



Louisville Metro Government

Action Summary - Tentative Parks and Sustainability Committee

Chair Cindi Fowler (D-14)
Vice Chair James Peden (R-23)
Committee Member Donna L. Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Marilyn Parker (R-18)
Committee Member Amy Holton Stewart (D-25)

Thursday, February 10, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Vice Chair Peden called the meeting to order at 3:00 p.m.

Roll Call

Vice Chair Peden introduced the committee members and non-committee members present. A quorum was established.

***NOTE: All committee members and non-committee members present attended virtually, except Vice Chair Peden, who attended in Chambers.**

- Present:** 4 - Chair Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18), Committee Member Amy Holton Stewart (D-25), and Vice Chair James Peden (R-23)
- Excused:** 3 - Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), and Committee Member Rick Blackwell (D-12)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [R-004-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (FORREST KEELING NURSERY - \$75,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-004-22 V.1 020322 Contract \(Sole Source\) with Forrest Keeling Nursery \(Trees\) Resolution 100521.pdf](#)
[Forrest Keeling Nursery PSC signed.pdf](#)

A motion was made by Committee Member Holton Stewart, seconded by Committee Member Parker, that this Resolution be recommended for approval.

The following spoke to this item:

- Vice Chair Peden
- Hollie Hopkins, Jefferson County Attorney's Office
- Committee Member Holton Stewart
- Chair Fowler
- Joel Neaveill, Metro Parks

The following was discussed:

- Question about how the contract for the planting of trees throughout Louisville Metro can be considered a sole source contract
- Question about whether all the trees could have come from a single source
- Question about how many trees can a \$75,000 budget buy
- All trees are native to Kentucky and are in one gallon pots

The motion carried by a voice vote and the Resolution was sent to Old Business.

2. [R-005-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (RIVER FARMS LLC - \$75,000.00).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-005-22 V.1 020322 Parks - Contract River Farms LLC \(Trees\) Resolution 100521.pdf](#)
[River Farms SS agreement Parks signed.pdf](#)

A motion was made by Committee Member Holton Stewart, seconded by Vice Chair Peden, that this Resolution be recommended for approval.

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

3. [R-006-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$100,000 FROM DAVID M. KUEBER IN HONOR OF HIS LATE SON KYLE KUEBER TO BE USED FOR REFINISHING, RESURFACING, AND RESTRIPIING BASKETBALL COURTS AT E. LEELAND TAYLOR, LAPORTE, COLONEL CHARLES D. YOUNG, AND PORTLAND PARKS TO BE ADMINISTERED BY METRO PARKS.

Sponsors: Primary Cindi Fowler (D-14) and Primary Donna L. Purvis (D-5)

Attachments: [R-006-22 V.1 020322 Kueber Donation Basketball Courts Renovations.pdf](#)

A motion was made by Committee Member Parker, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

Jon Reiter, Metro Parks, spoke to this item and stated that the Kueber Family worked with the Metro Parks Department's project team to resurface the basketball courts.

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

4. [R-014-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$395,000 FROM WILDERNESS LOUISVILLE, INC. FOR THE CHICKASAW FOREST PLAY AREA TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS & RECREATION.

Sponsors: Primary Donna L. Purvis (D-5)

Attachments: [R-014-22 V.1 020322 Chickasaw Forest Play Area.pdf](#)

A motion was made by Committee Member Holton Stewart, seconded by Vice Chair Peden, that this Resolution be recommended for approval.

Bennett Knox, Metro Parks, spoke to this item and stated that the play area is a welcome addition to Chickasaw Park.

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

Adjournment

Without objection, Vice Chair Peden adjourned the meeting at 3:18 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 February 17, 2022.