



**Action Summary - Tentative
Community Affairs Committee**

*Chair Person Barbara Shanklin (D-2)
Vice Chair Kevin Triplett (D-15)
Committee Member Stuart Benson (R-20)
Committee Member David Yates (D-25)*

Wednesday, August 14, 2019

1:30 PM

Council Chambers

Call to Order

Chair Person Shanklin called the meeting to order at 1:36PM.

Roll Call

Chair Person Shanklin introduced the Committee Members present. A quorum was established

Present: 3 - Chair Person Barbara Shanklin (D-2), Vice Chair Kevin Triplett (D-15), and Committee Member Stuart Benson (R-20)
Excused: 1 - Committee Member David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Mary Whitlock, Assistant Clerk

Pending Legislation

1. [R-098-19](#)

A RESOLUTION HONORING REVEREND FRED JOHNSON BY DEDICATING THE SW CORNER OF 7th STREET AND ALGONQUIN AS "REVEREND FRED JOHNSON WAY" IN HIS HONOR.

Sponsors: Primary David James (D-6)

Attachments: [R-098-19 V.1 080819 Honoring Rev. Fred Johnson with Street Sign 7th and Algonquin.pdf](#)

A motion was made by Committee Member Benson, seconded by Vice Chair Triplett, that this Resolution be recommended for approval.

Mary Whitlock, Metro Council Clerk's Office, read the Resolution in full.

The motion carried by a voice vote and the Resolution was sent to Old Business to allow the sponsor, Council President James, to speak to the item at the August 22, 2019 Metro Council Meeting.

Adjournment

Without objection, Chair Person Shanklin adjourned the meeting at 1:42PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 22, 2019.