

Engage Liverpool CIC

Minutes of Meeting

13/06/2024



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 DH – Duke Street (VB)
 GM - Prosocial Place (NVB)

Apologies:

AM - Armstrong Quay (VB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website
 GP commends Julie Hadwin's engagement (Tobacco Warehouse) and thanks her for help in securing academic Local Panel members and exploring sponsorship for SS

3 Chairs Report

GP circulated report ahead of meeting, detailed following meetings

- Ryder Architects re linking SS24 & Green Lanes & support
- Sarah Frosh, Group NAO re WeGenerate Conversations
- Steve Fowler, Liverpool Hope University re tourism and resident engagement
- Site visits for Engage venues – Marina, Baltic & LJMU
- Waterfront SPD workshops
- Christoph Schwarzkopf & 28 architects and urban planners

GP

GP follow up with Ryder

4 Finance Report

Report postponed
 Funds needed for SS, GP mentions pledges by Pete Swift and Peel, NML shared list without contact details, explore contacts at TATE
 GM mentions contacts from Healthy City Design → explore contacts

AM

GP & GM explore contacts

5 Social Media Report

postponed

ZZ

6 2024 Seminar Series

Planning coming together
 GP to clarify plans with Valencia in person
 Funding still short of target, sponsorship needed
 A few panellists unconfirmed, GM suggests activists → pass contacts of Myriam Lahnite & Jane Fisher (Friends of the Earth) to GP

GP

GM activist contacts

7 Non-AGM 2nd July 2024, 6pm, Love Lane Brewery

Venue booked
 Publicity needed
 DH to add events to LinkedIn page

GP

DH update LinkedIn

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|-----------|---|------------|---------------------------------|
| 8 | Piazza Fountain
Ongoing
Planning for info board
BOARD to send suggestions for wording and information on board to GP via email | GP | Board send ideas for info board |
| 9 | South Ferry Island residents meeting
Report from Canal & River Trust | GP | |
| 10 | Waterfront Public Consultation Meetings
Michael Swerdlow reported history from a resident's point of view
GP mentions account on Docks from another resident via email that he would like to publish | GP | |
| 11 | AOB
GM suggests asking council for social value payback from contractors to support SS

Connect to BDP after waterfront workshops

GM asks how to get councillors involved in SS, GP clarifies purpose of non-AGM in relation to SS24, and listed those who had accepted to be on the Local Panels at each seminar. | ALL | |
| | Next Meetings:
<i>10.07; 14.08; 11.09; 09.10;13.11; 11.12.</i> | | Venue:
Duke St |