



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)

Thursday, June 9, 2016

1:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Fowler called the meeting to order at 1:30 p.m.

Roll Call

Chair Person Fowler introduced the 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)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-58-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$795,921 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [\\$795K KYTC McNeely Lake Rd Access Supp Agree 4 PARKS](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Tandy, 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.

2. [R-60-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF FIVE GENERAL ELECTRIC APPLIANCES VALUED AT A TOTAL OF \$5,950 TO BE INSTALLED AT THE NEWBURG COMMUNITY CENTER AND ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors:Primary Barbara Shanklin (D-2)

Attachments: [\\$5950 GE appliances donation Newburg CC PARKS](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Tandy, 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.

3. [R-009-16](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL RECOMMENDING THE DEDICATION OF CHAMPIONS PARK FOR THE CONSTRUCTION OF A NEW SOCCER STADIUM.

Sponsors:Primary Dan Johnson (D-21)

Attachments: [Resolution relating to Soccer Stadium on Champions Park Property ROC dab Draft1 122315](#)

This item remained Held.

Adjournment

Without objection Chair Person Fowler adjourned the meeting at 1:41 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 June 9, 2016.