



## Meeting Agenda - Final

### 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

#### Roll Call

#### 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.

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

**Attachments:** [O-452-17 V.1 121417 Golf Course Fee Increases.pdf](#)  
[O-452-17 PROPOSED CAM 020818.pdf](#)

**Legislative History**

12/14/17 Metro Council assigned to the Public Works, Parks, Sustainability and Transportation Committee

*Action Required By: June 2018*

1/26/18 Metro Council assigned to the Parks and Sustainability Committee

*Action Required By: June 2018*

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 Spa](#)

**Legislative History**

1/11/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

*Action Required By: July 2018*

1/26/18 Metro Council assigned to the Parks and Sustainability Committee

*Action Required By: July 2018*

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](#)

**Legislative History**

1/25/18 Metro Council assigned to the Parks and Sustainability Committee

*Action Required By: July 2018*

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.