



## Action Summary - Final Committee on Sustainability

*Chair Person Cindi Fowler (D-14)*  
*Vice Chair Glen Stuckel (R-17)*  
*Council Member Tom Owen (D-8)*  
*Council Member Bill Hollander (D-9)*  
*Council Member James Peden (R-23)*

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Thursday, August 27, 2015

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler, called the meeting to order at 3:00 p.m. and introduced the members and non-members that were present. A quorum was established

### Roll Call

**Present:** 4 - Council Member Bill Hollander (D-9), Chair Person Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)  
**Excused:** 1 - Council Member Tom Owen (D-8)

### Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

### Pending Legislation

1. [R-139-15](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A METROPOLITAN SEWER DISTRICT (MSD) GRANT OF \$16,250 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE ENGAGING CHILDREN OUTDOORS (ECHO) ENVIRONMENTAL EDUCATION PROGRAM. (Action Required By: February 2016)**

Sponsors:Cindi Fowler (D-14)

A motion was made by Vice Chair Stuckel, seconded by Council Member Peden, 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.

## Adjournment

Without objection, the meeting adjourned at 3:08 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 September 10, 2015.