

"Chair Ackerson"

Tv will start in 30 seconds.

All right. Where's my disclaimer? All right folks. This is the regular scheduled meeting for government, accountability, oversight. Uh, this meeting is being held or soon to 61.8. one point eight and counsel rule 5, a present in attendance virtually we have counsel on BLACKWELL. We have council and valor. We've got councilman Fox, we've got canceled holding storage.

We've got counselling Reid, counseling, trainee.

And in chambers, we have councilman Benson.

Excuse emphasis actually, counsel black was requesting excused absence, but he's here, but we do have an excuse absence for and counseling Winkler.

All right, folks, let's start off with the agenda, we'll start off with the item number 1.

A p0 80 to 22. T. S. the appointment of doctor tamra.

To the local metro tree advisory committee a term that expires in November 29th 2024. is there a motion.

"Committee Member Reed"

Motion.

"Committee Member Blackwell"

Second.

"Chair Ackerson"

I can block well, I'm struggling for us. Ms. Jackson you have the floor

"Althea Jackson"

of the Amir fisher's office we are asking for the appointment of tamra onto the tree advisory committee. Miscellaneous. Dr. I'm sorry.

Dr. will be, um.

Feeling the environmental seat.

So, she is representing the environmental committee. I mean, the community, she is faculty with your avail. She is at a district 4 she has been in loyal about 15 years.

She is again works with the University of global. She has lots of experience in the environmental community. And she is here to introduce herself to the committee.

"Chair Ackerson"

Doctor come on down. If you introduce yourself on the record, you have the floor, Madam.

"Dr. Tamara Sluss"

Thank you. My name is tamera's less as Althea said I'll, I'll work at the University of global.

Background is, uh, I'm a biologist that would be proud to serve.
In the capacity on the, uh, environmental, thank you kind of short the,
uh, environmental group for this committee.
To increase the abundance of our tree canopy and local as well as the
diversity.

"Chair Ackerson"

Any questions or concerns regarding this appointment.
Seeing that this is appointment that requires a voice vote all those in
favor say, aye.
Any opposition here? No opposition that passes unanimously shall be sent
to the consent calendar doctor. Thank you for your service.
The next item on our add number 28080222, the appointment of.
Christian English to the local metro treat advisory committee a term that
expires November 29 2024. is there a motion.

"Committee Member Fox"

Motion box

"Committee Member Fowler"

2nd.fowler

"Chair Ackerson"

I didn't stop enforcement Jackson near the floor.

"Althea Jackson"

So, we are asking for the appointment of Kristen English miss English
would be representing the greater loyal association of Realtors. They
have a prescribed seat on this board. She is in real estate.
She's lived in loyal Jefferson County since 9,981. she is at a district
7, and she is here as well today to introduce herself to the committee.
to introduce herself to the committee

"Chair Ackerson"

Ms. English. If you introduce yourself for the record, you have the
format them also.

"Kristen English"

Very short. Kristen English. Nice to see you all.
I've seen some of you as I also serve on the greater local Association,
political action committee, and have been doing some of the interviews
for, um.
For office, for some of you, I have also served on the board of directors
for the greater local association as a vice president,
and also am on the board of local habitat for humanity for Metro. All
right, looking forward to this

"Chair Ackerson"

no, you got your work cut out for you. I would say this coming from the little realtors. Something that needs to be looked at here essentially. Influence that you all will have on this on this board is looking at the fact that when this city plants trees in the medians and the right ways. We are actually the right away is what we're doing is when we're putting the obligation over on citizens, and I think they're tagging the. The Bradford pears now, which is going to a effect, you know. The values these properties, because when you've got maybe 3 or 4, Brad repairs to get on there by the city, and all of a sudden, you're expected to take them down.

That's going to affect things, consideration, putting my home on the market maybe, but then, when it comes to sales also that something has to be considered. So we've got to look at how we're handling that. And so I hope that you'll put some influence on that. That'd be great.

Any other questions or concerns from anyone in the committee.

Hearing none this is appointment that requires a voice photos in favor. Say, aye aye aye any opposition.

Here's the opposition that passes unanimously shall be sent a consent calendar miss English. Thank you for your service. Thank you.

The next 700 should be on number 3. AP 0802 the appointment of angra Arvin to the waterfront development corporation board. Determine expires July 31st, 2025.

is there a motion. two thousand and twenty five is there a motion

"Committee Member Fowler"

So moved, fowler

"Committee Member Holton Stewart "

2nd spirit.

