



Action Summary - Final Committee on Sustainability

Committee Members:

*Tom Owen (D-8)**

*Glen Stuckel (R-17)**

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

James Peden (R-23)

** Denotes the Committee Chair(s)*

Thursday, April 24, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Owen called the meeting to order at 3:05 p.m. and introduced the members. A quorum was established.

Rollcall

Present: 5 - Chair Person Tom Owen (D-8), Vice Chair Glen Stuckel (R-17), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), and Council Member James Peden (R-23)

Council Member Ward-Pugh arrived at 3:21 p.m.

Clerk: Chanelle Smith

Special Discussion

1. ID 14-552 Cindy Venable, Community Services & Revitalization - Topic: Accessible City Project Report

The committee was informed about the Accessible City Project. The presentation is attached.

Pending Legislation

- 2. R-083-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$34,000 FROM THE PARKS FOUNDATION TO BE USED BY THE DEPARTMENT OF PARKS & RECREATION FOR RIVER CITY DRUM CORPS PROGRAMMING AT COMMUNITY CENTERS. (Action Required By: October 2014)

Sponsors: Dan Johnson (D-21)

A motion was made by Council Member Peden, seconded by Vice Chair Stuckel, that this item be recommended for approval.

By a Voice Vote the Resolution was recommended for approval and sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:56 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 May 8, 2014.