



**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)*

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Thursday, August 11, 2016

3:00 PM

Council Chambers

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**Call to Order**

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

**Roll Call**

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

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

**Clerk**

Mary Whitlock, CKMC

**Pending Legislation**

1. [R-82-16](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$480,000 FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE KENTUCKIAN AIR EDUCATION (KAIRE) PROGRAM TO BE ADMINISTERED BY THE AIR POLLUTION CONTROL DISTRICT.**

Sponsors: Primary Bill Hollander (D-9)

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

Thomas Nord, Air Pollution Control District, 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 3:11p.m.

**NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 25, 2016.