



## 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)*

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Thursday, April 14, 2016

3:00 PM

Council Chambers

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### Call to Order

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

### Roll Call

Chair Person Fowler introduced the 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)

### Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

### Pending Legislation

#### 1. [R-038-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL RECREATION AND PARK ASSOCIATION GRANT OF \$22,500 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE SENIOR WELLNESS PROGRAM.**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [\\$22K PARKS\\_NRPA Humana Senior Programming Grant docs](#)

A motion was made by Committee Member Tandy, seconded by Vice Chair Stuckel, 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-045-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$86,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE IROQUOIS PARK RUNDILL ROAD MULTI-USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [\\$86K Parks Iroquois Rundill Road MU Path KYTC](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Leet, 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 Resolution was Held.

## Adjournment

Without objection, the meeting adjourned at 3:07 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 April 28, 2016.