



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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 10, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:00 p.m.

Roll Call

Chair Person Fowler, introduced the members and non-members present. A quorum was established.

Present: 5 - Committee Member David Tandy (D-4), Chair Person Cindi Fowler (D-14), Committee Member Angela Leet (R-7), Committee Member Bill Hollander (D-9), and Vice Chair Glen Stuckel (R-17)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-024-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A NATIONAL LEAGUE OF CITIES (NLC) PLANNING GRANT OF \$25,000 TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CITIES CONNECTING CHILDREN TO NATURE PROGRAM.

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [\\$25K NLC Cities Child Nature Parks Grant](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Hollander, that this Resolution be recommended for approval.

Bennett Knox, Louisville Metro Parks Department, spoke to the item.

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

2. [R-029-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A KENTUCKY HERITAGE COUNCIL AND INDIANA DIVISION OF HISTORIC PRESERVATION AND ARCHAEOLOGY GRANT OF \$76,721 AWARDED UNDER THE LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES HISTORIC PRESERVATION AND ENHANCEMENT FUND TO BE USED BY THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE BUTCHERTOWN STREETScape/STORY AVENUE PARK PROJECT. (Action Required By: July 2016)

Sponsors:Bill Hollander (D-9)

Attachments: [\\$76K Parks KY Heritage Butchertown Story Ave Project](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Hollander, that this Resolution be recommended for approval.

Marty Storch, Louisville Metro Parks Department, spoke to the item

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

3. [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:Dan Johnson (D-21)

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

The Resolution was Held.

Adjournment

Without objection, the meeting adjourned at 3:16 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 March 24, 2016.