

# Engage Liverpool CIC

## Minutes of Meeting

### 08/04/2021



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)  
 DH – Duke Street (VB)  
 MH – LMH (VB)  
 ZZ – Mann Island (VB)  
 GM - Prosocial Place (NVB)

##### Apologies:

LL – St Lawrence Quay (VB)

##### Absent:

HW – LCC (A)

- 2 Minutes of previous meeting approved, published online and circulated to Board

**BOARD**

- o All matters to be covered in Agenda

#### 3 Chairs Report

**GP**

GP sent Chairs Report ahead of meeting and detailed the following

- RSA Cities of Learning
- MCS Meeting re Piazza Fountain crowdfunding (item 10)
- CRT NW Regional Advisory Board Meeting

#### 4 Finance Report

**AM**

Financial Summary sent ahead of meeting

- Deficit for year 20/21: £676, comprising Expenditure of £986 less donations amounting to £310
- Funds paid for accommodation for SS2020 carried forward to this year's event
- Other Funds relating to OCI RSA Catalyst funding remains in our bank
- Annual Return filed with Companies House

GP to send copy of report for commission of feasibility study to BOARD

GP suggests a donation of £1k from our funds as charitable donation to Piazza Fountain Refurbishment Feasibility Study to show commitment to city centre issues when crowd-funder is started by MCS - agreed unanimously; Dr Richard Moore will make personal donation of £3k

#### 5 Social Media Report

**ZZ**

postponed

#### 6 NML

**GP**

- Archaeological excavations request at Albert Dock was sent via Engage Grapevine ahead of other platforms resulting in high number of responses
  - Waterfront Transformation Project: Canning Dock Competition Engage approached by two consortia of architects to potentially aid with community liaison
- GM points out importance of remuneration for consultation work in form of fees or acknowledgement of pro bono work while maintaining independence
- 7 UNESCO WHW Report 2021** **GP**
- Editor of report stopped press to enable Engage to update article in light of current developments
- 8 ARCH Project** **DH/GP**
- Update on latest meetings  
Documentation provided by Christine Darbyshire to be put on website  
GP & DH to set up meeting with universities  
ZZ to help with uploading documents  
GP/DH set up meeting
- 9 Crossfield Construction / Marina Consultation**
- Nothing to report
- 10 Piazza Fountain** **GP**
- See item 4 – suggestion of £1k gift to help fund feasibility study into the costs of refurbishment and upkeep of fountain  
GP sent question to CEO on whether LCC would reconsider the lease agreement with EL and take Piazza & Fountain back into public ownership with as yet no reply.
- 10 2021 Seminar Series** **BOARD**
- Meeting with Andrew Beattie re Tourism Series with suggestion of reverting to original layout of series  
Andrew suggested to focus 1<sup>st</sup> event on what local people would do with a guest for 48h to showcase local attractions:  
Suggestions for speakers:
- Frank Cottrell Boyce (screenwriter, novelist) - accepted
  - Cllr Jan Williamson (Leader Wirral Council) – not free
  - Clare Dove OBE - awaiting
  - Dorcàs Seb (actor, vocalist, writer) – checking availability
  - Jay Hynd (The Guide Liverpool) – will be away, but suggested making a video - accepted
  - Alison Mc Govern MP (Wirral South)
- Each speaker to get a starting point
- Liverpool Lime Street (Train)
  - JLA (Airplane)
  - Bus Station (Bus)
  - Cruise Terminal (Cruise Ships)
  - City Centre Car Park (Car)
- Who will they meet, where will they go, where to stay, eat etc.  
Liverpool Media Academy (LMA) to collaborate with filming, live-streaming from their venue and potentially social media
- ZZ & AM to update sponsorship document and budget for SS2021
- GP t hold meeting on 12.04.21 with Avanti Westcoast Community Engagement Manager.

2<sup>nd</sup> & 3<sup>rd</sup> events still need work, looking at what others are doing to make city work well for tourists and residents: Porto, Venice, Amsterdam, Prague, Barcelona

GM suggests looking at Covid perspective, staycations

MH suggests looking at map of cities that can be visited directly from Liverpool

DH to send articles on new approaches from cities reliant on tourism

ZZ encourages including more sustainable tourism: rail travel, staycation

DH to send ideas for potential speakers for 1<sup>st</sup> event

**10 Engage with... project**

Postponed

**GP/LL**

**11 Urbingo**

Paused

Potential update in future, tie-ins with history, slave trade, staycations, App development

**DH/HW/GP**

**12 AOB**

GM on tactical urbanism project supporting pop-up cycle lanes in 5 locations across city with physical intervention as focus for community engagement

**BOARD**

**13 Next Meeting:** 13.05; 10.06; 08.07; 12.08; 09.09; 14.10; 11.11; 09.12.

**Venues:**

ZOOM