



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 Pat Mulvihill (D-10)
Committee Member Mark H. Fox (D-13)
Committee Member Kevin Triplett (D-15)
Committee Member Marilyn Parker (R-18)
Committee Member Nicole George (D-21)
Committee Member James Peden (R-23)

Thursday, February 28, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:02 PM.

Roll Call

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

Present: 7 - Chair Person Cindi Fowler (D-14), Vice Chair Pat Mulvihill (D-10), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Marilyn Parker (R-18), Committee Member Nicole George (D-21), and Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-030-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SETTLEMENT OF \$100,000 FROM GE APPLIANCES FOR RECREATIONAL IMPROVEMENTS AT PETERSBURG PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Barbara Shanklin (D-2) and Primary Madonna Flood (D-24)

Attachments: [R-030-19 V.1 022119 Accepting Settlement \\$100k from GE App Park for Petersburg Park.pdf](#)
[R-030-19 V.1 022119 ATTACH CY PRES AWARD.pdf](#)

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

Jason Canuel, Metro Parks, spoke to the item.

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

2. [O-052-19](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") BY CREATING A NEW SECTION REGARDING MAJOR CHANGES TO ANY METRO-OWNED PARK AND REMOVING REGULATION OF METRO-OWNED PARKS FROM THE SUBSECTION ON GOLF COURSES (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-052-19 V.2 CAM 022819 AMENDING LMCO 42 REGARDING METRO PARKS AND GOLF COURSES.pdf](#)
[O-052-19 V.1 020719 ORD AMENDING LMCO 42 REGARDING METRO PARKS AND GOLF COURSES.pdf](#)

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

Chair Person Fowler and Committee Member Peden spoke to the item.

A motion was made by Vice Chair Mulvihill, seconded by Committee Member Peden, that this Ordinance be amended by inserting "for a period of one year or more" to the end of the first sentence in to the definition of "Permanently Close" on page 2.

Jason Canuel, Metro Parks, and Sarah Martin, Jefferson County Attorney's Office, spoke to the amendment.

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: 7 - Fowler, Mulvihill, Fox, Triplett, Parker, George, and Peden

3. [R-173-18](#)

A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035. (TABLED until the March 14th Committee Meeting)

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)

[R-173-18 Constituent Letters 09-2018.pdf](#)

[112918 PRESENTATION Feasibility and Affordability - Nancy Givens.pdf](#)

[112918 Sinclair Presentation to Metro Council on November 29 2018.pdf](#)

This item remained Tabled.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:30 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 7, 2019.