

# Louisville Metro Government

## **Action Summary - Tentative**

## Parks and Sustainability Committee

	Chair Cindi Fowler (D-14) Vice Chair Pat Mulvihill (D-10) Committee Member Rick Blackwell (D-12) Committee Member Kevin Triplett (D-15) Committee Member Marilyn Parker (R-18)	
	Committee Member Nicole George (D-21) Committee Member James Peden (R-23)	
Thursday, October 21, 2021	3:00 PM	Council Chambers/Virtual
THIS	S MEETING IS BEING HELD VIA VIDEO TELECONFE	RENCE
Call to Order		
	Chair Fowler called the meeting to order at 3:01 p.m.	
Roll Call		
	Chair Fowler introduced the committee members and non- members present. A quorum was established.	committee
	*NOTE: All committee members and non-committee memb attended virtually, except Committee Member George, who Chambers.	-
Present:	<ul> <li>6 - Committee Member Rick Blackwell (D-12), Chair Cindi For Member Kevin Triplett (D-15), Committee Member Marilyn Committee Member Nicole George (D-21), and Committee (R-23)</li> </ul>	n Parker (R-18),
Excused:	1 - Vice Chair Pat Mulvihill (D-10)	
Support Staff		
	Paul Rutherford, Jefferson County Attorney's Office	
Clerk(s)		
	Cheryl Woods, Assistant Clerk Sonya Harward, Clerk	

#### Pending Legislation

#### 1. <u>R-112-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE ZOO CONCERNING PARTS, MAINTENANCE, REPAIR AND SERVICE FOR THE LOUISVILLE ZOO'S ANTIQUE CONSERVATION CAROUSEL -(CAROUSELS AND CARVINGS, INC. - \$100,000.00).

<u>Sponsors:</u>Primary Barbara Shanklin (D-2)

#### Attachments: R-112-21 V.1 101421 Contract for Zoo's Carousel Maintanence.pdf

Carousels & Carvings PSC.pdf

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

Sean Woods, Louisville Zoo, stated that the Zoo has a 102 year old antique conservation carousel that needs repairs and he also stated that the company Carousel's and Carvings is the only contractor in the area that can perform the work.

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

#### **2**. <u>R-120-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - BOWLING NURSERY, INC. -\$75,000.00.

Sponsors: Primary Cindi Fowler (D-14)

<u>Attachments:</u> R-120-21 V.1 101421 Parks - Contract (Sole Source) with Bowling Nursery Inc (Trees) Resolution 100521.pdf

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

The following spoke to this item:

- Mesude Duyar, Metro Parks
- Committee Member Peden
- Chair Fowler
- Committee Member George

The following was discussed:

- Metro Parks is purchasing 2,000 trees to be planted in parks and street right-of-ways

- Question and concerns about who decides where the trees are planted
- Question about why the trees are planted in a uniform formation style

- Question about why the Metro Council Member whose District the trees are being planted in are not being contacted

- Question about the locations of the trees that were planted in Highview Park
- Question about whether the trees are planted in areas that were most impacted by COVID

- 1,000 trees will go in the right-of-way and 500 of the trees will be planted in the Downtown Business District and 500 are available to neighborhood associations or partners

- Metro Parks will use a contractor to help plant the trees
- Metro Parks allotment is \$600,000 for planting trees

- The money that is not used for the trees will be used for grants to partners, equipment and tree give-a-ways

- Question about whether the need to evaluated the tree planting for survival of the trees and to make sure the trees are in good condition

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

### 3. <u>R-121-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - TREESLOUISVILLE, INC. -\$75,000.00.

<u>Sponsors:</u>Primary Cindi Fowler (D-14)

Attachments: R-121-21 V.1 101421 Parks - Contract (Sole Source) with TreesLouisville Inc (Trees) Resolution 100521.pdf

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

The following spoke to this item:

- Mesude Duyar, Metro Parks
- Chair Fowler

The following was discussed:

- Eleven different vendors were identified to purchase trees for parks, parkways and streets

- TreesLouisville is one of Metro Parks partners that trees will be purchased from

- Metro Parks is requesting \$75,000 for a contract with TreesLouisville

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

## 4. <u>R-122-21</u>

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF THREE USED "GATOR" VEHICLES AND A LARGE BLOWER - GREENVILLE TURF AND TRACTOR, INC. - \$50,800.00.

<u>Sponsors:</u>Primary Brent Ackerson (D-26)

#### <u>Attachments:</u> R-122-21 V.1 101421 Parks - Contract (Sole Source) with Greenville Turf and Tractor Inc Resolution 100521.pdf

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

The following spoke to this item:

- Maragret Brosko, Metro Parks
- Chair Fowler

The following was discussed:

The equipment that Metro Parks is purchasing came from the University of Kentucky and are items that they are no longer using
Metro Parks is purchasing two 2017 John Deer Pro Gator 2020 E Model utility vehicles, a 2017 John Deer TX4, and a turbine blower

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

### Adjournment

Without objection, Chair Flood adjourned the meeting 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 October 28, 2021.