

## **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:	<ul> <li>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)</li> </ul>	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.