



## Action Summary - Final 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)*

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Thursday, November 15, 2018

3:00 PM

Council Chambers

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### Call to Order

Chair Person Woolridge called the meeting to order at 3:04 p.m.

### Roll Call

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

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

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, CKMC

## Pending Appointments

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

1. [AP111518JDR](#)

**APPOINTMENT OF JOHN DANIEL RIVERS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2021.**

**Attachments:** [APT Downtown Development Review Overlay District Committee 11.08.18.pdf](#)  
[John Daniel Rivers 11.05.18.pdf](#)  
[Applicants for Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)  
[Current Board - Downtown Dev Review Overlay District Committee 11.05.18.pdf](#)

A motion was made by Committee Member Denton, 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.

2. [AP111518JK](#)

**APPOINTMENT OF JESSICA KINCAID TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.**

**Attachments:** [APT Commission on Public Art \(COPA\) 11.08.18.pdf](#)  
[Jessica Kincaid 11.05.18.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 11.05.18.pdf](#)  
[Current Commission on Public Art \(COPA\) 11.05.18.pdf](#)

A motion was made by Committee Member Denton, 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.

3. [AP111518SS](#)

**APPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION CONTROL DISTRICT BOARD. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Air Pollution Control District Board 11.08.18.pdf](#)  
[Stephen Sullivan 11.05.18.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 11.05.18.pdf](#)  
[Current Board - Air Pollution Control District Board 11.05.18.pdf](#)

A motion was made by Committee Member Shanklin, 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. [AP111518LJ](#)**APPOINTMENT OF LINDSEY JAGOE TO THE BOARD OF ZONING ADJUSTMENT.  
TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT Board of Zoning Adjustment 11.08.18.pdf](#)  
[Lindsey Jagoe 11.05.18.pdf](#)  
[Applicants for Board of Zoning Adjustment 11.05.18.pdf](#)  
[Current Board of Zoning Adjustment 11.05.18.pdf](#)

A motion was made by Committee Member Denton, 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 5 and 6.

5. [AP111518VG](#)**APPOINTMENT OF VINCENT GONZALEZ TO THE CITIZENS COMMISSION ON  
POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.**

**Attachments:** [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)  
[Vincent Gonzalez 11.05.18.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability  
11.05.18.pdf](#)  
[Current Board - Citizens Commission on Police Accountability  
11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [AP111518MG](#)**APPOINTMENT OF MARGARITA GARDNER TO THE CITIZENS COMMISSION ON  
POLICE ACCOUNTABILITY. TERM EXPIRES MARCH 27, 2021.**

**Attachments:** [APT Citizens Commission on Police Accountability 11.08.18.pdf](#)  
[Margarita Gardner 11.05.18.pdf](#)  
[Applicants for Board - Citizens Commission on Police Accountability  
11.05.18.pdf](#)  
[Current Board - Citizens Commission on Police Accountability  
11.05.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

**Chair Person Woolridge grouped Appointments 7 through 19.**7. [AP111518DK](#)

**APPOINTMENT OF DAVID KAELIN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[David Kaelin 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [AP111518CS](#)

**APPOINTMENT OF CINDI SULLIVAN TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Cindi Sullivan 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [AP111518SBS](#)

**APPOINTMENT OF SARAH BETH SAMMONS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Sarah Beth Sammons 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [AP111518JW](#)

**APPOINTMENT OF JIM WALLITSCH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Jim Wallitsch 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

11. [AP111518BP](#)

**APPOINTMENT OF BECKY PEAK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Becky Peak 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

12. [AP111518CA](#)

**APPOINTMENT OF CHARLES AULL TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Charles Aull 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

13. [AP111518AD](#)

**APPOINTMENT OF ANTOINETTE DOUGLAS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Antoinette Douglas 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

14. [AP111518RS](#)

**APPOINTMENT OF RAY SMITH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)  
[Ray Smith 11.05.18.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

15. [AP111518LL](#)

**APPOINTMENT OF LAURA LYON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Laura Lyon 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

16. [AP111518PH](#)

**APPOINTMENT OF PATRICK HENRY TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Patrick Henry 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

17. [AP111518JB](#)

**APPOINTMENT OF JORDAN BASHAM TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Jordan Basham 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

18. [AP111518DS](#)

**APPOINTMENT OF DENISE SIMON TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Denise Simon 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

This Appointment was sent to the Consent Calendar.

19. [AP111518DP](#)**APPOINTMENT OF DAVE PARKS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE. TERM EXPIRES NOVEMBER 29, 2021.**

**Attachments:** [APT Louisville Metro Tree Advisory Committee 11.08.18.pdf](#)

[Dave Parks 11.05.18.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee 11.05.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Shanklin, that Appointments 7 through 19 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 3:23 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 November 29, 2018.