



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 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, April 12, 2018

2:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Fowler called the meeting to order at 2:33 PM.

Roll Call

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

Committee Member Aubrey Welch arrived at 2:41PM.

Present: 5 - 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), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Bill Hollander (D-9)

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 18-0426](#)

Community Forestry: Erin Thompson

Erin Thompson, Community Forestry, and Jeff O'Brien, Develop Louisville, spoke to the item.

Pending Legislation

2. [R-052-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-052-18 Wyandotte Park Donation.pdf](#)

[\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR2018.pdf](#)

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

Jason Canuel, Metro Parks, spoke to the item.

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

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 2:46 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 26, 2018.