



**Action Summary - Tentative
Appointments Committee**

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, November 15, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:04 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present. A quorum was established.

- Present:** 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Barbara Shanklin (D-2), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Committee Member Rick Blackwell (D-12)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Appointments

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP111518JDR](#)

APPOINTMENT OF JOHN DANIEL RIVERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)
[John Daniel Rivers 11.05.18.pdf](#)
[Applicants for Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)
[Current Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Vice Chair Parker, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP111518JK](#)

APPOINTMENT OF JESSICA KINCAID TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.

Attachments: [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)
[Jessica Kincaid 11.05.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 11.05.18.pdf](#)
[Current Commission on Public Art \(COPA\) 11.05.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP111518SS](#)

APPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Air Pollution Control District Board 11.08.18.pdf](#)
[Stephen Sullivan 11.05.18.pdf](#)
[Applicants for Board - Air Pollution Control District Board 11.05.18.pdf](#)
[Current Board - Air Pollution Control District Board 11.05.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP111518LJ](#)**APPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT.
TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT Board of Zoning Adjustment 11.08.18.pdf](#)
[Lindsey Jagoe 11.05.18.pdf](#)
[Applicants for Board of Zoning Adjustment 11.05.18.pdf](#)
[Current Board of Zoning Adjustment 11.05.18.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 5 and 6.

5. [AP111518VG](#)**APPOINTMENT OF VINCENT GONZALEZ TO THE CITIZENS COMMISSION ON
POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.**

Attachments: [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)
[Vincent Gonzalez 11.05.18.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability
11.05.18.pdf](#)
[Current Board - Citizens Commission on Police Accountability
11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [AP111518MG](#)**APPOINTMENT OF MARGARITA GARDNER TO THE CITIZENS COMMISSION ON
POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.**

Attachments: [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)
[Margarita Gardner 11.05.18.pdf](#)
[Applicants for Board - Citizens Commission on Police Accountability
11.05.18.pdf](#)
[Current Board - Citizens Commission on Police Accountability
11.05.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 7 through 19.7. [AP111518DK](#)

APPOINTMENT OF DAVID KAELIN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[David Kaelin 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [AP111518CS](#)

APPOINTMENT OF CINDI SULLIVAN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Cindi Sullivan 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [AP111518SBS](#)

APPOINTMENT OF SARAH BETH SAMMONS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Sarah Beth Sammons 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [AP111518JW](#)

APPOINTMENT OF JIM WALLITSCH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Jim Wallitsch 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

11. [AP111518BP](#)

APPOINTMENT OF BECKY PEAK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Becky Peak 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

12. [AP111518CA](#)

APPOINTMENT OF CHARLES AULL TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Charles Aull 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

13. [AP111518AD](#)

APPOINTMENT OF ANTOINETTE DOUGLAS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Antoinette Douglas 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

14. [AP111518RS](#)

APPOINTMENT OF RAY SMITH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Ray Smith 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

15. [AP111518LL](#)

APPOINTMENT OF LAURA LYON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Laura Lyon 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

16. [AP111518PH](#)

APPOINTMENT OF PATRICK HENRY TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Patrick Henry 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

17. [AP111518JB](#)

APPOINTMENT OF JORDAN BASHAM TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Jordan Basham 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

18. [AP111518DS](#)

APPOINTMENT OF DENISE SIMON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Denise Simon 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

19. [AP111518DP](#)**APPOINTMENT OF DAVE PARKS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

Attachments: [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Dave Parks 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Shanklin, that Appointments 7 through 19 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:23 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 29, 2018.