"Chair Ackerson"

This Jackson, you know, the floor

"Althea Jackson"

we are asking for the appointment of anger Arvin to the waterfront board. We were looking for someone that is because of waterfront, going West. We were looking for someone in the Portland area and MS Arvin Matt, that criteria she is, has been in loyal Jefferson County since 2008. thousand and eight

She is the executive director of love city. She is at a district 5 we are asking for this appointment and she is also here tonight.

"Chair Ackerson"

So, even if you identify yourself for the record, you have the floor.

"Inga Arvin"

Thank you. My name is Arvin. I am the CO, founder of love city ink, which is a nonprofit located on 2006 street in the West end, which is smack in the middle of Portland neighborhood. We've been there for 7 years.

We do community development, so we have everything from economic stimulation activities to a private school. Now for the neighborhood. for the neighborhood

And I also live in the Shawnee neighborhood, so I'm very excited to be able to represent the people of that area on the waterfront development board. I love the waterfront. I am originally from the coast in North Carolina.

So, if I can get near water, it's a great thing for me. So I want to be able to share that with the people in my neighborhood. So, thank you.

"Chair Ackerson"

And you get to work with 1 of our rock stars, miss boliski.

All right any other questions or concerns.

Hearing none, this is an item that requires a voice photos in favor. Say, aye, aye, any opposition you're in opposition that passage unanimously. She'll be sent to the consent calendar. This Robin, thank you for your service.

The next item on our agenda item number 4, AP 080222 the appointment of Joshua Watkins, the waterfront development corporation board a term that expires July 31st 2025 is their motion.

"Committee Member Benson"

Motion. Benson

"Committee Member Fowler"

Second fowler

"Chair Ackerson"

Yeah, I'm dropping voice MS Jackson, you've got the floor.

"Althea Jackson"

So, we are asking for the appointment of Joshua walk INS to the waterfront development board.

Joshua will be representing the friends of the waterfront, and he is a longtime resident of well, 11 years for loyal Jefferson County. He is at a district.

6, he is participating in the meeting tonight. We all know Joshua. He is an employee of so I don't need to go on and on about him, he is on the call and he can.

Right.

Reintroduce himself to you and tell a little bit about why he wants to represent the friends of the waterfront on the waterfront board.

"Chair Ackerson"

Joshua, if you introduce yourself with the record, you'll have the 4, sir.

"Watkins, Joshua"

Good evening everyone just walked in. Hopefully you can hear me. Okay. We can answer. Okay, awesome. Thank you for this opportunity, just to talk a little bit about myself and why I didn't want to join by the fund development corporation as mentioned.

I've been serving on friends of waterfront, parking, various capacities for the better part of about 10 years.

Now, currently serving my last and final term as chair of that board friends, waterfront park is a nonprofit advocacy organization on behalf of waterfront parking that we ensure that we promote the party.

Through education, advocacy and fundraising, and what the appointment for waterfront development corporation needs to me is an opportunity to continue that work over the better part of 10 years and to make sure that we continue to increase equitable access to louisville's living room to the rest of our community,

most of you all know the asset that waterfront park is not only culturally, but economically and I believe that that asset should be experienced by all and I want to continue that work serving on that board. So I appreciate that.

Opportunity and I apologize I couldn't be there this evening filling a little bit under the weather.

"Chair Ackerson"

Since we all know Josh, I'll still ask the rhetorical questions. Is there any questions or concerns.

Hearing none this is the appointment requires a voice vote all in favor, say, aye.

Any opposition in opposition this passage unanimously you shall be sent to consent counter Joshua. Thank you. Not only for this, but for everything else you do for this city, man, we appreciate you.

The next item on our agenda item number 5 AP 08022 K. F. the appointment of Kevin fields to the waterfront development board term that expires July 31st 2025 is their motion.

"Committee Member Benson"

Motion. Benson

"Committee Member Fowler"

Second fowler

"Chair Ackerson"

Motions items before us miss Jackson.

"Althea Jackson"

So we are asking for the re, appointment of Kevin field senior to the waterfront board. Kevin is the president and chief executive officer for the Louisville central community center. Kevin has added district 17. he was going to participate in the call tonight, but I guess he ended up with a conflict.

We are asking for his re, appointment and sorry that he could not participate in the call. But this is for we are asking for his re appointment.

"Chair Ackerson"

Does anyone have any questions or concerns that we should table this for the moment?

