



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, October 4, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:02 p.m.

Roll Call

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

Committee Member Blackwell arrived at 3:07 p.m. and Committee Member Denton arrived at 3:08 p.m.

Present: 5 - 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), and Committee Member Julie Denton (R-19)

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.

Chair Person Woolridge grouped Appointments 1 through 9.

1. [AP092018BB](#)

APPOINTMENT OF BELINDA BASER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)

[Belinda Baser 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

2. [AP092018MB](#)**APPOINTMENT OF MICHAEL BEACH TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Michael Beach 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

3. [AP092018PF](#)**APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Paul Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [AP092018JF](#)**APPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[John Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

5. [AP092018MG](#)**APPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Mariah Gratz 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [AP092018KH](#)**APPOINTMENT OF KENNETH HASKINS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Kenneth Haskins 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [AP092018SM](#)**APPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Stan Moore 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [AP092018LP](#)**APPOINTMENT OF PREWITT LANE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Prewitt Lane 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

9. [AP092018SW](#)**APPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.**

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Scott Wright 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 1 through 9 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 10 through 12.**10. [RP092018ES](#)**

REAPPOINTMENT OF ERIC SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)

[Eric Spears 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

11. [RP092018BW](#)

REAPPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)

[Brad Walker 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

This Appointment was sent to the Consent Calendar.

12. [RP092018TW](#)

REAPPOINTMENT OF THOMAS WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2020.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)

[Thomas Weyland 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Committee Member Denton, that Appointments 10 through 12 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 13 through 15.**13. [RP100418RP](#)**

REAPPOINTMENT OF ROBERT PETERSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Robert Peterson 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

This Appointment was sent to the Consent Calendar.

14. [RP100418LH](#)

REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Lula Howard 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

This Appointment was sent to the Consent Calendar.

15. [RP100418RC](#)

REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Richard Carlson 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

A motion was made by Committee Member Shanklin, seconded by Vice Chair Parker, that Appointments 13 through 15 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

16. [AP100418TC](#)**APPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2019.**

Attachments: [APT Louisville Regional Airport Authority 09.27.18.pdf](#)

[Toni Clem 09.24.18.pdf](#)

[Applicants for Board - Louisville Regional Airport Authority 09.24.18.pdf](#)

[Current Board - Louisville Regional Airport Authority 09.24.18.pdf](#)

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

17. [AP100418FR](#)**APPOINTMENT OF FERDINAND RISCO TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020.**

Attachments: [APT Louisville Convention and Visitors Bureau 09.27.18.pdf](#)

[Ferdinand Risco 09.24.18.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Com 09.24.18.pdf](#)

[Current Board - Louisville Convention and Visitors Bureau Com 09.24.18.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.

18. [AP100418GHO](#)**APPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.**

Attachments: [APT Fern Creek Fire Protection District Board 09.27.18.pdf](#)

[G. Henry Ott 09.24.18.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board 09.24.18.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 09.24.18.pdf](#)

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

Committee Member Denton stated that she would abstain due to her contract work for the Jefferson County Suburban Fire Service.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 4 - Woolridge, Parker, Shanklin, and Blackwell

Abstain: 1 - Denton

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:19 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 October 11, 2018.