

Engage Liverpool CIC Minutes of Meeting 11/06/2020



Minutes of Board Meeting via Zoom from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)

AM - Armstrong Quay (VB)

ZZ – Mann Island (VB)

DH – Duke Street (VB)

Absent:

LL – St Lawrence Quay (VB)

GM - Prosocial Place (NVB)

HW – LCC (NVB)

MH – LMH (A)

- 2 Minutes of previous meeting approved and published online
Review and amendments of actions to be completed by board members

BOARD

3 Chairs Report

Circulated ahead of meeting. GP detailed Zoom meetings over last two months in particular in preparation of upcoming digital seminars “The Delightful City” (item 6)

GP

4 Finance Report

Nothing to report. No news so far from LCVS

AM

5 Social Media Report

ZZ shared analytics stats with Board

Twitter:

- Best tweet: #BuildBackBetter 14th May
- Other tweets ca.600-800 impressions on average
- Walking/Cycling tweets very popular

ZZ

Facebook:

- Similar to Twitter

6 3 Cities Digital Project

- SS cancelled until 2021
- The Delightful City: webinars in reaction to coronavirus
- Dates: 20JUN, 27JUN, 04JUL
- Link between Liverpool and two other cities: Leeds, Edinburgh with each city hosting one event
- Liverpool speakers: Erika Rushton, Clare Devaney, Jo Harrop, Michelle Charters
- ZZ to prepare Eventbrite invite
- Events to be livestreamed on Facebook and recorded on YouTube

GP/ZZ

BOARD to promote and publicise event ahead of next week’s launch

ZZ to look into preventing lag during live streams

- DH noticed delays on Fb livestreams on some devices and wants to ensure streams are synchronised to avoid viewer frustration
 - AM asked for budget, ZZ indicated potential need to open dedicated Zoom-Account for three cities to share during event
 - ZZ offered to lay out cost and invoice Board afterwards
 - GP asked for support from Board to publicise event
- 7 AGM & Annual Conference** **DH**
- On hold
Potential to hold digital event if webinars prove successful
- 8 Engage with... Project** **GP/LL**
- ZZ contacted Nonconform re Source files, so far no reply
 - GP to chase enquiry
 - LL has been in contact with restaurants for future events
 - Maray and Lunya potential options
 - Plans to invite people from Wednesday events into actual restaurants after lockdown
 - Impact assessment needed to document significance of event for attendees
 - New event suggested to help other local businesses and connect neighbours: possibly Afternoon Tea, Sundays, 4pm.
 - GP to check cost of afternoon teas
- 9 2020 Seminar Series** **GP**
- Postponed until 2021
- 10 WHS update** **GP**
- WHWatch Report 2020 on website:
<https://www.engageliverpool.com/news/world-heritage-watch-report-2020-includes-liverpools-at-risk-whs/>
 - Waiting for response to planning application from ICOMOS and UNESCO to feed into the World Heritage Committee meeting
- 11 Piazza Fountain** **GP**
- Fountain has been repainted by developer
 - Local black slavery historian Lawrence Westgaph, has reflected on returning the Plaza to its former name Goree Piazza to illustrate the places importance in local history in light of BLM movement and he asked for the return of the name Wilberforce somehow as he was an abolitionist but his name has now been lost from Wilberforce House.
 - Agreement of residents and developer needed of course.
- 12 AOB**
- A discussion was had about the purpose of The Delightful City series which was to explore citizen empowerment and participation discussing how to get more people to take an active role on changing where they live
 - AM mentions local resident (Steven Boyd) who cleaned, upgraded (with aquatic plants and fish) and maintained historic fountain near Brunswick Station on Sefton St. that has been subsequently vandalised several times and asks how Board could support his efforts. GP suggests publishing news item on website and a Zoom chat.

Next meetings for 2020:
09.07, 13.08, 10.09

Venues:
ZOOM

