- Dan Wharton ----- Brian Callihan ----- ----- Sam Striegel Alex Novak ----- -----</p>

Agenda

- 6:00 – 6:10 Welcome/Introductions/Mission/Vision/Ground Rules/Approve Minutes
Brenda Kelting, President
- 6:10 – 6:15 Open Mic – Community Related
- 6:15 – 6:20 Open Mic – Plant Related
- 6:20 – 6:30 Shelter-In-Place - Jana Zigrye, Regulatory Services Leader, Dow Chemical
- 6:30 – 6:40 Annual Budget Report, Tom Herman, RCAC Treasurer
- 6:40 – 6:45 Announcements/Adjourn to Committee Meetings

Welcome/Introductions/Mission/Vision/Minutes

The meeting was called to order at 6:00 p.m. by RCAC Vice-President Phillip Ball. Introductions were made by all present. The RCAC mission, vision, and ground rules were read. The October minutes were approved.

Open Mic – Community-Related

Martha Gammons announced that the Daughters of the American Revolution will have an unveiling of a minutemen statue in front of their office at 809 W. Main St. on November 20.

Open Mic – Plant-Related

None.

Facilitator Comments – Cheryl Fisher

Invitations for the December year end celebration have been mailed. The location is the Cottonwood Suites on Dixie Highway, formerly known as the Holiday Inn SW. For members who qualified for the incentive award, please inform Cheryl Fisher of your charity designation.

The RCAC received a request from the Safe Communities core team for a letter of support. It will be discussed in committee how the group can support the safe communities effort for the city of Louisville. A notice was also received from Councilwoman Green on community meetings on December 1 at Southwick Community Center and on December 8 at Lake Dreamland Fire Department.

The group reflected on the “Prevailing Winds” play by the Looking for Lilith Theatre Company. The play, about Rubbertown, is playing at the Kentucky Center for the Arts. Several RCAC members and representatives have attended.

Shelter-in-Place – Jana Zigrye, Regulatory Services Leader, Dow Chemical

The new and improved Wally Wiseguy mascot costume was donned by RCAC President, Brenda Kelting. Upon the debut of the new costume, Jana Zigrye reviewed the important steps to take in a Shelter-in-Place event. These steps are outlined in the RCAC Shelter-in-Place Brochure.

Annual Budget Report, Tom Herman, RCAC Treasurer

Tom Herman reminded the group that this is his last RCAC budget report, as he will retire at the end of the year. Richard Jarowski, Chemours representative, will assume the treasurer duties for the RCAC.

Tom distributed and reviewed the 2014-15 budget line items versus actual spend. He then presented the 2015-16 budget to the membership for review and approval.

Thirteen community members are expected to qualify for the RCAC incentive award in December. The bylaws allow for \$5500 to be allocated for incentive awards in the budget, which would support eleven 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 funds projected to remain in the budget for the current year allows the designated charities of all thirteen qualifying members this year to receive the full \$500 award. The membership voted to designate unused funds to use for incentive awards. The 2015-16 budget was approved by the membership.

Announcements

There were no announcements. The meeting was adjourned to full committee meetings at 6:34 p.m. Meetings were then held by the Membership Development Committee, Program Committee, and Projects Committee.