



Engage Liverpool CIC

Minutes of Meeting

11/01/2018

Minutes of Board Meeting at Wordscapes/Ethos, Northern Lights, Cain's Brewery Village, L8 5AF
 6.00 pm – 7.00 pm

1 Apologies, Welcome & Introduction **Actions**

Attendees:

- GP (Chair) - City Quay (VB)
- AM - Armstrong Quay (VB)
- ZZ – Mann Island (VB)
- MH- LMH (A)

Apologies:

- DH – Duke Street (VB)
- PF – Thinking Liverpool (VB)

Absent:

- HW – LCC (NVB)
- GM - Prosocial Place (NVB)
- KS – Norfolk Street

2 Minutes of previous meeting & Matters Arising from Last Meeting **BOARD**

Minutes of previous meeting (2017-12-14) approved and posted online.

3 Chairs Report **GP**

Nothing to discuss – only 3 meetings over the Christmas period.

4 Finance Report **AM**

- Our own funds are currently showing a small positive balance.
- AM has distributed a breakdown of the 2017 seminar costs to board members.

5 Website and Social Media **PF/ZZ**

- Website backups now in place.
- ZZ to contact KS about setting up a Medium blog, and linking through to it from the main website sidebar.
- GP, ZZ and PF to discuss more general social media strategy for 2018. eg: Important to have a social media campaign prepared to capitalise on the upcoming announcement of the Everton stadium plans, perhaps focussed on raising it to a national stage.

6 Urbingo	<ul style="list-style-type: none"> • Update on progress towards joint funding bid with HLF and University. • GP suggested a weekend meeting to triage photos for the remaining 2 heritage areas. 2-4pm Sunday 11th Feb. • GP, ZZ, and MH also discussed design / illustration of the maps. 	<p>ALL</p> <p>ZZ book Shed @ Baltic Creative Campus</p> <p>GP Workshop invitation to Board & contributors</p> <p>ALL</p>
7 2017 WHS Seminar Series – Prix Versailles launch update	<ul style="list-style-type: none"> • Prix Versailles: Call for architectural ideas on the Liverpool Waters site. Positive ethos – asking people what they could do with the space, and how they could work it into the WHS. • Good response from Liverpool University, RIBA, and international orgs, but City Council unwilling to acknowledge it. 	
8 2018 Seminar Series	<ul style="list-style-type: none"> • Discussion of potential seminar theme – "Cities of Inspiration" – looking at 3 cities, from European World Heritage Sites, (Hamburg, Strasboug, and Bordeaux) identifying the tensions they've faced, and the solutions they've come up with. • Regardless of what happens with WHS in Liverpool in July, there is value in comparing the situation in Liverpool to the situation in other WHS cities – what inspiration can we draw? 	GP
9 Air Quality Eggs	<ul style="list-style-type: none"> • St Vincent de Paul school has agreed to host an egg, we just need to install it. 	PF
11 AOB	<ul style="list-style-type: none"> • GP is awaiting a date for the Waterfront Residents meeting at the Conference centre. 	BOARD
12 Next meetings	<p>2018-02-08, 2018-03-08, 2018-04-12, 2018-05-10, 2018-06-14, 2018-07-12</p>	<p>GP and ZZ to prepare a flyer to promote the Waterfront meeting</p>