

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Meeting Agenda - 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)

Thursday, February 1, 2018

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Appointments

1. AP103017ISJ APPOINTMENT OF IRVIN SAMPLE, JR. TO THE PROPERTY OWNER

POSITION ON THE PLEASURE RIDGE PARK FIRE PROTECTION

DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: CORRECTED 020118 - APT PRP Fire Protection Board 10.23.2017.pdf

APT PRP Fire Protection Board 10.23.2017.pdf

Irvin Sample, Jr. 10.23.17.pdf

Applicants for Board - PRP Fire Protection District Board 10.23.17.pdf

Current Board - PRP Fire Protection District Board 10.23.17.pdf

Legislative History

10/26/17	Metro Council	assigned to the Contracts and Appointments Committee
10/30/17	Contracts and Appointments Committee	held
11/16/17	Contracts and Appointments Committee	held
12/7/17	Contracts and Appointments Committee	held
1/25/18	Metro Council	assigned to the Appointments Committee

2. AP020118KL APPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF

ZONING ADJUSTMENT. TERM EXPIRES NOVEMBER 30, 2020

Attachments: APT Board of Zoning Adjustment 1.25.18.pdf

Kimberly Leanhart 01.22.18.pdf

Applicants for Board of Zoning Adjustment 01.22.18.pdf

Current Board of Zoning Adjustment 01.22.18.pdf

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

3. AP020118EL APPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON

PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2018

Attachments: APT Commission on Public Art 1.25.18.pdf

Elmer Lucille Allen 01.22.18.pdf

Applicants for Commission on Public Art (COPA) 01.22.18.pdf

Current Commission on Public Art (COPA) 01.22.18.pdf

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

4. AP020118TN APPOINTMENT OF THEODORE NIXON TO THE WATERFRONT

DEVELOPMENT CORPORATION BOARD, TERM EXPIRES JULY 31.

2020

Attachments: APT Waterfront Development Corporation Board 1.25.18.pdf

Theodore Nixon 01.22.18.pdf

Applicants for Waterfront Development Corporation Board 01.22.18.pdf

Current Waterfront Development Corporation Board 01.22.18.pdf

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

AP020118AL APPOINTMENT OF ANTHONY LAWSON TO THE FIRE FIGHTER ELECT

POSITION ON THE JEFFERSONTOWN FIRE PROTECTION DISTRICT

BOARD. TERM EXPIRES JUNE 30, 2020

<u>Attachments:</u> <u>APT Jeffersontown Fire Protection District Board 1.25.18.pdf</u>

Anthony Lawson 01.22.18.pdf

Applicants for Jeffersontown Fire Protection District Board 01.22.18.pdf

Current Jeffersontown Fire Protection District Board 01.22.18.pdf

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

6. AP020118RD APPOINTMENT OF RICHARD DATTILO TO THE FIRE FIGHTER ELECT

POSITION ON THE HARRODS CREEK FIRE PROTECTION DISTRICT

BOARD. TERM EXPIRES JUNE 30, 2020

Attachments: APT Harrods Creek Fire Protection District Board 1.25.18.pdf

Richard Dattilo 01.22.18.pdf

Applicants for Harrods Creek Fire Protection District Board 01.22.18.pdf

Current Harrods Creek Fire Protection District Board 01.22.18.pdf

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

7. APO20118JT APPOINTMENT OF JASON TOBBE TO THE FIRE FIGHTER ELECT

POSITION ON THE OKOLONA FIRE PROTECTION DISTRICT BOARD.

TERM EXPIRES JUNE 30, 2019

<u>Attachments:</u> <u>APT Okolona Fire Protection District Board 1.25.18.pdf</u>

Jason Tobbe 01.22.18.pdf

Applicants for Okolona Fire Protection District Board 01.22.18.pdf

Current Okolona Fire Protection District Board 01.22.18.pdf

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

AP020118RC APPOINTMENT OF REBEL CHRESTE TO THE KENTUCKIANA WORKS

- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD.

TERM EXPIRES MARCH 13, 2021

<u>Attachments:</u> APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2

Rebel Chreste 01.22.18.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

9. AP020118LK APPOINTMENT OF LISA KAMINSKI TO THE KENTUCKIANA WORKS -

GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD.

TERM EXPIRES OCTOBER 8, 2018

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2</u>

Lisa Kaminski 01.22.18.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

10. AP020118MB APPOINTMENT OF MARY BEARD TO THE KENTUCKIANA WORKS -

GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD.

TERM EXPIRES JUNE 30, 2019

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 1.2</u>

Mary Beard 01.22.18.pdf

<u>Applicants for Kentuckiana Works - Greater Louisville Workforce Development E</u> Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

1/25/18 Metro Council assigned to the Appointments Committee

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.