



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, September 5, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:04 PM.

Roll Call

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

Committee Member Ackerson was given an excused absence, however he arrived at 3:09 PM.

- Present:** 6 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-26), Committee Member S. Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), and Committee Member Robin Engel (R-22)
- Excused:** 1 - Committee Member Vicki Aubrey Welch (D-13)

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-093-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$58,969 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MCNEELY LAKE ACCESS ROAD AND PARALLEL SHARED USE PATH PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary James Peden (R-23)

Attachments: [R-093-17 V.1. McNeely Lake Access Road and Parallel Use Path.pdf](#)
[R-093-17 V.1. ATTACH McNeely Supplemental Agreement.pdf](#)

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

Jason Canuel, Metro Parks, spoke to the item.

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

2. [R-113-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$30,000 GRANT FROM THE NATIONAL RECREATION AND PARKS ASSOCIATION TO FUND A MOBILE PLAYGROUND PLATFORM PROJECT TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [R-113-17 V.1 082417 Accept Funding for Mobile Playground Platform Project.pdf](#)
[\\$30K NRPA Mobile Playground Grant PARKS AUG2017.pdf](#)

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

Bennett Knox, Jefferson Memorial Forest, spoke to the item.

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

3. [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 3:11 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 14, 2017.