



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## 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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Wednesday, December 14, 2016

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler called the meeting to order at 3:02 p.m.

### Roll Call

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

- Present:** 3 - Chair Person Cindi Fowler (D-14), Committee Member Bill Hollander (D-9), and Vice Chair Glen Stuckel (R-17)
- Excused:** 1 - Committee Member Angela Leet (R-7)
- Absent:** 1 - Committee Member David Tandy (D-4)

### Support Staff

Paul Whitty, Jefferson County Attorney's Office

### Clerk

H. Stephen Ott, CKMC

## Pending Legislation

1. [R-164-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,000 OF FUNDING FROM THE UNITED STATES DEPARTMENT OF INTERIOR, FISH AND WILDLIFE SERVICE FOR THE SALT RIVER CONSERVANCY PROJECT TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.**

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

**Attachments:** [\\$30K US Fish and Wildlife Salt River Conserv. PARKS NOV16](#)

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

Lisa Hite, Metro Parks and Recreation, spoke to the item.

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

2. [O-428-16](#)

**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO LOUISVILLE METRO TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE**

**Sponsors:** Primary Bill Hollander (D-9) and Primary Cheri Bryant Hamilton (D-5)

This item remained Held.

## Adjournment

Without objection, Chair Person Fowler adjourned the meeting 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 December 15, 2016.