

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)

Wednesday, May 11, 2016	4:30 PM	Council Chambers
Call to Order		
	Chair Person Hollander called the meeting to order at 4:30 PM.	
Roll Call		
	Chair Person Hollander introduced the committee members and non-committee members present. A quorum was established.	
Present:	 6 - Chair Person Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Member David James (D-6), Committee Member Marianne Butler (I Committee Member Marilyn Parker (R-18), and Committee Member Ackerson (D-26) 	D-15),
Excused:	1 - Committee Member Angela Leet (R-7)	
Non-Committee Members		
	Council President David Yates (D-25)	
Support Staff		
	Jo Ann Burke, Jefferson County Attorney's Office	
Clerk		
	David B. Wagner, Assistant Clerk	

Special Discussion

1. <u>ID 16-394</u>

CONTINUED DISCUSSION OF DEFERRED MAINTENANCE IN FACILITIES

Mark Zoeller (Facilities Management) spoke to the item and gave a presentation. The following people also spoke to the item: Cathy Duncan (OMB - Facilities Management and Fleet Operations), Daniel Frockt (Office of Management and Budget), Chief Greg Frederick (Louisville Fire Department), and Marty Storch (Metro Parks and Recreation).

Adjournment

Without objection, Chair Person Hollander adjourned the meeting at 5:26 PM.