



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Ad Hoc Committee on Infrastructure and Maintenance

Chair Person Bill Hollander (D-9)
Vice Chair Kevin Kramer (R-11)
Committee Member David James (D-6)
Committee Member Angela Leet (R-7)
Committee Member Marianne Butler (D-15)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

Tuesday, May 10, 2016

4:30 PM

Council Chambers

Call to Order

Chair Person Hollander called the meeting to order at 4:32 PM.

Roll Call

Chair Person Hollander introduced the Committee members present. A quorum was established.

Present: 6 - Chair Person Bill Hollander (D-9), Committee Member David James (D-6), Committee Member Angela Leet (R-7), Committee Member Marianne Butler (D-15), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Vice Chair Kevin Kramer (R-11)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. [ID 16-393](#)

**AN OVERVIEW OF DEFERRED MAINTENANCE IN METRO-OWNED FACILITIES - FLEET
AND FACILITIES (TO INCLUDE LMPD FACILITIES AND COURTS); FIRE; PARKS; ZOO;
LIBRARY; CORRECTIONS AND YOUTH DETENTION**

Attachments: [05-10-16 PPP PWA FAC](#)

Cathy Duncan, OMB - Facilities Management and Fleet Operations, provided an overview and fielded questions from the Committee. In addition, the following representatives spoke to the Committee:

Matt Maskey, PWA - Fleet and Facilities
Chief Gregory Frederick, Louisville Fire Department
Mark Bolton, Metro Corrections
Sytisha Claycomb, Youth Detention Services
John Walczak, Louisville Zoo
James Blanton, Louisville Free Public Library
Marty Storch, Metro Parks and Recreation

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:33 PM.