



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Wednesday, December 14, 2016

1:00 PM

Council Chambers

Call to Order

Due to the absence of Chair Person Green, Vice Chair Downard called the meeting to order at 1:05 p.m.

Roll Call

Vice Chair Downard introduced the committee members present. A quorum was established.

Present: 3 - Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

Excused: 2 - Chair Person Jessica Green (D-1), and Committee Member David James (D-6)

Support Staff

Sarah Martin, Jefferson County Attorney's Office.

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [AP121416LST](#)

APPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

Attachments: [APT BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE.pdf](#)

A motion was made by Committee Member Denton, seconded by Committee Member Blackwell, that this Appointment be tabled due to no one present to speak. The motion carried by a voice vote and the Appointment was Tabled

Vice Chair Downard motioned for recess without objection at 1:31 p.m. to allow the speaker to arrive.

Vice Chair Downard reconvened the meeting at 1:38 p.m. at the arrival of the speaker.

A motion was made by Committee Member Denton, seconded by Vice Chair Downard that this Appointment be untabled.

Emily Liu, Planning and Design, spoke to the item.

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

Nicole Yates from the Mayor's from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

2. [AP121416SW](#)

APPOINTMENT OF STEPHANIE WOOD TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.

Attachments: [Board Details - Affordable Housing 12.5.16.pdf](#)
[Apt Stephanie Wood -Affordable Housing.pdf](#)
[Stephanie Wood 12.05.16.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)
[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

A motion was made by Committee Member Blackwell, 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.

3. [RP121416TY](#)**RE-APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

Attachments: [Board Details - Affordable Housing 12.5.16.pdf](#)

[Re-Apt Travis Yates - Affordable Housing.pdf](#)

[Travis Yates 12.05.16.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

A motion was made by Committee Member Blackwell, 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. [RP121416NH](#)**RE-APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

Attachments: [Board Details - Affordable Housing 12.5.16.pdf](#)

[Re-Apt Natalie Harris Affordable Housing.pdf](#)

[Natalie Harris 12.05.16.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

[Current Board - Affordable Housing Trust Fund 12.5.16.pdf](#)

A motion was made by Committee Member Blackwell, 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.

5. [AP121416DRC](#)**APPOINTMENT OF DR. RENEE CAMPBELL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES DECEMBER 31, 2018.**

Attachments: [Board Details - Domestic Violence Prevention \(DVPCC\) 12.10.16.pdf](#)

[APT DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL 12.5.16.pdf](#)

[Dr. Renee Campbell 12.05.16.pdf](#)

[Applicants for Board 12.5.16.pdf](#)

[Current Board - Domestic Violence Prevention Coordinating Council 12.5.16.pdf](#)

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

6. [AP121416JCS](#)**APPOINTMENT OF JC STITES TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. TERM EXPIRES JUNE 30, 2018.**

Attachments: [Board Details - TARC 12.5.16.pdf](#)
[APT TARC BOARD.pdf](#)
[John Clay \(JC\) 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board - 12.5.16.pdf](#)

A motion was made by Committee Member Blackwell, 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.

7. [RP121416VV](#)**RE-APPOINTMENT OF VENU VANAPARTHY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Re-Apt Venu Vanaparthi - Waste Management 12.5.16.pdf](#)
[Venu Vanaparthi 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

A motion was made by Committee Member Denton, seconded by Vice Chair Downard, that this Appointment be tabled. The motion carried by a voice vote and the Appointment was Tabled.

Vice Chair Downard motioned for recess without objection at 1:20 p.m.

Vice Chair Downard reconvened the meeting at 1:22 p.m.

A motion was made by Committee Member Denton, seconded by Vice Chair Downard to table Appointments 7 through 11.

8. [RP121416DRS](#)**RE-APPOINTMENT OF DARREL RHODES, SR. TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Re-Apt Darrel Rhodes, Sr. - Waste Management 12.5.16.pdf](#)
[Darrel Rhodes, Sr. 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

This Appointment was Tabled.

9. [AP121416RS](#)**APPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.**

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Robert Schindler -Waste Management 12.5.16.pdf](#)
[Robert Schindler 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

This Appointment was Tabled.

10. [AP121416RST](#)**APPOINTMENT OF RANDAL STROBO TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2017.**

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Randall Strobo - Waste Management 12.5.16.pdf](#)
[Randal Strobo 12.5.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

This Appointment was Tabled.

11. [AP121416DT](#)**APPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JANUARY 15, 2018.**

Attachments: [Board Details - Waste Management District 109 Board 12.5.16.pdf](#)
[Apt Dedra Thompson - Waste Management 12.5.16.pdf](#)
[Debra Thompson 12.05.16.pdf](#)
[Applicants for Board 12.5.16.pdf](#)
[Current Board 12.05.16.pdf](#)

This Appointment was Tabled.

Adjournment

Without objection, the meeting adjourned at 1:42 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Meeting on December 15, 2016.