

# **Louisville Metro Government**

# **Action Summary - Tentative Parks and Sustainability Committee**

Chair Jecorey Arthur (D-4) Vice Chair Marilyn Parker (R-18) Committee Member Phillip T. Baker (D-6) Committee Member Pat Mulvihill (D-10) Committee Member Cindi Fowler (D-14) Committee Member Betsy Ruhe (D-21) Committee Member Jeff Hudson (R-23) Committee Member Khalil Batshon (R-25)

Thursday, March 23, 2023

3:00 PM

Council Chambers/Virtual

#### THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

#### Call to Order

Chair Arthur called the meeting to order at 3:09 p.m.

#### Roll Call

Chair Arthur introduced the committee members and non-committee members present. A quorum was established.

\*NOTE: All Committee members and non-committee members present attended in Chambers, except Vice Chair Parker, Committee Member Mulvihill and Council Member Seum, who attended virtually.

Present: 8 - Chair Jecorey Arthur (D-4), Committee Member Phillip T. Baker (D-6), Committee Member Pat Mulvihill (D-10), Committee Member Cindi Fowler (D-14), Vice Chair Marilyn Parker (R-18), Committee Member Betsy Ruhe (D-21), Committee Member Jeff Hudson (R-23), and Committee Member Khalil Batshon (R-25)

# Non-Committee Member(s)

Council Member Tammy Hawkins (D-1), Council Member Paula McCraney (D-7), Council Member Andrew Owen (D-9), Council Member Dan Seum, Jr. (R-13) and Council Member Jennifer Chappell (D-15)

#### Support Staff

Jason Fowler, Jefferson County Attorney's Office Paul Rutherford, Jefferson County Attorney's Office

# Clerk(s)

Cheryl Woods, Assistant Clerk Sonya Harward, Clerk

#### **Special Discussion**

### ID 23-0366

[See the "Unedited Captioning Transcript of Parks and Sustainability Committee Meeting - March 23, 2023.pdf" attached hereto for additional information regarding discussion of each item.]

<u>Attachments:</u> Unedited Captioning Transcript of Parks and Sustainability Committee

Meeting - March 23, 2023.pdf

#### 1. ID 23-0383

#### Metro Parks Golf Contracts - Nathan Maiwald, Metro Parks

Attachments: Cherokee Park Golf Contract - Christopher Wilson.pdf

Sun Valley Golf Contract - D Fowler Golf LLC.pdf

Nathan Maiwald, Metro Parks, gave an overview of the proposals for the golf contracts for Cherokee and Sun Valley Parks.

Committee Member Fowler also spoke to this item.

### **Pending Legislation**

#### **2.** R-014-23

A RESOLUTION OPPOSING THE SEIZURE OF CONSERVATION LAND FOR THE PURPOSE OF BUILDING A NATURAL GAS PIPELINE THROUGH BERNHEIM ARBORETUM AND RESEARCH FOREST.

**Sponsors:** Primary Betsy Ruhe (D-21)

Attachments: R-014-23 V.1 021623 Opposing the Seizure of Conservation Land RE

Bernheim Forest.pdf

Bernheim Arboretum and Research Forest presentation.pdf

2023 Metro Presentation \_1.pdf

Letter from LG&E- 032323.pdf

A motion was made by Committee Member Baker, seconded by Committee Member Batshon, that this Resolution be untabled.

Andrew Berry, Bernheim Arboretum and Research Forest, gave an overview on the opposition to the natural gas pipeline construction through Bernheim Arboretum and Research Forest.

The following also spoke to this item:

- Committee Member Fowler
- Committee Member Batshon
- Committee Member Ruhe
- Chair Arthur
- Committee Member Owen
- Vice Chair Parker

[During the discussion, portions of the attached letter titled "Letter from LG&E

032323.pdf" were read into the record by Committee Member Ruhe and Committee Member Batshon.]

Deborah Potts Novgorodoff, Kentucky Student Environmental Coalition, gave a presentation (see attached).

A motion was made by Committee Member Baker, seconded by Committee Member Hudson, to call the question.

The motion to call the question carried by a voice vote.

The motion to recommend for approval carried by the following vote and the Resolution was sent to Old Business:

Yes: 3 - Arthur, Baker, and Ruhe

No: 2 - Hudson, and Batshon

Present: 2 - Fowler, and Parker

Abstain: 1 - Mulvihill

#### **3.** R-021-23

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 ZOO'S ANTIQUE CONSERVATION CAROUSEL - (CAROUSELS AND CARVINGS, INC. - \$100,000.00).

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: R-021-23 V.1 031623 Contract for the Zoo RE Service for the Antique

Conservation Carousel.pdf

Carousels and Carvings NCCR-signed Redacted.pdf

Sole Source agreement Carousels and Carvings certified parts,

service, maintenance antique carousel Zoo.pdf

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

The following spoke to this item:

- John Bechter, Louisville Zoo
- Committee Member Fowler
- Committee Member Batshon
- Committee Member Chappell

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

#### **Adjournment**

Without objection, Chair Arthur adjourned the meeting at 4:14 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 April 13, 2023.