

## **Action Summary - Draft**

# Public Works, Parks, Sustainability and Transportation Committee

Chair Person Cindi Fowler (D-14) Vice Chair Brent Ackerson (D-26) Committee Member S. Brandon Coan (D-8) Committee Member Vicki Aubrey Welch (D-13) Committee Member Glen Stuckel (R-17) Committee Member Stuart Benson (R-20) Committee Member Robin Engel (R-22)

Tuesday, July 25, 2017	2:00 PM	Council Chambers
	THIS IS CONSIDERED A SPECIAL MEETING	
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 and non- members present. A quorum was established.	committee
	Committee Member Stuckel left at 3:34 p.m., and Vice Chair Ackers 3:37 p.m.	son left at
Present:	<ul> <li>5 - Chair Person Cindi Fowler (D-14), Vice Chair Brent Ackerson (D-2 Member S. Brandon Coan (D-8), Committee Member Glen Stuckel Committee Member Stuart Benson (R-20)</li> </ul>	-
Excused:	2 - Committee Member Vicki Aubrey Welch (D-13), and Committee Me Engel (R-22)	ember Robin
Non-Committee Mem	ibers	
	Council Member Cheri Bryant Hamilton (D-5), Council Member Mar (R-18), and Council Member Julie Denton (R-19)	ilyn Parker
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office	
Clerk		
	Mary Whitlock, CKMC and David B. Wagner, Assistant Clerk	

#### Special Discussion

#### 1. <u>ID 17-1020</u>

PUBLIC COMMENTS REGARDING THE "TREE ORDINANCE" (0-428-16)

### AN ORDINANCE CREATING A NEW SUBCHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE PROTECTION OF PUBLIC TREES, TREE CANOPY AND ENVIRONMENTAL INFRASTRUCTURE (AMENDED BY SUBSTITUTION)

Attachments: Speaker Sign-In Sheets 7.25.17.pdf

I'Can -Louisville Climate Action Network 7.25.17.pdf Lake Forest Community Association 7.25.17.pdf Google Earth 7.25.17.pdf Wrockage Ave 7.25.17.pdf Woodbourne Ave -Joshua White 7.25.17.pdf

The following spoke to the item: Erin Thompson, Division of Community Forestry Deboarh Bilitski, Develop Louisville

Public Speakers who also distributed handouts (See attachments)

#### Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:47 p.m.