

Action Summary - Tentative

Parks and Sustainability Committee

		Chair Person Cindi Fowler (D-14) Vice Chair Pat Mulvihill (D-10) Committee Member Mark H. Fox (D-13) Committee Member Kevin Triplett (D-15) Committee Member Marilyn Parker (R-18) Committee Member Nicole George (D-21) Committee Member James Peden (R-23)	
Thu	rsday, August 15, 2019	3:00 PM	Council Chambers
Cal	ll to Order		
Chair Person Fowler called the meeting to order at 3:05pm.			
Rol	ll Call		
		 Present: 6 - Chair Person Cindi Fowler (D-14), Vice Chair Pat Mulvihill (D-10), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Nicole George (D-21), and Committee Member James Peden (R-23) 	
	Excused:	1 - Committee Member Marilyn Parker (R-18)	
Non-Committee Member(s)			
		Committee Member Brandon Coan (D-8)	
Sup	pport Staff		
		Sean Dennis, Jefferson County Attorney's Office	
Cle	erk		
		Mary Whitlock, Assistant Clerk	
Special Discussion			
1.	<u>ID 19-1303</u>		
	Dana Kasler, Metro Parks and Recreation Director - Municipal Golf Survey Report		
	<u>Attachmer</u>	nts: 081519 Louisville Parks and Recreation Presentation JUNE 7 - Co Copy.pdf	<u>opy</u>
		Dana Kasler, Metro Parks, spoke to the item and gave a present	tation.

Pending Legislation

2. <u>R-102-19</u>

A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND 100% CLEAN ENERGY COMMUNITY-WIDE BY 2040.

Sponsors: Primary Brandon Coan (D-8)

<u>Attachments:</u> R-102-19 V.1 080819 Clean Revewable Electricity for Metro Government.pdf

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

The following spoke to the item:

Committee Member Brandon Coan, Sponsor of the Resolution Jeff Obrien, Develop Louisville Marianne Butler, Louisville Gas & Electric Company

Chair Person Fowler, stated she would contact the Committee Members and the Public of the next meeting to speak regarding the Resolution.

Vice Chair Mulvihill, abstained due to his wife working at Louisville Gas & Electric.

A motion was made by Committee Member Fox, seconded by Chair Person Fowler, that this Resolution be Tabled. Chair Person Fowler called for a roll call vote and the motion to Table passed by the following vote.

- Yes: 5 Fowler, Fox, Triplett, George, and Peden
- Excused: 1 Parker
- Abstain: 1 Mulvihill

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:08 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council Meeting on August 22, 2019.