



Louisville Metro Government

Action Summary - Final Parks and Sustainability Committee

Chair Cindi Fowler (D-14)
Vice Chair James Peden (R-23)
Committee Member Donna L. Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Marilyn Parker (R-18)
Committee Member Amy Holton Stewart (D-25)

Thursday, January 27, 2022

3:00 PM

Council Chambers/Virtual

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Fowler called the meeting to order at 3:01 p.m.

Roll Call

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

***NOTE: All committee members and non-committee members present attended virtually, except Council President James, who attended in Chambers.**

Present: 7 - Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Chair Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18), Committee Member Amy Holton Stewart (D-25), and Vice Chair James Peden (R-23)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [R-162-21](#)

A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES SECTION 42.43(I) APPROVING THE CONTRACT FOR MANAGEMENT OF BOBBY NICHOLS GOLF COURSE - (YOUTH GOLF COALITION, INC.).

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-162-21 V.1 120221 Management of Bobby Nichols Golf Course with Youth Golf Coalition Inc \(Resolution\) 110321.pdf](#)
[FINAL Parks - Contract \(RFP Based\) for Management of Bobby Nichols Golf Course with Youth Golf.pdf](#)
[RFP210137 Recommendation.pdf](#)

A motion was made by Committee Member Holton Stewart, seconded by Vice Chair Peden, that this Resolution be recommended for approval.

The following spoke to this item:

- Joel Neaveill, Metro Parks
- Margaret Brosko, Metro Parks
- Vice Chair Peden
- Paul Rutherford, Jefferson County Attorney's Office
- Committee Member Purvis
- Committee Member Holton Stewart
- Chair Fowler
- D'Shawn Johnson, First Tee Louisville
- Council President James

The following was discussed:

- Question about whether the maximum number of holes created is 27
- Question about whether there is a legal issue if a board member has a controlling interest in First Tee of Louisville
- It depends on which entity is involved as whether a person can be a member of more than one company
- Juan Mitchell is the Pro for Shawnee Golf Course
- For Bobby Nichols Golf Course, Blake Hardesty will be the Pro
- Question about who is responsible for preparing the quarterly reports for the Metro Council

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

2. [R-001-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - SCHWOPE BROTHERS TREE FARM, INC. - \$75,000.00.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-001-22 V.1 010622 Contract \(Sole Source\) with Schwope Brothers Tree Farm Inc \(Trees\) Resolution 100521.pdf](#)
[Schwope Brothers PSC signed.pdf](#)

A motion was made by Vice Chair Peden, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

Mesude Duyar, Metro Parks, spoke to this item and stated that Schwope Brothers Tree Farm, Inc is one of the nurseries that Metro Government is using to purchase trees from for the tree canopy program.

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

3. [R-002-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - POSSIBILITY PLACE NURSERY, INC. - \$75,000.00.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-002-22 V.1 010622 Contract \(Sole Source\) with Possibility Place Nursery Inc \(Trees\) Res.pdf](#)
[Possibility Place Nursery SS tree contract_Parks.pdf](#)

A motion was made by Vice Chair Peden, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

Mesude Duyar, Metro Parks, spoke to this item and stated that Possibility Place Nursery, Inc. is one of eleven nurseries used to purchase trees for the tree canopy program.

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

4. [R-003-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - THE WILLIAM A NATORP COMPANY - \$75,000.00.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-003-22 V.1 010622 Contract \(Sole Source\) with The William A Natorp Company \(Trees\) Res.pdf](#)
[William A Natorp PSC signed.pdf](#)

A motion was made by Vice Chair Peden, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

Mesude Duyar, Metro Parks, spoke on this item and stated that all of the trees are native.

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

Adjournment

Without objection, Chair Fowler adjourned the meeting at 3:25 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 February 3, 2022.