

**Rubbertown Community Advisory Council**  
***December 2016***

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Date: Thursday, December 8, 2016  
Place: **Lubrizol Corporation**  
**4200 Bells Lane, Louisville**  
Time: Dinner Served at 5:30 p.m.  
Meeting at 6:00 p.m.



**AGENDA**

6:00 – 6:10 Welcome/Introductions/Approve Minutes  
Phil Ball, President

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

6:15 – 6:20 Open Mic – Plant Related

6:20 – 6:35 **Holiday Safety**  
Lake Dreamland Fire Department

6:35 – 6:45 Presentation of Charlie Hunton Award  
Guillaume Coiraton, ASRC Plant Manager

6:45 – 6:55 Presentation of Incentive Awards to RCAC Members  
Company Representatives and Key Managers

6:55 – 7:00 Announcements/Adjourn

**NEXT MEETING: JANUARY 12, 2017**  
**CANE RUN ELEMENTARY SCHOOL • 3951 CANE RUN ROAD**

**Meeting Minutes – Rubbertown Community Advisory Council**

**Date:** November 10, 2016 **Scheduled Time:** 6:00 – 7:45 p.m.

**Place:** Cane Run Elementary School, 3951 Cane Run Road, Louisville, KY 40211

<p><b><u>Community Members</u></b>  <b><u>Present</u></b>                  Phillip Ball                  Gerald Gammons                  Martha Gammons                  Paul Graf                  Beverly Jones                  Brenda Kelting                  Ebony Pryor                  Matt Rhodes                  Gordon Welker                  Ed White</p>	<p><b><u>Community Members</u></b>  <b><u>Absent</u></b>                  Freddie George                  Earl Hartlage                  Barbara Paulin                  Richard Springston                  Diane Vogel                  Joe Wagner                  Jerry Woolridge                  Jean Zappa</p>	<p><b><u>Guests</u></b>                  Lauren Claypool, Cane Run Elem.                  Ryan Engelbrecht, Chemical Resources                  Arnita Gadson, WJCCTF                  Beth Hobson, Metro United Way                  Hank Kelting, Metro United Way                  Katherine Smith</p> <p><b><u>Facilitation and Minutes</u></b>                  Cheryl Fisher, Facilitator</p>
<p><b><u>Companies</u></b>                  ASRC                  Arkema                  Carbide Industries                  Chemours                  Dow Chemical                  DuPont                  Hexion                  Lubrizol                  MSD                  Zeon</p>	<p><b><u>Company Reps</u></b>                  -----                  Jason Johnson                  Corinne Greenberg                  Richard Jarowski                  Jana Zigrye                  Greg Easterling                  Jeff Hamilton                  Susan Clark                  Gary Kohler                  -----</p>	<p><b><u>Key Managers</u></b>                  Guillaume Coiraton                  Todd Steverson                  -----                  -----                  -----                  -----                  -----                  Sam Striegel                  -----                  -----</p>

**Meeting Agenda**

- 6:00 – 6:10 Welcome/Introductions/Approve Minutes - Phil Ball, President
- 6:10 – 6:15 Open Mic – Community Related
- 6:15 – 6:20 Open Mic – Plant Related
- 6:20 – 6:35 Metro United Way - Tonya Schweitzer and Beth Hobson
- 6:35 – 6:45 Annual Budget Review - Richard Jarowski, RCAC Treasurer
- 6:45 – 6:50 Membership Vote - Membership Committee
- 6:50 – 7:45 Announcements/Adjourn to Committee Meetings

## **Welcome**

The meeting was called to order at 6:04 p.m. by RCAC President Phil Ball, who also read the mission, vision, and ground rules. Introductions were made of all present. October meeting minutes were approved.

## **Open Mic – Community-Related**

Cheryl Fisher informed the group of the passing of member Jerry Woolridge's brother and arrangements for his services. A card will be sent on behalf of the group.

Beverly Jones invited RCAC members to the Park DuValle holiday event on December 3, at 2:00 p.m. They will have trolley tours of decorated homes, with the entire community involved. Events will include a snowball fight, community baking, home decorating, and Santa photos. The River City Drum Corps will march through the neighborhood and the St. Stephen Choir will sing carols around the tree. Jerry Abramson is expected to attend.

Phil Ball reminded members to check annual RCAC meeting attendance records that were circulated at the meeting.

## **Open Mic – Plant-Related**

Corinne Greenberg informed the group that the Toxic Release Inventory report, shared with RCAC members at the August meeting, has been corrected to categorize an amount reported by Hexion as an offsite transfer. It was previously incorrectly listed in the RCAC report as a discharge to the publically owned treatment works. This was a clerical error that was noted during the August meeting.

Richard Jarowski stated that the Air Pollution Control District has divided the air permits for DuPont and Chemours, as Chemours was previously spun off from DuPont as a separate company. The permit is out for public notice.

## **Metro United Way – Katherine Smith and Beth Hobson**

Katherine Smith and Beth Hobson, from the community giving arm of Metro United Way, thanked Rubbertown companies for supporting Metro United Way causes. More than \$157,000 was donated by RCAC companies and their employees last year.

In the area of education, Metro United Way is working collaboratively with many community partners to ensure that children are kindergarten-ready. Currently, only half of children in this area are ready for kindergarten. Robust programming is being implemented in underserved neighborhoods through childcare development centers. Also, almost 1200 children attend Excellence Academies annually, where they are nearly twice as prepared as their peers for kindergarten.

United Way works through Metro Government and Jefferson County Public Schools, to ensure successful transition to adulthood. Quality out of school programs are made available to provide skills in social & emotional learning. They work through the Boys & Girls Club, YMCA, Neighborhood House and other local neighborhood agencies to build resilience, problem-solving skills, and conflict resolution skills - skills that will be necessary to be successful in college or careers following high school.

Metro United Way also supports the community through financial services and education. They support Volunteer Income Tax Assistance (VITA) sites, which have retained more than \$17.5 million in income tax dollars in the community. VITA prepares income tax statements free of charge. Also, financial empowerment programs, partnering with Bellarmine University and other partners, provide education on credit scores, banking, mortgages, etc.

The “Ages and Stages” program helps families identify growth milestones in children and when they might have been missed. Metro United Way can connect families to proper resources to address these issues.

Metro 211, United Way Health and Human Services hotline, is available as to connect members of the community to basic needs resources such as food, utilities assistance, clothing, rent assistance, etc.). Approximately 100,000 people benefit from this service annually.

Metro United Way serves Jefferson County, Bullitt County, Shelby County, and Oldham Counties in Kentucky as well as Floyd, Harrison, and Clark Counties in Indiana. All dollars brought in through the Metro United Way stay local. There are about 65 agency partners in the service area. More than 9500 people were helped last year in zip codes 40211 and 40216, where the Rubbertown plants reside.

An appeal was made for RCAC member companies and individual members to support the efforts of Metro United Way in the form of donations of money or volunteer time. Contact Katherine or Beth and they will work with you and or your organization to arrange a way to help.

#### **Annual Budget Review – Richard Jarowski**

Richard Jarowski reviewed 2015-16 expenditures and presented the 2016-17 budget for review. Ten members qualified for the incentive award per RCAC bylaws. RCAC membership approved the proposed budget, as presented.

#### **Membership Vote**

Lauren Claypool, Family Resource Counselor at Cane Run Elementary School, was voted in as the newest member of the RCAC.

#### **Announcements/Adjournment**

There were no announcements. The meeting was adjourned to full committee meetings at 6:39 p.m.