

Minutes:Name Our Space & Work Group Reports

Minutes in Red

Monday, October 24, 2016

6:00 - 7:30 pm

California Community Center (1600 St. Catherine St., Louisville, KY 40210)

Hosted by West Louisville Community Council

Agenda

Attendance: 19 people

Facilitators:

Jeana Dunlap, Community at Large Representative

Ramona Lindsey, Community at Large Representative

- Name Our Space Activity Directions
 - 33 suggestions submitted; each attendee given 2 stickers to identify name liked the best; name with most stickers will be selected name; sent e-mail on Oct 14th & Oct 17th explaining procedure & need to be present at tonight's meeting to select name
- Explanation of Voting Procedures for Full Council Decisions
 - Need input from Full Council participants before Executive Committee & Work Force Groups can move forward with recommendations
 - Executive Committee and Work Groups will make recommendations and discuss at Full Council meeting
 - a majority (half plus one) of majority of meeting attendees must agree with the recommendations.
 - Members of the council as of the day before the full council meeting, and not attending meeting, will be sent an online link at 8:00pm on the date of the full council meeting to vote on recommendations.
 - Online respondents will have 3 days to respond.
 - Same procedure will be followed for future recommendations
- Work Group Reports
 - Governance Structure
 - Met twice; worked on restructuring Executive Committee to include representation from all 9 West Louisville neighborhoods & greater youth representation; Being advised by Legal Aid on a structure to become a legal entity; Need to have another work session before making recommendations at December full council meeting (Presented by R. Lindsey)
 - Redevelopment Process
 - Group met once; Presented results from the September Idea Session; report listed ideas for and against development projects; membership suggested reorganizing report to rank responses from greatest to least by

category and top 10 overall; list will be reorganized and resubmitted to Full Council; list will also be shared with Louisville Metro Government for transparency and open communication (Presented by V. Goatley)

- Marketing & Communications
 - Group met 4 times; presented 4 Recommendations for approval (see attached for complete recommendations); Next work group meeting Nov 7, 2016
 - Discussion per recommendation:
 - Recommendation 1: Should the website include a West Louisville calendar of events? The work group thinks it is best to provide a weblink to organizations like Center For Neighborhoods, District 5 Newsletter, & West Louisville Dream Team who are already compiling this information. WLCC does not have the capacity to accurately maintain such a calendar. Who will pay for and create the website? Work group suggests using a free website builder like Weebly to create a basic site to share information & a volunteer from work group will develop the site.
 - Recommendation 2: Will the name be changed once the 24 acres is approved for development? This will be a possibility. In the meanwhile, the community sees power in identifying the space now, so it is not associated with the Foodport.
 - Recommendation 3: No discussion
 - Recommendation 4: Some participants expressed support for finding a sponsor.
- Announcements & Adjournment
 - Participants announced upcoming community events; participants were told they could leave after completing Recommendation Ballot & Name Our Space choice.
- Voting for Work Group Recommendations & Name Our Space
 - Participants walked around room discussing name choices and making selections
 - Chosen name: Heritage West

Next Full Council Meeting:

December 5, 2016

6:00-7:30pm

Place to be determined. Looking for a location in Parkland, Park DuValle, Park Hill or Algonquin since a Full Council meeting has not been held in any of these neighborhoods.