



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Parks and Sustainability Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, November 29, 2018

3:00 PM

Council Chambers

Call to Order

Vice Chair Coan called the meeting to order at 3:02 PM.

Roll Call

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

Committee Member Peden arrived at 3:21 PM.

Present: 4 - Vice Chair Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Excused: 1 - Chair Person Cindi Fowler (D-14)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

John Carroll, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [R-196-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-196-18 V.1 110818 RES \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK.pdf.pdf](#)
[R-196-18 ATTACH - \\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.pdf](#)

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

Mesude Ozyurekoglu, Metro Parks, spoke to the item.

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

2. [R-198-18](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A SECOND CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf](#)
[Deed for Conservation Easement with Lamptons-Halls Hill.pdf](#)
[Conservation Easement Consent and Limited Subordination Agreement with Lamptons-Halls Hill.pdf](#)

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

John Carroll, Jefferson County Attorney's Office, and Kurt Mason, Louisville/Jefferson County Environmental Trust, spoke to the item.

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

3. [R-173-18](#)

A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)

[R-173-18 Constituent Letters 09-2018.pdf](#)

[112918 PRESENTATION Feasibility and Affordability - Nancy Givens.pdf](#)

[112918 Sinclair Presentation to Metro Council on November 29 2018.pdf](#)

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

Nancy Givens, Renewable Energy, Jeff O'Brien, Develop Louisville, and David Sinclair, LG & E/K-U, gave presentations and spoke to the item.

Without objection, Vice Chair Coan tabled the item.

Adjournment

Without objection, Vice Chair Coan adjourned the meeting at 4:02 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 29, 2018.