



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*  
*Vice Chair Anthony Piagentini (R-19)*  
*Committee Member Barbara Sexton Smith (D-4)*  
*Committee Member Donna Purvis (D-5)*  
*Committee Member Brandon Coan (D-8)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Madonna Flood (D-24)*

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Tuesday, May 5, 2020

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:01 p.m

### Roll Call

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

**NOTE: All committee members attended the meeting virtually.**

**Present:** 11 - Chair Person Brent Ackerson (D-26), Vice Chair Anthony Piagentini (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Stuart Benson (R-20), and Committee Member Madonna Flood (D-24)

### Support Staff

Hollie Hopkins, Jefferson County Attorney's Office  
Althea Jackson, Mayor's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk  
David B. Wagner, Assistant Clerk

## Pending Legislation

### 1. [RP050520AH](#)

#### **REAPPOINTMENT OF ANDREW HARPOLE TO THE CEMETERY BOARD. (TERM EXPIRES APRIL 13, 2023)**

**Attachments:** [APT Cemetery Board 04.20.20.pdf](#)

[Andrew Harpole 04.20.20.pdf](#)

[Applicants for Board - Cemetery Board 04.20.20.pdf](#)

[Current Board - Cemetery Board 04.20.20.pdf](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

Committee Member Coan spoke to the item:

- Described his experiences and interactions with Andrew Harpole in working with the Cemetery Board created by the Metro Council to oversee abandoned cemeteries after closure of the Louisville Crematory
- Stated that Andrew Harpole has been an exemplary advocate for the care and maintenance of cemeteries throughout Metro Louisville specifically Eastern, Schardein and Greenwood
- Stated that Andrew Harpole has held a role with the Friends of the Eastern Cemetery for many years and is a great asset to the organization
- Recommended the reappointment and give accolades for the wonderful volunteerism of Andrew Harpole
  
- Vice Chair Piagentini asked Committee Member Coan about addressing cemeteries in his district and the best resource for clean up and maintenance of those cemeteries. Committee Member Coan referred Vice Chair Piagentini to Savannah Darr, Metro Historic Preservation, who may be an avid resource.

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

### 2. [RP050520AT](#)

#### **REAPPOINTMENT OF ANDY TREINEN TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2023)**

**Attachments:** [APT Downtown Management District Board 04.20.20.pdf](#)

[Andy Treinen 04.20.20.pdf](#)

[Applicants for Board - Downtown Management District 04.20.20.pdf](#)

[Current Board - Downtown Management District 04.20.20.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Sexton Smith, that this Reappointment be recommended for approval.

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

3. [RP050520CH](#)

**REAPPOINTMENT OF CELIA "ROBBIN" HANSEN TO THE DOWNTOWN  
MANAGEMENT DISTRICT BOARD. (TERM EXPIRES MARCH 23, 2023)**

**Attachments:** [APT Downtown Management District Board 04.20.20.pdf](#)  
[Celia Hansen 04.20.20.pdf](#)  
[Applicants for Board - Downtown Management District \(2\)  
04.20.20.pdf](#)  
[Current Board - Downtown Management District \(2\) 04.20.20.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

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

4. [RP050520WS](#)

**REAPPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY BOARD.  
(TERM EXPIRES FEBRUARY 28, 2024)**

**Attachments:** [APT Landbank Authority Board 04.20.20.pdf](#)  
[Bill Schreck 04.20.20.pdf](#)  
[Applicants For Board - Landbank Authority Board 04.20.20.pdf](#)  
[Current Board - Landbank Authority Board 04.20.20.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Sexton Smith, that this Reappointment be recommended for approval.

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

Althea Jackson, Mayor's Office, spoke to a technical correction that was made to a previously approved appointment.

Laura Douglas' term expiration date was originally recorded as April 6, 2023, but should be corrected to February 28, 2023.

5. [R-045-20](#)

**A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO REJECT  
HOUSE BILL 605 REGARDING ELECTIONS IN LOUISVILLE.**

**Attachments:** [R-045-20 050520 Sponsorship Withdrawn.pdf](#)  
[R-045-20 V.1 031920 - RES - REJECT HB 605.pdf](#)

Sponsorship for this item has been withdrawn.

## 6. Point of Personal Privilege

Upon conclusion of business, Committee Member Sexton-Smith took a point of personal privilege.

The following spoke to the item:

- Committee Member Sexton Smith
- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Committee Member Purvis
- Committee Member Benson

The following topics were discussed:

- What is the time frame to recommend an individual for a board and their appointment?
- What is the turnaround time from appointment of an individual to the individual receiving notice of the appointment?
- Can an individual serve on multiple boards or commissions?
- Can committee members be updated on board/commission vacancies - members and the public may access the boards and commissions page on [Louisvilleky.gov](http://Louisvilleky.gov) under Boards and Commissions to view boards and vacancies.
- How many vacancies are there to date - there are 24 vacancies out of 730 seats total on boards/commissions.
- There are significant benefits in conducting the virtual meetings. The sound and picture quality are outstanding.

## Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:15 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 May 14, 2020.