

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, October 6, 2016

3:00 PM

Council Chambers

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.

Present:

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)

Clerk

Mary Whitlock, CKMC

Special Discussion

1. <u>ID 16-1337</u>

Gina O'Brien - Brightside

Attachments: 10.6.16 One Bright City - Brightside

Gina O'Brien, Brightside, spoke to the item and presented a PowerPoint presentation.

Pending Legislation

2. R-118-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

Sponsors: Primary David James (D-6)

Attachments: R-118-16 Picture

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

Jason Canuel, Metro Parks and Wanda Smith, District 6 Legislative Assistant, spoke to the item and presented the Victory Park Layout.

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

Adjournment

Without objection, the meeting adjourned at 3:40 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 October 20, 2016.