



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, November 3, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:03 p.m.

Roll Call

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

- Present:** 4 - Committee Member David Tandy (D-4), Chair Person Cindi Fowler (D-14), Committee Member Angela Leet (R-7), and Committee Member Bill Hollander (D-9)
- Excused:** 1 - Vice Chair Glen Stuckel (R-17)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 16-1440](#)

Seve Ghose - Metro Parks overview

Seve Ghose, Metro Parks, spoke to the item.

2. [ID 16-1460](#)

Cindi Sullivan - Trees Louisville

Cindi Sullivan, Trees Louisville, spoke to the item and presented a PowerPoint presentation.

Pending Legislation

3. [R-141-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$400,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, UNITED STATES FOREST SERVICE FOR THE JEFFERSON MEMORIAL FOREST ADDITIONS PROJECT ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.

Sponsors:Primary Cindi Fowler (D-14)

Attachments: [\\$400K max Fed USDA KY FY14 Award Ltr 50028 Jefferson Memorial 9 22 16](#)

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

Bennett Knox, Metro Parks and Recreation, 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 3:55 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 November 17, 2016.