

# **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, October 6, 2016	3:00 PM	Council Chambers
Call to Order		
	Chair Person Fowler called the meeting to order at 3:05 p.m.	
Roll Call		
	Chair Person Fowler introduced the committee members present. A quorum was established.	
Present:	5 - Committee Member David Tandy (D-4), Chair Person Cindi F Committee Member Angela Leet (R-7), Committee Member I and Vice Chair Glen Stuckel (R-17)	
Clerk		
	Mary Whitlock, CKMC	
Special Discussion		
1. <u>ID 16-1337</u>		
Gina O'Brien - Brig	Jhtside	
<u>Attachmen</u>	ts: 10.6.16 One Bright City - Brightside	
	Gina O'Brien, Brightside, spoke to the item and presented a F presentation.	PowerPoint

### Pending Legislation

#### **2**. <u>R-118-16</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A LOUISVILLE OLMSTEAD PARKS CONSERVANCY, INC. DONATION UP TO \$365,000 SUPPORTING PLANNING, DESIGNING AND CONSTRUCTION OF VICTORY PARK IMPROVEMENTS THROUGH THE LOUISVILLE METRO PARKS & RECREATION DEPARTMENT.

<u>Sponsors:</u>Primary David James (D-6)

#### Attachments: R-118-16 Picture

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

Jason Canuel, Metro Parks and Wanda Smith, District 6 Legislative Assistant, spoke to the item and presented the Victory Park Layout.

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

## 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 October 20, 2016.