

# **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202

# Action Summary - Final Committee on Sustainability and Parks

Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Bill Hollander (D-9)

Thursday, February 11, 2016

3:00 PM

**Council Chambers** 

#### Call to Order

Chair Person Fowler called the meeting to order at 3:06 p.m.

#### **Roll Call**

Chair Person Fowler introduced the members and non-members present. A

quorum was established.

Present: 4 - Chair Person Cindi Fowler (D-14), Committee Member Angela Leet (R-7),

Committee Member Bill Hollander (D-9), and Vice Chair Glen Stuckel (R-17)

Excused: 1 - Committee Member David Tandy (D-4)

#### **Non-Committee Members**

Council Member James Peden (R-23)

### **Supporting Staff**

Sarah Martin, Jefferson County Attorney's Office

# Clerk

Mary Whitlock, CKMC

# **Pending Legislation**

#### 1. R-001-16

# A RESOLUTION SUPPORTING THE LOUISVILLE ZOO'S ADOPTION OF ITS 2015 MASTER PLAN. (Action Required By: July 2016)

Sponsors: James Peden (R-23)

Attachments: 021116 Committee Presentation of Zoo Master Plan Feb 11 2016

A motion was made by Vice Chair Stuckel, seconded by Committee Member Hollander, that this Resolution be recommended for approval.

Council Member Peden spoke to the item. John Walsak, Louisville Zoo, spoke to the item and gave a PowerPoint presentation.

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

#### **2.** R-009-16

A RESOLUTION OF THE LOUISVILLE METRO COUNCIL RECOMMENDING THE DEDICATION OF CHAMPIONS PARK FOR THE CONSTRUCTION OF A NEW SOCCER STADIUM. (Action Required by: July 2016)

Sponsors: Dan Johnson (D-21)

<u>Attachments:</u> Resolution relating to Soccer Stadium on Champions Park Property

ROC dab Draft1 122315

This item was held.

# **Adjournment**

Without objection the meeting adjourned at 3:40 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 February 25, 2016.