



## Action Summary - Final Committee on Sustainability

*Chair Person Cindi Fowler (D-14)*  
*Vice Chair Glen Stuckel (R-17)*  
*Council Member Tom Owen (D-8)*  
*Council Member Bill Hollander (D-9)*  
*Council Member James Peden (R-23)*

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Thursday, February 26, 2015

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler called the meeting to order at 3:05 p.m. and introduced members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 5 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Chair Person Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)

### Also Present

Sarah Martin, Assistant County Attorney

### Clerk

Mary Whitlock, CKMC

### Special Discussion

#### 1. ID 15-146

Julie Scoskie, Louisville Free Public Library's - Topic: The library's 1,000 Books before Kindergarten

### Pending Legislation

#### 2. R-022-15

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,899 OF FUNDING FROM THE KENTUCKY DIVISION OF FORESTRY FOR TRAINING BY THE SOCIETY OF MUNICIPAL ARBORISTS AT THE 2015 MUNICIPAL FORESTRY INSTITUTE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)**

**Sponsors:** Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Council Member Hollander, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

**3. R-023-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM THE JEFFERSON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CLEAN-UP OF PROPERTY LOCATED IN JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)**

**Sponsors:**Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Vice Chair Stuckel, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

**4. R-024-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LOUISVILLE METRO PARKS FOUNDATION OF PLAYGROUND EQUIPMENT, SURFACE MATERIAL AND COST OF INSTALLATION AT CALIFORNIA PARK TOTALING AN ESTIMATED VALUE OF \$262,407. (Action Required By: August 2015)**

**Sponsors:**David James (D-6)

A motion was made by Council Member Peden, seconded by Vice Chair Stuckel, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

**5. R-032-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF TREES ACROSS METRO LOUISVILLE TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: August 2015)**

**Sponsors:**Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Council Member Owen, that this Resolution be recommended for approval to the Metro Council. 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 March 12, 2015.