



Action Summary - Final
Committee on Sustainability and Parks

Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Bill Hollander (D-9)

Thursday, November 17, 2016

3:00 PM

Council Chambers

Call to Order

Due to the excused absence of Chair Person Fowler, Vice Chair Stuckel called the meeting to order at 3:03 p.m.

Roll Call

Vice Chair Stuckel introduced the committee members present. A quorum was established.

- Present:** 3 - Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), and Vice Chair Glen Stuckel (R-17)
- Excused:** 2 - Committee Member David Tandy (D-4), and Chair Person Cindi Fowler (D-14)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-146-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$50,000 OF FUNDING FROM THE LOUISVILLE WATER COMPANY FOR TREE REPLACEMENTS IMPACTED BY A WATER LINE REHABILITATION PROJECT IN PARK SITES AS ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Tom Owen (D-8)

Attachments: [\\$50K Max LWC Tree Agreement Eastern Pkwy-Parks OCT2016](#)

A motion was made by Committee Member Leet, seconded by Committee Member Hollander, that this Resolution be recommended for approval.

Jason Canuel, Metro Parks, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-147-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$285,012 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP OHIO RIVER LEVEE TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Jessica Green (D-1)

Attachments: [\\$285K Lou Loop Ohio River Levee Trail Supp KYTC Parks OCT2016](#)

A motion was made by Committee Member Leet, seconded by Committee Member Hollander, that this Resolution be recommended for approval.

Jason Canuel, Metro Parks, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-150-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$46,176.80 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP NORTHEAST TRAIL BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Julie Denton (R-19)

Attachments: [\\$46K LL Northeast Supplement KYTC to Parks OCT2016](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Leet, that this Resolution be recommended for approval

Jason Canuel, Metro Parks, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Vice Chair Stuckel adjourned the meeting at 3:13 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 8, 2016.