Rubbertown Community Advisory Council
March 2017

February 2017 Minutes Attached
Please direct questions or comments to rcac_facilitator@outlook.com

RCAC next meeting:
Date: Thursday, March 9, 2017
Place: Cane Run Elementary School
       3951 Cane Run Road, Louisville
Time: Dinner Served at 5:30 p.m.
       Meeting at 6:00 p.m.

Agenda

6:00 – 6:10 Welcome/Introductions/Mission/Vision/Ground Rules/Approve Minutes
         Phil Ball, RCAC President
6:10 – 6:15 Open Mic – Community Related
6:15 – 6:20 Open Mic – Plant Related
6:20 – 6:30 Officer Elections
         o RCAC Vice President
6:30 – 6:50 Recycling
         Rhonda Poston, Republic Services
6:50 – 7:15 MSD Consent Decree
         Tony Parrott, MSD Executive Director
7:15 – 7:20 Announcements/Adjourn

NEXT MEETING: APRIL 13, 2017
CANE RUN ELEMENTARY • 3951 CANE RUN ROAD
Meeting Minutes – Rubbertown Community Advisory Council
Date: February 9, 2017  Scheduled Time: 6:00 – 7:00 p.m.
Place: Lubrizol Corporation, 4200 Bells Lane, Louisville

<table>
<thead>
<tr>
<th>Community Members Present</th>
<th>Community Members Absent</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Phillip Ball</td>
<td>Freddie George</td>
<td>Alisa Gray, Ky Humane Society</td>
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<td>Lauren Claypool</td>
<td>Brenda Kelting</td>
<td>Teresa Hanke, Sts. Mary &amp; Elizabeth Hospital</td>
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<td>Gerald Gammons</td>
<td>Ebony Pryor</td>
<td>Pam Henry, Mary Queen of Peace</td>
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<td>Martha Gammons</td>
<td>Richard Springston</td>
<td>Dachareon Johnson, Cane Run Elementary Watch Dog Program</td>
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<td>Paul Graf</td>
<td>Matt Rhodes</td>
<td>Tim Osburn, Louisville Metro EMS</td>
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<td>Earl Hartlage</td>
<td>Ed White</td>
<td>Tonya Swan, Louisville Free Public Library</td>
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<td>Beverly Jones</td>
<td>Gordon Welker</td>
<td>Maren Siebold, Trinity Consultants</td>
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<td>Barbara Paulin</td>
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<td>Mike Zimmer, Trinity Consultants</td>
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<td>Jerry Woolridge</td>
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<tr>
<th>Community Reps</th>
<th>Company Reps</th>
<th>Key Managers</th>
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<tr>
<td>ASRC</td>
<td>Kathy Cameron</td>
<td>Guillaume Coiraton</td>
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<td>Arkema</td>
<td>Jason Johnson, Ashleigh Sammons</td>
<td>Todd Steverson</td>
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<td>Carbide Industries</td>
<td>Corinne Greenberg</td>
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<td>Chemours</td>
<td>Richard Jarowski</td>
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<td>Dow Chemical</td>
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<td>Phillip Dale</td>
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<td>DuPont</td>
<td>Jeff Hamilton</td>
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<td>Hexion</td>
<td>Gary Kohler</td>
<td>Chace Phillips</td>
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<td>Lubrizol</td>
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Facilitation and Minutes
Cheryl Fisher, Facilitator

Agenda
6:00 – 6:10 Welcome/Introductions/Mission/Vision/Ground Rules/Approve Minutes
Phil Ball, RCAC President
6:10 – 6:15 Open Mic – Community Related
6:15 – 6:20 Open Mic – Plant Related
6:20 – 6:35 Kentucky Humane Society - Alisa Gray, Development Director
6:35 – 6:50 Saints Mary & Elizabeth Hospital – Kentucky One Health
   Teresa Hanke, Director of Operations
6:50 – 7:00 Officer Nominations - RCAC Vice President
7:00 – 7:05 Announcements/Adjourn to Committee Meetings
7:05 – 7:20 Brief Committee Meetings
Welcome
The meeting was called to order at 6:00 p.m. RCAC President Phil Ball read the mission, vision, and ground rules. The January meeting minutes were approved.

Open Mic – Community-Related
Lauren Claypool announced two upcoming events at Cane Run Elementary. The Louisville Science Center traveling van program, sponsored by an RCAC company, will visit the school on Friday, February 10. On February 17, she invited RCAC members to participate in a father-daughter dance sponsored by the Cane Run Elementary Watch Dog Program. The event will be held at Cane Run Elementary School from 6:00 – 8:00 p.m. The Watch Dog program is also in need of volunteers for the dance.

Tonya Swan shared upcoming events at Shively Public Library:
- February 10, 1:30 – 2:30 p.m. – Motown Dance Party, Ages 2-5
- February 11, 1:00 – 3:00 p.m. - Invention Convention program as part of STEAM programming
- February 27, 6:30 p.m. – African American Read In

Open Mic – Plant-Related
Jeff Hamilton announced that Hexion is replacing their alarm notification system and will be testing within the next month. Residents of Riverside Gardens will hear a new alarm during the testing period.

Todd Steverson, Arkema, passed the Mayor’s declaration plaque to Hexion for display. Arkema also made copies of the resolution for members and companies who would like one.

Corinne Greenberg let the group know that the March 4 Louisville Regional Science Fair, to be held at the Kentucky Science Center, is still seeking judges. She requested trinkets from member companies for the 350 student gift bags (no pens, please).

Kentucky Humane Society
Alisa Gray, Development Director for the Kentucky Humane Society, thanked the RCAC for nearly $10,000 in donations since 1997 as part of the member incentive program. She gave an update on their operations, including their commitment to being a “no-kill” animal shelter. They are getting close to their goal through proactive solutions such as behavioral facilities, surgical facilities, and community support.

Saints Mary & Elizabeth Hospital
Sts. Mary & Elizabeth has also been a recipient of RCAC member incentive program funding. Teresa Hanke, Director of Operations, gave a brief history of the hospital, founded in 1874 by the Sisters of Charity of Nazareth.

The hospital recently opened a new emergency room, which is one of the busiest in the city and state with over 49,000 visits each year. They have 36 private rooms in the ER and are currently adding a CT scan area. She discussed several community projects, including “Walk with a Doc” at Iroquois Park, which is held every 3rd Saturday from March – October. The public is invited to participate.
**Officer Nominations**
Nominations for the office of RCAC vice-president were made for Paul Graf, Beverly Jones, and Gordon Welker. Voting will take place at the March meeting and new officers will be inducted at the April meeting. Nominations were closed.

**Announcements**
Corinne Greenberg announced that the Looking for Lilith Theatre Company, who produced the *Prevailing Winds* play about Rubbertown last year, received the inaugural Broadway World Best Full Length Play Award for the best long form script.

Dachareon Johnson, Cane Run Elementary Watch Dog Program, made an appeal for male role models from the plants to participate in their program during school hours. Volunteers can help in various ways such as at lunch, dismissal, or individual reading. Lauren Claypool, Family Resource Counselor, added that discipline issues have dramatically decreased with active participation by the Watch Dogs. Contact Lauren Claypool to volunteer.

The meeting was adjourned to committee meetings at 7:00 p.m.