



Engage Liverpool CIC

Minutes of Meeting

16/03/2017

Minutes of Board Meeting at Elliot Fletcher, Brunswick Business Park, L3 4BN, 5.30 pm – 7.30 pm

1 Apologies, Welcome & Introduction

GP

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH - Quay House (VB)
PF – Thinking Liverpool (VB)
ZZ – Mann Island

Apologies:

JB - Armstrong Quay (VB)
GM - Prosocial Place (NVB)
HW – LCC
MH- LMH (A)

Absent:

GS – GMSheen (VB)

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting published online and matters from last meeting dealt with in main items

Welcome to Zarino Zappia, web developer, designer, copywriter, trustee at Awesome Liverpool and resident of Mann Island and committee member of Mann Island Residents Association (MIRA) as potential new Board member. Zarino introduced himself and spoke of his work at the Baltic Triangle as well as his involvement in Awesome Liverpool and MIRA.

3 Chairs Report

GP

GP reported on meetings throughout the month and detailed on the following:

- Heseltine Institute at University of Liverpool follow-up to seminar series.
- Ten Streets Project meetings
- UNESCO conversations about seminar series
- CitizensLab in Brussels from 8th-12th March
- Albert Dock Heritage Festival meeting

4 Finance Report

AM

- Nothing new to report
- Bank balance end of February means Engage has healthy finances
- Small surplus from 2016 Seminar Series
- £900 paid to BlueGreen project

5 Away-day Follow-up

GS

Postponed due to GS absence

- 6 Digital Media** **PF**
Awaiting meeting with Chair re way forward
- 7 2017 Seminar Series** **ALL**
- Talks to LCC for in-kind support regarding access to venues for Seminar Series: Cunard Building, Town Hall & St. George's Hall
 - Publicity to be taken on by Nonconform with longer lead time and bigger budget that needs to be funded
 - DH proposed competition for international architectural students to get involved on the subject of heritage on an example in Liverpool to highlight potential and encourage open discourse in planning
 - GP proposed from CitizensLab meeting an interactive urban orientation game UrbinGo following a template created by Jekaterina Lavrinec and proposes inviting her to present the game with the aim of reproducing a version revolving around the World Heritage Site in Liverpool. The aim is to involve and engage local people of all backgrounds from the planning and production stages and forge connections between different groups via collaborations including connections between architecture, planning and history
 - Jekaterina Lavrinec to be invited to Annual Conference to present project
- 8 European Neighbours Day** **GP**
- Acceptance of invitation of membership depending on whether funds are available. HW to explore.
Membership opens access to resources, ideas and templates for planning Neighbours Day's parties to all residents in the city
- 9 CitizensLab Meeting Brussels 8th-12MAR17** **GP**
GP reported under various items and brought back printed material
- 10 Generation Rent / North West Property Association** **GP**
NWPA asked for support in running event for landlords, Engage suggested to open up event to include tenants and opened conversation with Generation Rent. Ongoing.
- 11 AOB**
- GP to attend Historic Urban Landscape Forum at Bartlett School of Architecture UCL from 21/22MAR17
 - Engage to run project at Albert Dock Heritage Festival 7-10SEP17, Proposal to run project on showing the upsides of living in heritage building on Thursday afternoon 7SEP17, 7pm
 - PF reports on difficulties of shipping Air Quality Eggs back to manufacturer for repairs due to need for documentation relating to tax, solution under way
 - Unanimous acceptance of Zarino Zappia as Board Member, AM to add details to Companies House
 - GP reiterated need to improve social media presence, any help from Board members appreciated
- 12 Date of Next Meeting**
Venue: TBC

13.04.2017

