



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Committee on Appointments

*Chair Person Jessica Green (D-1)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David James (D-6)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, March 10, 2016

11:30 AM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Green called the meeting to order at 3:00 p.m.

#### Roll Call

Chair Person Green introduced the members present. A quorum was established.

- Present:** 3 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), and Vice Chair Kelly Downard (R-16)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

#### Supporting Staff

Sarah Martin and Jonathan Baker, Jefferson County Attorney's Office

Emily Liu, Planning and Design Services

#### Clerk

Mary Whitlock, CKMC and H. Stephen Ott, CKMC

#### Pending Legislation

Prior to addressing the pending legislation, the Committee discussed the Planning Commission appointment process.

Nicole Yates, from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commission.

1. [AP021816LH](#)

**APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)

[Lula Howard 2-8-16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval.

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

2. [AP021816LH.PC](#)

**APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.**

**Attachments:** [APTS PLANNING COMMISSION 2.8.16](#)

[Lula Howard 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval.

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

## Adjournment

Council Member James made a motion to adjourn, without objection the meeting adjourned at 12:15 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 March 10, 2016.