



Action Summary - Final
Public Works, Parks, Sustainability and
Transportation Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brent Ackerson (D-26)
Committee Member S. Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Tuesday, October 17, 2017

3:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Vice Chair Ackerson arrived at 3:06 PM.

Present: 7 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-26), Committee Member S. Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), and Council Member Kevin Kramer (R-11)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Special Discussion

1. [ID 17-1021](#)

Metro Parks and Recreation - Seve Ghose, Director

Attachments: [101717 MP QUAIL CHASE HANDOUT.pdf](#)

The following people from Metro Parks spoke to the item:

- Seve Ghose (handout)
- Mesude Ozyurekoglu
- Tim Fulton

Pending Legislation

2. [R-138-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$118,700 FROM HENRY HEUSER FOR PURCHASE OF A STUMP GRINDING MACHINE AND LANDSCAPE IMPROVEMENTS AT CHEROKEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-138-17 V.1 101217 Donation from Henry Heuser for Cherokee Park.pdf](#)
[\\$118,700 donation H Heuser Cherokee Park SEPT2017.pdf](#)

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

Mesude Ozyurekoglu, Metro Parks, spoke to the item.

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

3. [R-142-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$32,800.10 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR FIVE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-142-17 V.1 101217 Grant from Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)
[R-142-17 V.1 101217 ATTACH Grant from Paula Nye Memorial Bicyclist and Pedestrian Education Grant.pdf](#)

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

Rolf Eisinger, Public Works, spoke to the item.

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

4. [R-144-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE MCMAHAN GROUP LLC OF AN 18.5 FOOT WIDE STRIP OF LAND LOCATED ON THE SOUTHWEST SIDE OF HUNSINGER LANE FOR A RIGHT OF WAY DEDICATION WITH A FAIR MARKET VALUE OF \$26,794.00.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [R-144-17 V.1 101217 Donation of Strip of Land from McMahan Group.pdf](#)
[\\$26,794 ROW donation McMahan Group Hunsinger Ln_PWA SEP2017.pdf](#)

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

There was no one present to speak to the item.

A motion was made by Committee Member Stuckel, seconded by Committee Member Welch, that this Resolution be tabled. The motion carried without objection and the Resolution was Tabled.

A motion was made by Committee Member Engel seconded by Committee Member Welch, that this Resolution be untabled. The motion carried without objection.

Council Member Kramer spoke to the item.

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

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

**AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES
RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND
ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)**

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

Attachments: [O-428-16 V.1 120816 TREE CANOPY AND ENVIRONMENTAL
INFRASTRUCTURE.pdf](#)
[O-428-16 061317 PROPOSED TREE CANOPY CABS.pdf](#)
[O-428-16 051617 PROPOSED TREE CANOPY CABS.pdf](#)

This item remained Tabled.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:04 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 26, 2017.