



**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, February 1, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

Roll Call

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

Committee Member Blackwell arrived at 3:06 p.m.

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

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

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

1. [AP103017ISJ](#)**APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2021**

Attachments: [CORRECTED 020118 - APT PRP Fire Protection Board 10.23.2017.pdf](#)
[APT PRP Fire Protection Board 10.23.2017.pdf](#)
[Irvin Sample, Jr. 10.23.17.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf](#)
[Current Board - PRP Fire Protection District Board 10.23.17.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that this Appointment be recommended for approval.

David B. Wagner, Assistant Clerk, spoke to the item. He stated the Mayor's Office submitted a replacement letter to correct the Appointment's term expiration date to June 30, 2021 and that he would correct the term expiration date in the title.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP020118KL](#)**APPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2020**

Attachments: [APT Board of Zoning Adjustment 1.25.18.pdf](#)
[Kimberly Leanhart 01.22.18.pdf](#)
[Applicants for Board of Zoning Adjustment 01.22.18.pdf](#)
[Current Board of Zoning Adjustment 01.22.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

3. [AP020118ELA](#)**APPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018**

Attachments: [APT Commission on Public Art 1.25.18.pdf](#)
[Elmer Lucille Allen 01.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 01.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 01.22.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

4. [AP020118TN](#)**APPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. TERM EXPIRES JULY 31, 2020**

Attachments: [APT Waterfront Development Corporation Board 1.25.18.pdf](#)
[Theodore Nixon 01.22.18.pdf](#)
[Applicants for Waterfront Development Corporation Board 01.22.18.pdf](#)
[Current Waterfront Development Corporation Board 01.22.18.pdf](#)

A motion was made by Vice Chair Parker, 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.

5. [AP020118AL](#)**APPOINTMENT OF ANTHONY LAWSON TO THE FIRE FIGHTER ELECT POSITION ON THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020**

Attachments: [APT Jeffersontown Fire Protection District Board 1.25.18.pdf](#)
[Anthony Lawson 01.22.18.pdf](#)
[Applicants for Jeffersontown Fire Protection District Board 01.22.18.pdf](#)
[Current Jeffersontown Fire Protection District Board 01.22.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

6. [AP020118RD](#)

APPOINTMENT OF RICHARD DATTILO TO THE FIRE FIGHTER ELECT POSITION ON THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: [APT Harrods Creek Fire Protection District Board 1.25.18.pdf](#)

[Richard Dattilo 01.22.18.pdf](#)

[Applicants for Harrods Creek Fire Protection District Board 01.22.18.pdf](#)

[Current Harrods Creek Fire Protection District Board 01.22.18.pdf](#)

A motion was made by Committee Member Blackwell, 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.

7. [AP020118JT](#)

APPOINTMENT OF JASON TOBBE TO THE FIRE FIGHTER ELECT POSITION ON THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APT Okolona Fire Protection District Board 1.25.18.pdf](#)

[Jason Tobbe 01.22.18.pdf](#)

[Applicants for Okolona Fire Protection District Board 01.22.18.pdf](#)

[Current Okolona Fire Protection District Board 01.22.18.pdf](#)

A motion was made by Committee Member Blackwell, 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 8 through 10.

8. [AP020118RC](#)

APPOINTMENT OF REBEL CHRESTE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES MARCH 13, 2021

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.25.18.pdf](#)

[Rebel Chreste 01.22.18.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [AP020118LK](#)

APPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES OCTOBER 8, 2018

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.25.18.pdf](#)
[Lisa Kaminski 01.22.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [AP020118MB](#)

APPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES JUNE 30, 2019

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.25.18.pdf](#)
[Mary Beard 01.22.18.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01.22.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Shanklin, that Appointments 8 through 10 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 3:26 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 February 8, 2018.