

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, October 16, 2014

3:00 PM

Council Chambers

Committee on Appointments

Committee Members:

*Robin Engel (R-22)**

*Cindi Fowler (D-14)**

David James (D-6)

Rick Blackwell (D-12)

Glen Stuckel (R-17)

** Denotes the Committee Chair(s)*

Call to Order

Chair Person Engel called the meeting to order at 3:31 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

- Present:** 4 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), Council Member Rick Blackwell (D-12), and Council Member Glen Stuckel (R-17)
- Excused:** 1 - Council Member David James (D-6)

Clerk

Chanelle Smith, Assistant Clerk, Mary Whitlock, CKMC

Lori E. Hatton, from the Mayor's office spoke to the following Appointments and read the purpose of the Board and Commission. (Attachment)

Pending Legislation

1. AP101614AT

APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2016.

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

2. AP101614TE

APPOINTMENT OF THEO EDMONDS TO THE COMMISSION ON PUBLIC ARTS BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

A motion was made by Council Member Stuckel, seconded by Council Member Blackwell, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. AP101614SR

APPOINTMENT OF STACEY REASON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

A motion was made by Council Member Stuckel, seconded by Council Member Blackwell, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. AP101614YS

APPOINTMENT OF YASMEEN SIDDIQUI TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote and the Appointment was sent to Old Business due to Council Member Blackwell's concern regarding Geographic Diversity.

5. AP101614ML

APPOINTMENT OF MIRANDA LASH TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018.

A motion was made by Vice Chair Fowler, seconded by Chair Person Engel, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. AP101614EH

APPOINTMENT OF ED HAMILTON TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 24, 2018

A motion was made by Council Member Stuckel, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote, and the Appointment was sent to Old Business due to a no vote from Council Member Blackwell.

7. RP101614SW

RE-APPOINTMENT OF SHANNON WESTERMAN TO THE COMMISSION ON PUBLIC ART BOARD (COPA). TERM EXPIRES OCTOBER 15, 2018.

A motion was made by Council Member Stuckel, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. The motion carried by a voice vote and the Appointment was sent to Old Business due to a no vote from Council Member Blackwell.

Adjournment

Without objection the meeting adjourned at 3:51 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 October 23, 2014.