



Action Summary - Final
Public Works, Parks, Sustainability and
Transportation Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brent Ackerson (D-26)
Committee Member S. Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Tuesday, October 10, 2017

3:00 PM

Waterfront Botanical Gardens, 1620 River Road

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

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

Roll Call

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

- Present:** 4 - Chair Person Cindi Fowler (D-14), Committee Member S. Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)
- Excused:** 3 - Vice Chair Brent Ackerson (D-26), Committee Member Vicki Aubrey Welch (D-13), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Bill Hollander (D-9)

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 17-1600](#)

UPDATE ON THE WATERFRONT BOTANICAL GARDENS - KASEY MAIER, EXECUTIVE DIRECTOR

Kasey Maier, Waterfront Botanical Gardens, provided an update and answered questions. John Callihan, Mayor's Office, also spoke and answered questions.

Pending Legislation

2. [R-133-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$110,000 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE RIGHT OF WAY PHASE FOR THE KENWOOD ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Vicki Aubrey Welch (D-13) and Additional David Yates (D-25)

Attachments: [R-133-17 V.1 092817 Funding for Kenwood ES Safe Routes to School Project.pdf](#)
[\\$110K KYTC Kenwood Elem School SRTS ROW SEP2017.pdf](#)

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

Mache' Readus-Wright, Metro Public Works and Assets, spoke to the item.

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

3. [R-135-17](#)

A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR THE INSTALLATION AND MAINTENANCE OF THE STREETScape ON E. MAIN STREET BETWEEN CLAY AND JACKSON STREETS.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Cindi Fowler (D-14)

Attachments: [R-135-17 V.1 092817 Agreement for Streetscape on E. Main.pdf](#)

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

Jeff Brown, Metro Public Works and Assets, 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 3:25 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 12, 2017.