



Action Summary - Final Committee on Sustainability and Parks

Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Bill Hollander (D-9)

Thursday, March 24, 2016

3:00 PM

Council Chambers

Call to Order

Due to the excused absence of Chair Person Fowler, Vice Chair Stuckel called the meeting to order at 3:04 p.m.

Roll Call

Vice Chair Stuckel introduced the members present. A quorum was established.

Present: 4 - Committee Member David Tandy (D-4), Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), and Vice Chair Glen Stuckel (R-17)
Excused: 1 - Chair Person Cindi Fowler (D-14)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-031-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 3.613 ACRES OF LAND WITH A FAIR CASH VALUE OF \$25,500.00 FROM THE FUTURE FUND, INC. FOR USE AS PARK LAND.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [FY16 Parks donation of land - value \\$25,500 - deed](#)

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

Marty Storch, Metro Parks, spoke to the item.

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

2. [R-009-16](#)

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL RECOMMENDING THE DEDICATION OF CHAMPIONS PARK FOR THE CONSTRUCTION OF A NEW SOCCER STADIUM. (Action Required by: July 2016)

Sponsors: Primary Dan Johnson (D-21)

Attachments: [Resolution relating to Soccer Stadium on Champions Park Property](#)
[ROC dab Draft1 122315](#)

This Resolution was Held.

Adjournment

Without objection, the meeting adjourned at 3:15 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 April 14, 2016.**