



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Parks and Sustainability Committee

*Chair Person Cindi Fowler (D-14)*  
*Vice Chair Brandon Coan (D-8)*  
*Committee Member Vicki Aubrey Welch (D-13)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member James Peden (R-23)*

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Thursday, September 13, 2018

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler called the meeting to order at 3:05 PM.

### Roll Call

Chair Person Fowler introduced the committee members present. A quorum was established.

**Present:** 4 - Chair Person Cindi Fowler (D-14), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

**Excused:** 1 - Vice Chair Brandon Coan (D-8)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

### Special Discussion

#### 1. [ID 18-1310](#)

##### Brooke Pardue, Louisville Parks Foundation

Brooke Pardue, Louisville Parks Foundation, gave a presentation of updates and overview of Metro Parks projects.

## Pending Legislation

### 2. [R-160-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS OF \$845,200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY, INC., FOR CAPITAL IMPROVEMENT PROJECTS AT TYLER PARK TO BE ADMINISTERED BY THE METRO PARKS AND RECREATION DEPARTMENT.**

**Sponsors:** Primary Brandon Coan (D-8)

**Attachments:** [R-160-18 V.1 082318 FUNDS OF \\$845,200 FROM THE LOUISVILLE OLMSTED PARKS CONSERVANCY.pdf](#)  
[\\$845,200 Olmsted funds Tyler Park Restore Prj PARKS AUG2018.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Jason Canuel, Metro Parks, spoke to the item.

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

## Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 3:26 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 27, 2018.