



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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)

Thursday, May 24, 2018

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.

Present: 4 - Chair Person Cindi Fowler (D-14), Vice Chair Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), and Committee Member Glen Stuckel (R-17)
Excused: 1 - Committee Member James Peden (R-23)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC
Jess Helton, CKMC

Special Discussion

1. [ID 18-0663](#)

Rachel White, Jefferson County Soil and Water Conservation - Program Overview

Attachments: [2018Metro_Council_Presentation.pdf](#)
[052418 Handout.pdf](#)

A handout was provided and the following people from Jefferson County Soil and Water Conservation District spoke to the item:

- Rachel White
- David Kaelin
- Mike Farmer

Pending Legislation

2. [O-122-18](#)

AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AS PERTAINING TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET AND AMENDING ORDINANCE NO. 104, SERIES 2015 PERTAINING TO THE 2015-2016 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING THE TITLES OF TWO COUNCIL DISTRICT 14 PARKS CAPITAL PROJECTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-122-18 V.1 051018 District 14 Parks Capital Projects.pdf](#)
[ORD Two D14 Parks projects title changes MAY2018.pdf](#)

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

Chair Person Fowler spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Fowler, Coan, Welch, and Stuckel

Excused: 1 - Peden

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:50 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 14, 2018.