You're none. This is not in the corner voice photos in favor. Say, aye aye aye any oppositions you're in opposition is passed unanimously shall be sent to the consent calendar. The next item on our agenda.

We item number 6, AP, 00222, LA, the appointment of Larry ash to the firm creek fire protection district board to turn the expires June 30th. 2026. is there a motion. two thousand and twenty six is there a motion

"Committee Member Benson"

Motion. Benson

"Fox, Mark H."

Wasn't sure been so moved by Fox

"Chair Ackerson"

it's Jackson, you hit the floor.

"Althea Jackson"

So, as you know that the firm creek fire protection district board merged with beulah, mutual fire protection.

Fire Protection district boards, so mutual's board went away and so these, the next 2 appointments are from board and so we are asking for Larry ash.

To be appointed to this board. Mr. Asher is a property owner elect position and Mr ash has lived in Louisville, Jefferson County for 69 years. He is at a district 10.

we are definitely asking for his appointment to this newly merged board. He is participating in the call tonight so Mr.

ash I would ask you to introduce yourself and tell why you want to be on the firm. Firm

"Larry Ash"

Fire Protection district board Thank you. Ms. Jackson. I am Larry. Uh, I have been on the board, uh, with mutual for 3 years now, since, uh, 2019,

I have chaired that board for the last year and a half and I have agreed to go on the new from creek board since we have merged with them. So, happy to help out. to help out

"Chair Ackerson"

Thank you any questions or concerns regarding this appointment. None this is appointment that requires a voice vote in favor. Say aye aye. Aye. Aye. In opposition opposition that passes unanimously, you shall be sent to the consent calendar. Mr. ash, thank you for your continued service and your transition and service.

"Larry Ash"

Appreciate it, sir Thank you. Sir.

"Chair Ackerson"

Next item on our number 7. AP 080222 DH the appointment of Daniel Hoskins to the front creek fire protection district board. Determined expires June 30th. 2023 is our motion.

"Committee Member Benson"

Motion Stuart Vincent.

"Committee Member Fowler"

Second fowler.

"Chair Ackerson"

Jackson near the floor.

"Althea Jackson"

so we are asking for the appointment of Mr. Daniel Hoskins. Mister hospitals would be fill in the firefighter elect. A role he is a firefighter with farm creek. He has been part of the firm create fire protection district for quite a while. He is participating on this call. So I'll let him introduce himself to you and tell a little bit about himself.

"Daniel Hoskins"

Mr. good evening everyone, uh, Daniel Hoskins, um, captain at farm creek fire. I was a captain on a on mutual fire and also the firefighter like position on that board. Um, so about a year and a half on that board I've enjoyed my time and. Enjoyed steering this, uh, this department in the right direction. And now this, this new merge department. So look forward to the opportunity to, uh, serve the taxpayers for another 4 years. Thank you.

"Chair Ackerson"

Any questions or concerns regarding this appointment.

Hearing none this is the appointment, the requires a voice photos in favor say, aye. Aye. All right.

Any opposition in opposition is passed unanimously. She'll be sent to the consent counter.

Captain Hoskins, thank you for your servicer next item on our number 8.

AP 00222 PC the appointment of doctor.

Patricia.

The board of health a term that expires July 31st 2025 is their motion.

"Committee Member Benson"

Motion Vincent.

"Committee Member Holton Stewart"

Second stewart.

"Chair Ackerson"

There's Jackson, you have the floor

"Althea Jackson"

doctor we are asking for the appointment of Dr. Dr Patricia.

But to the board of health, she will be filling a vacancy due to a resignation. She has lived in this city for about 19 years.

She is the health empowerment coordinator and community liaison with center. She is at a district 8.

Team she is also here.

This evening to interest, introduce herself to you and tell a little bit about why she would like to be on the board of health.

"Chair Ackerson"

Doctor doctor, if you want to introduce yourself for the record, you have the floor.

"Dr. Patricia Bautista-Cervera"

Good evening, Patricia, I'm a community liaison and health fireman coordinator at, like, a data center. I'm a pediatrician by training an allergist and a public health specialist as well.

I've been involved with like, a data center for the last 3 years, and even before the pandemic, we were really involved in getting up to date the vaccination cards for migrants and refugees.

Members of.

Our community, the community, we serve.

It's mainly Spanish speaking with a lot of.

Barriers not only language, but literacy transportation, so, by us in the link and the facilitators for vaccination.

