



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Parks and Sustainability Committee

Chair Person Cindi Fowler (D-14)
Vice Chair S. Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, February 8, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:05 PM.

Roll Call

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

Present: 5 - Chair Person Cindi Fowler (D-14), Vice Chair S. Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member Bill Hollander (D-9) and Council Member Marianne Butler (D-15)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC

Pending Legislation

1. [O-452-17](#)

AN ORDINANCE AMENDING SECTIONS 42.40, 42.41, AND 42.42 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) REGARDING THE REVISION OF GREENS FEES AND GOLF CART AND TRAIL FEES AND CREATING A NEW SECTION OF CHAPTER 42 TO ADDRESS THE MANAGEMENT OF METRO-OWNED GOLF COURSES. (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14) and Primary Marianne Butler (D-15)

Attachments: [O-452-17 V.2 022218 CAM Golf Course Fee Increases.pdf](#)

[O-452-17 V.1 121417 Golf Course Fee Increases.pdf](#)

[O-452-17 PROPOSED CAM 020818.pdf](#)

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

Council Member Butler and the following from Metro Parks and Recreation spoke to the item: Dana Kasler, Paul Schuchard and Tommy Betz.

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel, that this Ordinance be amended by adding a new Section IV, 42.43 Management of Metro-Owned Golf Courses (see attachment labeled "O-452-17 PROPOSED CAM 020818").

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 5 - Fowler, Coan, Welch, Stuckel, and Peden

2. [R-007-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PET SMART CHARITIES GRANT AWARD TOTALING \$40,000 SUPPORTING SPAY AND NEUTER INITIATIVES TO BE UTILIZED BY METRO ANIMAL SERVICES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-007-18 V.1 011118 Accept Pet Smart Charities Grant Award of \\$40K for Spay & Neuter Initiatives.pdf](#)

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

Skip Kalkhof, Metro Animal Services, spoke to the item.

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

3. [R-015-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$30,300 OF FUNDING FROM THE METROPOLITAN SEWER DISTRICT FOR A GREEN INFRASTRUCTURE PROJECT AT VICTORY PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary David James (D-6)

Attachments: [R-015-18 V.1 012518 MSD Funding for Victory Park Project.pdf](#)

[R-015-18 V.1 012518 ATTACH MSD Funding for Victory Park Project.pdf](#)

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

Jason Canuel, Metro Parks and Recreation, spoke to the item.

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

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:39 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 22, 2018.