



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final-revised Parks and Sustainability Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Pat Mulvihill (D-10)
Committee Member Brandon Coan (D-8)
Committee Member Mark H. Fox (D-13)
Committee Member Kevin Triplett (D-15)
Committee Member Marilyn Parker (R-18)
Committee Member James Peden (R-23)

Tuesday, February 4, 2020

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Fowler called the meeting to order at 3:05 p.m.

Roll Call

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

Council Member Peden arrived at 3:11 p.m.

Present: 6 - Chair Person Cindi Fowler (D-14), Vice Chair Pat Mulvihill (D-10), Committee Member Brandon Coan (D-8), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), and Council Member Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office
Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [R-179-19](#)

A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE “KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX.”

Sponsors: Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

Attachments: [R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community Cat Complex.pdf](#)
[Alley Cats Application Naming Rights.12.16.19.pdf](#)
[RES 007 2020.pdf](#)

This item was held in committee.

2. [R-005-20](#)**A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION).**

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-005-20 V.4 020620 - Approving Golf Contracts \(Amendment by Substitution\).pdf](#)
[R-005-20 V.3 CABS 020520 Parks Contract Approval.pdf](#)
[R-005-20 V.1 010920 ATTACH Greg Basham - Iroquois.pdf](#)
[R-005-20 V.1 010920 ATTACH Kevin Greenwell-Seneca.pdf](#)
[R-005-20 V.1 010920 ATTACH Youth Golf Coalition - Shawnee.pdf](#)
[R-005-20 V.1 010920 ATTACH G Hummel - Sun Valley.pdf](#)
[R-005-20 V.1 010920 ATTACH Patrick Vadden-Vettiner.pdf](#)
[R-005-20 V.1 010920 ATTACH T Betz Golf-Long_Run.pdf](#)
[R-005-20 PROPOSED CABS 020520 HANDOUT Approving Golf Contracts \(2nd Amendment by Substitution\).pdf](#)
[R-005-20 V.2 CABS 020420 Parks Contract Approval.pdf](#)
[R-005-20 PROPOSED CABS 020420 Approving Golf Contracts \(Amendment by Substitution\).pdf](#)
[R-005-20 V.1 010920 Parks Contract Approval.pdf](#)
[020520 HANDOUT - RPF Contracts Breakdown.pdf](#)
[020520 HANDOUT George A Demling RFP response.pdf](#)
[020420 HANDOUT - Interview Questions and Interview Committee Notes.pdf](#)
[020420 HANDOUT - Scoring Summary.pdf](#)
[020420 HANDOUT - Kevin Greenwell.pdf](#)
[020420 HANDOUT - Youth Golf Coalition.pdf](#)
[020420 HANDOUT - Barry S. Basham.pdf](#)
[020420 HANDOUT - Christopher J. Wilson.pdf](#)
[020420 HANDOUT - Grant Hummel.pdf](#)
[020420 HANDOUT - Greg Basham.pdf](#)
[020420 HANDOUT - Hummel Golf, LLC.pdf](#)
[020420 HANDOUT - Patrick Vadden.pdf](#)
[020420 HANDOUT - Tommy Betz.pdf](#)
[RES 008 2020.pdf](#)

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

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Resolution be amended by substitution with the attached document labeled 'R-005-20 PROPOSED CABS 020420 Approving Golf Contracts (Amendment by Substitution).pdf'. The motion to amend by substitution carried by a voice vote.

The following spoke to the item:

- Chair Person Fowler, who distributed documents (see attached)
- Jason Fowler, Jefferson County Attorney's Office
- Paul Rutherford, Jefferson County Attorney's Office
- Vice Chair Mulvihill
- Margaret Brosko, Parks and Recreation
- Joel Neaveill, Office of Management and Budget
- Committee Member Fox
- Hollie Hopkins, Jefferson County Attorney's Office
- Council President James
- Committee Member Sexton Smith
- Committee Member Peden
- Council Member Hollander

Topics of discussion included:

- the language of the amendment by substitution
- lack of current contracts for the nine hole golf courses
- whether signed contracts were necessary for consideration
- the contract for First Tee
- for the committee to consider each contract individually for approval
- the interviews with the candidates for contract
- the procurement process
- management of nine hole golf courses

A motion was made by Chair Person Fowler, seconded by Committee Member Coan, that each contract be considered individually. The motion to consider each contract individually carried by a voice vote.

Topics of continued discussion included:

- concerns about the disqualification of long serving golf pros at Metro courses
- concerns about interview committee recommendations
- concerns about Sun Valley Golf Course procurement process
- concerns about treatment of candidates and maintenance workers
- maintenance needs for Sun Valley Golf Course
- availability of golf to everyone in the community
- differences between deferred maintenance and frequent golf course maintenance
- innovations to help grow the game of golf in the community
- details about the terms of the contracts

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this amended Resolution be tabled. The motion to table carried without objection.

3. [R-102-19](#)

A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND 100% CLEAN ENERGY COMMUNITY-WIDE BY 2040 (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8), Additional Nicole George (D-21) and Additional Bill Hollander (D-9)

Attachments: [R-102-19 V.3 CAM 020520 Renewable Energy.pdf](#)

[R-102-19 V.2 CAM 120519 Clean Renewable Electricity for Metro Government.pdf](#)

[R-102-19 Financial Impact Statement RE Clean Energy Resolution 111419.pdf](#)

[R-102-19 V.1 080819 Clean Renewable Electricity for Metro Government.pdf](#)

[10.17.19 B. Zalph Presentation to Metro Council](#)

[10.31.19 LGE Presentation.pdf](#)

[10.31.19 LGE Flyers.pdf](#)

[11.14.19 Ready for 100 Presentation.pdf](#)

[RES 009 2020.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:06 p.m.