

West Buechel Multipurpose Center Committee Meeting

3716 St Francis Ave Louisville, Ky. 40218

July 26, 2022, 6:00pm

Elizabeth Bierbaum welcomed everyone to the first Special meeting of West Buechel Multipurpose Center Committee Meeting. Roll was called Jeanie Arthur, Jessica Embry, Billy Hill, Elizabeth Bierbaum was present. Linda Cook was delayed and attended by 7:00pm.

1<sup>st</sup> order of business was discussion on by-laws for Committee. Member duties were discussed, and Linda Cook was appointed Chairperson, Jessica Embry was appointed Co-chairperson, and Elizabeth Bierbaum was appointed Secretary. All Members present agreed.

A change was made that the Secretary would assist the Chairperson by preparing the agenda for committee meetings and distributing the agenda to all members. All members present agreed.

Jessica Embry felt language for removal of committee member was harsh and suggested language should read: A member of the Committee may be removed by the mayor for probable cause and or gross misconduct. All members agreed.

All members agreed to change the word from Community Center to Multipurpose Center and that Voting shall pass with a majority vote.

Linda Cook arrived and Changes made to the Bylaws were discussed. All members present agreed to changes and that once submitted to City Attorney the committee would set By-laws to a vote for approval at the next Committee meeting on Aug. 9, 2022.

2<sup>nd</sup> order of business was Standard Operating Policies Members continued to review an outline and made suggestions on what should be included, and all agreed that once a rough draft was complete, more discussion would be done at next meeting.

A call for a motion for adjournment was made by Linda Cook. Motion for adjournment was made by Elizabeth Bierbaum and 2<sup>nd</sup> by Jeanie Arthur. Meeting adjourned at 7:32pm



Elizabeth Bierbaum WBMCC Secretary



Councilwoman Linda Cook