



**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)*

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Thursday, December 8, 2016

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Fowler called the meeting to order at 3:04 p.m.

**Roll Call**

Chair Person Fowler introduced the committee members and non-committee members present. A quorum was established.

**Present:** 5 - Committee Member David Tandy (D-4), Chair Person Cindi Fowler (D-14), Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), and Vice Chair Glen Stuckel (R-17)

**Non-Committee Members**

Council Member Cheri Bryant Hamilton (D-5) and Council Member Mary C. Woolridge (D-3)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerk**

Mary Whitlock, CKMC

**Special Discussion**

1. [ID 16-1627](#)

**Seve Ghose - Parks Update**

Seve Ghose, Metro Parks, spoke to the item.

## Pending Legislation

2. [R-156-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [§13K KIPDA Title III activities agreement PARKS OCT2016](#)

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

B. J. Levis and Bobby Merideth, Metro Parks, spoke to the item.

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

3. [R-166-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,114,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF SHAWNEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [§1.1M MSD Agreement - Shawnee Basin 2016.06.03 Executed FINAL](#)

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

Marty Storch, Metro Parks, spoke to the item.

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

4. [R-167-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$350,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF LANNAN PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [§350K MSD Agreement - Lannan Park - Portland Basin 2016 10 11 EXECUTED](#)

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

Marty Storch, 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, Chair Person Fowler adjourned the meeting at 3:30 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 15, 2016.