

West Louisville Community Council Full Council Meeting
May 15, 2017
Agenda & Meeting Minutes

Attendance: 21 participants

Agenda Items & Minutes (in red)

- Updated from Louisville Forward on Heritage West Solicitation of Interest (SOI)
 - Theresa Zawacki, Chief Policy Advisor - Louisville Forward, addressed group. The SOI closes on May 22, 2017. No submissions received at time of meeting but anticipate several on deadline date. Using SOI process for Metro Government Center Redevelopment as a guide for Heritage West. After SOI closes all submissions will be reviewed to remove confidential information, then will be placed on the Louisville Forward Heritage West SOI website (<https://louisvilleky.gov/government/advanced-planning/heritage-west>). Posting will probably happen a few weeks after May 22nd deadline. A community meeting will be held where each developer will have 7 minutes to pitch their proposal. During meeting each developer accompanied by a Louisville Forward representative will have an individual station to answer questions one on one from community. Louisville Forward representative will document all questions. There will also be an open comment period via the website. An independent, anonymous, secret review committee will further review proposals with the most community interest. It is important that review committee be anonymous/secret to insure confidentiality in the specifics of this economic development project. Sadiqa Reynolds, Executive Director Louisville Urban League, requested that the names of the review committee be made public after the announcement of the chosen project for development. This will insure accountability and level of community voice in the process. T. Zawacki committed to asking Jeff Mosely, Deputy Chief - Louisville Forward, if this is possible.
 - Questions raised about community engagement & maintenance of Heritage West site until developed. T. Zawacki committed to reducing the amount of illegal dumping on the site and insuring that the grass is cut. She mentioned that insurance requirements and nature of site does not make it safe for community engagement on the site. However suggested that art can be hung on fence and community events can be held around the site (example closing streets for a festival). The Heritage West billboard is in the process of being produced. Install date by July 1, 2017.
- Results of Leadership & Meeting Survey
 - Survey was sent to determine the full council's' views regarding skills and qualifications of Executive Committee members and meeting preferences. Only 7 surveys were completed. The survey will be sent out again to solicit more responses.

- Currently full council meetings will be held on 3rd Monday at Louisville Urban League.
- Expanding WLCC Leadership
 - Need to expand the Executive Committee to represent all 9 neighborhoods. Currently 5 neighborhoods represented. Need representation from Parkhill, Parkland, Park Duvalle, & California as well as youth representatives.
 - Ramona Lindsey has been asked to serve on the Metro Planning Commission. If approved she will step down from WLCC Executive Committee on June 30th, 2017 to serve as a community voice on the county-wide Planning Commission.
 - Governance Structure work group is working on a plan to expand Executive Committee representation, partnering with Legal Aid Society to establish a WLCC as a 501c3, and draft bylaws.

Note: A video of the full meeting can be found at www.narrowthegap.org. Thank you to Mike Hicks, Russell neighborhood, for documenting the meeting and posting it on his blog.