



**Action Summary - Final
Committee on Sustainability**

Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member James Peden (R-23)

Thursday, June 25, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Chair Person Cindi Fowler (D-14), and Vice Chair Glen Stuckel (R-17)
Absent: 1 - Council Member James Peden (R-23)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Rebecca Simmons, Assistant Clerk

Pending Legislation

1. [R-109-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$26,200 OF FUNDING AND \$6,991.60 IN TRAINING MATERIALS FROM THE NATIONAL RECREATION AND PARK ASSOCIATION & THE WALMART FOUNDATION FOR OUT OF SCHOOL TIME PROGRAMMING TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.
(Action Required By: December 2015)**

Sponsors: Vicki Aubrey Welch (D-13)

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

Ben Johnson, Metro Parks, spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 3:09 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 July 16, 2015.**