Help us to approach the best way.

The 19 vaccination for our community,
if you take into account that the Latino community is about point 5% of
the whole population of Louisville and the. the
Community out of the of the community that has been vaccinated.
The Latino communities point 6, so we are above of of the percentage of,
of the number of vaccination, and we're still working on.
Promoting, and not only vaccination, but we, our commitment is to
empower. And to educate, and to accompany the families that we serve.
We not, we only help them to make the connections to the resources, but
we also guide them and try to help them and by just being with them on
their. Wrote to better health, because this pandemic has shown us that if
1 of us in the community is not doing well, all of us.
Are not doing well, so our commitment is for the whole community we start
with the community with serve, but our objective is to the service of the
whole community of the Jefferson County.

"Chair Ackerson"

Any questions or concerns regarding the appointment hearing now, this is
an appointment that requires a voice vote all in favor. Say, aye, aye,
any opposition here in opposition is passage unanimously shall be sent to
the consent calendar doctor.
Thank you for your service on this board. But more importantly, thank you
for your.
Passed and continued service on legacy done Thank you.
The next item on our 900 to 2, to gauge the re, appointment of Karen
HASKELL to the board of health. The term that expires July 31st, 2025 is
their emotion.

"Chair Ackerson"

I think Scott read a

"Committee Member Benson"

2nd.

"Chair Ackerson"

so it's probably the forest MS. Jackson you had the 4.

"Althea Jackson"

We're asking for the re, appointment of MS Karen HASKELL. She has lived
in Louisville, Jefferson County for 43 years. She is the administrator
for the healing place. She is at a district 11.
I thought that she was participating this afternoon. afternoon
Is she on there? So I won't go in this high school. Will you please
introduce yourself to the committee and tell why you would like to be
reappointed to the board of health?

"Karyn Hascal"

Yes, thank you. Ms Jackson. My name is Karen HASKELL. I am president CEO of the healing place. I've been serving on the board of health for the past few months.

I'm interested in continuing in this role, uh.

Because I would like for, um.

Addiction to have a voice on the board of health I think we face a lot of challenges in our community, um, with, uh, the problems with addiction overdoses pretty much go without saying, um, and I'm interested in policy related to those issues.

"Chair Ackerson"

Are there any questions or concerns regarding this appointment here? And then this is an appointment that requires a voice photos in favor say aye aye aye.

Any opposition in opposition that passage unanimously shall we send to the consent calendar as high school? Thank you for your continued service.

Thank you the next item on it should be on number 10 00222 the reappointment of Dr. Anthony Zippo to the board of health. A term that expires July 31st 2025 is their motion.

"Committee Member Reed"

Motion. Reed

"Committee Member Fox"

Second. Fox.

"Chair Ackerson"

Yeah, it was probably for us abstraction near the floor.

"Althea Jackson"

We are asking for the reappointment of Dr. Anthony Zippo to the board of health. Dr. Zippo has been enjoyable Jefferson County for 9 years. He is a consultant for consultants.

He is at a district 7 again. We are, he's been a good board member for board of health. He is here to introduce himself to you and tell why he would like to be reappointed.

"Chair Ackerson"

Doctor, if you introduce yourself with the record, you have the floor, sir.

"Dr. Anthony Zipple"

Anthony, good to be here with you. I am a psychologist by training. And served as official on the board of health for 6 years, as a voting board member for the past few, as the behavioral health expert to the board as council knows behavioral health issues to become increasingly prominent as public health issues. Addiction suicide a whole range of things, and I've had the opportunity to participate in that role on the board. I am a independent consultant. I'm an executive in residence at the school of public health and information. Sciences that you allow consultant with bounce coalition at Kentucky youth advocates, adjunct professor at some local universities. So I do a range of things related to behavioral health and I bring that expertise to the board.

"Chair Ackerson"

Any questions or concerns regarding this appointment. Hearing none this is important that requires a voice photos in favor. Say, aye aye. Any opposition, you're in the opposition that passage unanimously she'll be sent to the consent counter. Dr, thank you for your continued service. And your career of all things is has coming more to light. Not because the problems, or have gotten much worse it's just that people are starting to recognize the need. So thank you. The next set of monitors should be add number 11 00222 wf the re, appointment of William Brandt forward to the board of Zoning adjustment. A term that expires in June. 32,025 is their motion.

"Committee Member Fowler"

Motion fowler.

"Committee Member Reed"

2nd. Reed.

