

# **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)	
	<i>Committee Member Glen Stuckel (R-17)</i> <i>Committee Member James Peden (R-23)</i>	
Thursday, April 26, 2018	2:00 PM	Council Chambers

Vice Chair Coan called the meeting to order at 2:09 PM.

# Roll Call

Vice Chair Coan introduced the committee members present. A quorum was not established.				
Present:	2 -	Vice Chair S. Brandon Coan (D-8), and Committee Member Vicki Aubrey Welch (D-13)		
Excused:	2 -	Chair Person Cindi Fowler (D-14), and Committee Member Glen Stuckel (R-17)		
Absent:	1 -	Committee Member James Peden (R-23)		

Clerk(s)

David B. Wagner, Assistant Clerk

# **Special Discussion**

1. <u>ID 18-0450</u>

Louisville Nature Center's Programming and Benefits Relating to the Community: Rebecca Minnick, Louisville Nature Center

Rebecca Minnick, Louisville Nature Center, spoke to the item.

### Pending Legislation

#### 2. <u>R-052-18</u>

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.

<u>Sponsors:</u>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

Vice Chair Coan stated this item was inadvertently added to the agenda. The Parks and Sustainability Committee took action on the item at the previous meeting and forwarded the item to the Consent Agenda of the Metro Council meeting on April 26, 2018. Therefore, no further action was taken on this item.

#### Adjournment

Without objection, Vice Chair Coan adjourned the meeting at 2:23 PM.