



Engage Liverpool CIC

Minutes of Meeting

13/06/2019

Minutes of Board Meeting at The Tapestry, 68-72 Kempston Street, L3 8HL, 5.30 pm – 7.30 pm

<p>1 Apologies, Welcome & Introduction</p> <p>Attendees:</p> <p>GP (Chair) - City Quay (VB)</p> <p>AM - Armstrong Quay (VB)</p> <p>ZZ – Mann Island (VB)</p> <p>DH – Duke Street (VB)</p> <p>GM - Prosocial Place (NVB)</p>	<p>Apologies:</p> <p>MH – LMH (A)</p> <p>HW – LCC (NVB)</p>	<p>Actions</p>
<p>2 Minutes of previous meeting & Matters Arising from Last Meeting</p> <ul style="list-style-type: none"> • Minutes of previous meeting approved and posted online • John Smith from Arrive Happy Team agreed to meeting • Working title for SS: “Playing our part – in the Liverpool City Region” • WHS Public Engagement Document sent to WHS Steering Group 		<p>BOARD</p> <p>GP to check land registry re Piazza Fountain covenants about public access</p>
<p>3 Chairs Report</p> <ul style="list-style-type: none"> • Meeting with resident of 78 The Anchorage re noise, Council got involved, awaiting further news • BBC Radio Merseyside interview re Bucket Fountain • Public Meeting by MCS at RIBA North re Bucket Fountain • Conference Wildflowering for National & social gain • Public Engagement Seminar Boundaries (item 10) • Fabric District meeting re Urban Tree Challenge • Meeting at RenderNation re potential 3-D project & synergy with Urbingo (item 6) 		<p>GP</p> <p>Liaise with Urban GreenUp & Tree officer Peter Howson re Tree Challenge</p>
<p>4 Finance Report</p> <ul style="list-style-type: none"> • Own funds: £1650 • Dave Chetwyn to supply invoice for Groundworks funds • Year-end accounts at LCVS waiting for response 		<p>AM</p> <p>ZZ to edit and format finance report by AM</p>
<p>5 Website & Social Media Report</p> <ul style="list-style-type: none"> • Grapevine did well, among most popular items: West Waterloo Dock & Walking the Boundaries 		<p>ZZ</p> <p>More assistance needed with social media work</p>

- Best performing tweets: Bixteth Gardens & Piazza Fountain
- Best performing post on FB: post on Baltic Triangle Mapping
- Most focus to be found on items on named residential areas
- GP asks Board to scan stories & notice items to see who we can connect to nationally

BOARD to suggest figures to engage with nationally

6 Urbingo Project & HLF bid

GP

- Andrew & Kate Rodenhurst working on expression of interest
- Potential 3-D project with aim to produce app, follow up meeting 27th June

7 2019 Seminar Series

BOARD

- Speakers confirmed
- GM suggested to bring donation to seminar on homelessness to support Paper Cup Project
- ZZ mentioned potential contact for cycling seminar: Malcolm from Ten Streets Cycles re health & community benefits
- Proposed organisations for panels:
 - Cycling: Peloton Liverpool, Liver Pedlaa Pool, Sustrans
 - Homelessness: Liverpool Homeless Football Club, Emmaus Merseyside, The Whitechapel Centre
 - Devolution: tbc
- One confirmed venue: Museum of Liverpool: Seminar One
- Suggested venues: Merseyside Maritime Museum or Tapestry / Fashion Hub for Seminar Two or Baltic Triangle / Constellations for Seminar Three on 31st
- Sponsorship document proposal to new funders, AM sent document to new funders, who want to know more detailed plans for this years' series
- Board assembled budget for SS 2019 based on expenses from previous years

ZZ to send link to Ten Streets Cycles to GP

BOARD to propose organisations for local panel on devolution

BOARD to support finding venues, ZZ to enquire about availability of venue for SS 2 on 17th

GP to provide plan for this year, budget to be added to sponsorship document

Former sponsors to be contacted for support

Sponsors list on website needs updating

8 WHS Action Plan 2017-2024

GP

- Public engagement series, first event attracted 22 participants with 35 booked for 2nd event (walking tour on 19th June)
- invite all heritage projects "Beyond the boundaries" history of places and maritime & mercantile connections of places that are going to attend to be explored (Actions: DH)

GP

GP to send list of places to DH for research

9 Office for Civic Imagination

GP

- nothing to report
- £2552 left to be paid out

10 WHS Public Engagement Series

GP

Thanks to ZZ & DH for their work

- Article on every event to be written with: Image, narrative, feedback

ZZ to ask Andrew for graphic for 3rd

event

11 AOB
none

BOARD

12 Next meetings for 2019:
08.08, 12.09, 10.10, 14.11, 12.12