"Chair Ackerson"

item is probably for us MS. Jackson near the floor.

"Althea Jackson"

So we are asking for Mr. William Brandt. ford's reappointment. He has lived in loyal Jefferson County for 55 years. He is retired. He is at a district 8. he has been a good board member. He is also participating in the call tonight, so he will want would like to introduce himself to you and. and And tell why he would like to be reappointed to the board.

"Chair Ackerson"

Mr. Ford.

Mr. Ford if you want to lose yourself with the record so you have the floor.

"Brandt Ford"

Okay, okay. Um, this is brand for a 2nd,

"Chair Ackerson"

sir, we're getting an echo effect.

Because it appears that we have 2 connections with you

Can you, you've got 2 devices going can you meet 1 of those devices and just use the other server?

Okay, I hear ya. Got the computer, huh?

"Brandt Ford"

Is that 1?

"Chair Ackerson"

Just a 2nd, Mr Ford Super clerks are going to solve this problem. Problem solve so you have the floor. Okay.

"Brandt Ford"

I have served on both since October of 21.

And, um, it was, um.

It has been a learning experience for me for sure. I really enjoyed the, um.

I'm talking about the short term rentals and, um.

The additional dwelling units and trying to get, um.

Some consistency within those programs, and I have enjoyed working with the board members. We've got.

Some some decisions that.

We're all together and then others, you know, we have, uh, some.

Um, disagreement, but we've always.

Come out with with, I think, the right decisions and we've made good decisions. Um.

It's been like, I say, a learning experience for me that I've really enjoyed.

And look forward to continue serving and, um.

And as well, as in the neighborhood here with the neighborhood association, and Heinz Douglas neighborhood association.

Intending to work through that organization.

So, I appreciate your consideration.

"Chair Ackerson"

Are there any questions or concerns regarding this appointment?

"Committee Member McCraney"

Cameron is he able to turn on his video.

Um, you know, require.

Madam, I tried this. Correct. I just asked the question.

"Chair Ackerson"

Mr. can you turn your video on for us? Just for a 2nd so we can get a good look at you.

"Brandt Ford"

Okay, um.

I, I've lost your I had the, uh.

The split screen up, you know, with everybody's, um.

"Committee Member McCraney"

Video, let's see. That's okay. I thought I would.

Need to just recognize them to say hello that's okay.

"Chair Ackerson"

Just hit the camera on button sir bottom corner yeah.

Do you have a piece of tape over your camera? Oh.

How about that here we go, uh.

All right, I've tried that before. That's why I do that was the, the problem.

"Brandt Ford"

Yes, my wife taught me that 1.

"Chair Ackerson"

All right any questions or concerns regarding this appointment.

"Committee Member McCraney"

I don't have any questions, but I did want to.

Say something about a comment that he made, and that was how some of them can be on board at the same time where others are on.

Board with another decision, so I would like for them to kind of talk that out at some time and figure out how can there be a discrepancy when you're looking at the same set of rules?

So, I find it interesting sometimes that you all are on 2 separate pages, and I'm looking forward to your working and you're continuing to learn and figuring out how we can better serve the entire community by being on 1 accord.

"Chair Ackerson"

Oh, absolutely. Any other questions or concerns.

Hearing none, this is the appointment that requires the voice photos in favor say, aye aye aye.

In in opposition opposition that passage unanimously shall we send to the consent calendar? Mr. Ford Thank you for your continued service sir?

Thank you the next item and final final item of our agenda item number 12. 00222 Y. V. the re appointment of yani.

Bozos to the board of Zoning adjustment of term that expires June 30th. 2025, is there a motion

"Committee Member Reed"

so moved.

"Committee Member Benson"

Benson.

"Chair Ackerson"

There's our 2nd Jackson here, the floor was unable to participate in this evening's meeting. However, we are asking for his reappointment. He has lived in loyal Jefferson County for 18 years.

"Althea Jackson"

He is right now self employed. He's an adjunct professor with. He has this master of masters of urban planning. He lives in district 21.

he is very qualified, and we are asking for this. this

The appointment.

"Chair Ackerson"

Anyone have any questions or concerns that would require us to hold up this appointment.

Hearing none this is the point that requires a voice vote all in favor say, aye, aye any oppositions you're in opposition that passage anonymously, you should be sent to the consent calendar, ladies and gentlemen, unless someone has something before the go to the committee, or wants to complain about something we're going to stand adjourned.