

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, July 28, 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: 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)

Excused: 1 - Committee Member David Tandy (D-4)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. R-72-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$62,500 FROM STOCK YARDS BANK & TRUST FOR CONSTRUCTION OF A PAVILION AT THE SENECA PARK GOLF COURSE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: \$62,500 SYB donation Seneca GC pavilion PARKS

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

Marty Storch, Metro Parks, spoke to the item.

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

2. R-009-16

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL RECOMMENDING THE DEDICATION OF CHAMPIONS PARK FOR THE CONSTRUCTION OF A NEW SOCCER STADIUM.

Sponsors: Primary Dan Johnson (D-21)

<u>Attachments:</u> Resolution relating to Soccer Stadium on Champions Park Property
ROC dab Draft1 122315

This Resolution died in Committee.

Adjournment

Without objection, the meeting adjourned 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 August 11, 2016.