

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Action Summary - Final**

**Thursday, November 8, 2018**

**3:00 PM**

**Council Chambers**

### **Parks and Sustainability Committee**

*Chair Person Cindi Fowler (D-14)*

*Vice Chair Brandon Coan (D-8)*

*Committee Member Vicki Aubrey Welch (D-13)*

*Committee Member Glen Stuckel (R-17)*

*Committee Member James Peden (R-23)*

## Call to Order

Vice Chair Coan called the meeting to order at 3:04 PM.

## Roll Call

Vice Chair Coan introduced the committee members present. A quorum was established.

**Present:** 3 - Vice Chair Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

**Excused:** 2 - Chair Person Cindi Fowler (D-14), and Committee Member Vicki Aubrey Welch (D-13)

## Support Staff

Sarah Martin and John Carroll, Jefferson County Attorney's Office.

## Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Special Discussion

1. [ID 18-1691](#)

**Louisville Metro Parks Capital Projects Update - Jason Canuel, Louisville Metro Parks**

**Attachments:** [Parks- Capital project updates\\_11-8-18.pdf](#)  
[110818 Metro Parks Handout Jason Canuel.pdf](#)

Jason Canuel, Metro Parks, gave a presentation and project updates.

## Pending Legislation

2. [R-191-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE LLC LOCATED NORTH OF SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [R-191-18 V.1 102518 Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)  
[R-191-18 V.1 102518 ATTACH Deed of Conservation Easement North of South Buckeye Lane in Oldham County.pdf](#)

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

John Carroll, Jefferson County Attorney's Office, and Kurt Mason, Louisville/Jefferson County Environmental Trust, spoke to the item.

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

3. [R-173-18](#)

**A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)  
[R-173-18 Constituent Letters 09-2018.pdf](#)  
[112918 PRESENTATION Feasibility and Affordability - Nancy Givens.pdf](#)  
[112918 Sinclair Presentation to Metro Council on November 29 2018.pdf](#)

This item remained held in committee.

## Adjournment

Without objection, Vice Chair Coan adjourned the meeting at 3:40 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 29, 2018.