

Engage Liverpool CIC

Minutes of Meeting

13/02/2020



Minutes of Board Meeting at 21 Duke Street, L1 5AP, 5.30 pm – 7.30 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)

DH – Duke Street (VB)

AM - Armstrong Quay (VB)

ZZ – Mann Island (VB)

LL – St Lawrence Quay (see 2)

Apologies:

MH – LMH (A)

GM - Prosocial Place (NVB)

Absent:

- 2 Minutes of previous meeting approved and posted online. Actions from previous meeting completed by GP (circulation of Piazza Fountain Steering Group list to Board), ZZ to produce report about SS
Thank you to ZZ for work on social media for Waterfront meeting

GP later welcomed Linda Latham (LL), Waterfront resident from St Lawrence Quay, South Ferry, to meeting re potential association

3 Chairs Report

GP

Report circulated ahead of meeting, GP detailed World Heritage Watch visit to Paris (see 8), meeting with Metro Mayor about participatory democracy, Zoom Meeting re SS2020, Waterfront Residents' Meeting (see 10) and potential new associate LL

4 Finance Report

AM

- No change since last meeting
- Payment to Nonconform re Waterfront Meeting

5 Website, Social Media & Blog

ZZ

Thank you to ZZ for work on social media for Waterfront meeting

- Newpost relating to meeting on website with full twitter feed

Twitter: Top tweet on visiting aircraft carrier 5k impressions

- Top retweets: 20JAN20 WHW & Strand Planning Application
- Waterloo Dock tweet 4k followers

Grapevine: 300-400 subscribers

- Open rate back to normal 2/3 people open
- 15% opened Waterfront meeting link

ZZ to send DH log-in details to monitor info@engageliverpool.com

6 Urbingo Project

GP

Nothing to report

AM to resend email with costs

7 2020 Seminar Series

BOARD

No contact so far with Nantes, GP considering to invite Porto instead

8 WHS: WHW Paris 18th-21st January

GP

GP updated Board on Paris visit

GP to contact Keith Nichol (DCMS)

- Report on website: <https://www.engageliverpool.com/news/engage-to-attend-meeting-at-unesco-hq-in-paris/>

9 Piazza Fountain

GP

- 27FEB20 Cultural Event 40th Anniversary of Richard Huws' death
- Filmmaker asked to video the event for Engage
- Event programme includes music by Welsh Choirs and poetry by students of Hope University and talk by Dr Robert G MacDonald
- Steering Group exploring question of ownership
- DH to explore progress in other public spaces around city and if or how promises by city and developers were fulfilled
- Upcoming meeting with Cllrs Nick Small & Maria Toolan

DH to contact Maafa Tours to make them aware of fountain to be included in Black History Tours

DH to enquire if public space promises fulfilled

10 Waterfront Residents' Meeting 2020

BOARD

Review of meeting

GP to send around list of speakers

- Board to explore how to build on success and what to do in coming year
- Challenge to widen demographic and attract younger people
- Link in SS to improve relationship between tourism offer with residents (work with Marketing Liverpool)

11 Notwestminster Network

ZZ/GP

ZZ & GP to hold 10 min presentation and 40 min workshop

<https://notinwestminster.wordpress.com/notwestminster-2020/>

11 AOB

BOARD

Scott Wellard, Pastor, suggests collaboration to connect older and younger people to combat isolation

12 Next meetings for 2020:

12.03, 22.04, 11.06, 09.07, 13.08, 10.09

Venues:

21 Duke St,
L1 5AP