

## **Action Summary - Final**

### Parks and Sustainability Committee

|                        | · · · · · · · · · · · · · · · · · · ·                                  |                     |
|------------------------|--|---------------------|
|                        | Chair Person Cindi Fowler (D-14)                                       |                     |
|                        | Vice Chair Pat Mulvihill (D-10)  |                     |
|                        | Committee Member Mark H. Fox (D-13)                                    |                     |
|                        | Committee Member Kevin Triplett (D-15)                                 |                     |
|                        | Committee Member Marilyn Parker (R-18)                                 |                     |
|                        | Committee Member Nicole George (D-21)                                  |                     |
|                        | Committee Member James Peden (R-23)                                    |                     |
| Thursday, June 6, 2019 | 3:00 PM  | Council Chambers    |
| Call to Order          |  |                     |
|                        | Chair Person Fowler called the meeting to order at 3:02 PM.            |                     |
| Roll Call              |  |                     |
|                        | Chair Person Fowler introduced the Committee Members and Non-Committee |                     |
|                        | Members present. A quorum was established.                             |                     |
|                        | Committee Member Peden arrived at 3:05 PM and left at 4:09             | PM.                 |
|                        | Committee Member Parker arrived at 3:21PM.                             |                     |
| Present:               | 6 - Chair Person Cindi Fowler (D-14), Committee Member Mark            | : H. Fox (D-13),    |
|                        | Committee Member Kevin Triplett (D-15), Committee Memb                 | -                   |
|                        | (R-18), Committee Member Nicole George (D-21), and Com                 | mittee Member James |
|                        | Peden (R-23)   |                     |
| Excused:               | 1 - Vice Chair Pat Mulvihill (D-10)                                    |                     |
| Non-Committee Mem      | ber(s)   |                     |
|                        | Council Member Barbara Sexton Smith (D-4), Council Membe               | er Paula            |
|                        | McCraney (D-7), and Council Member Bill Hollander (D-9)                |                     |
| Support Staff          |  |                     |
| Support Staff          |  |                     |
|                        | Soon Donnia Jofforson County Attornoy's Office                         |                     |
|                        | Sean Dennis, Jefferson County Attorney's Office                        |                     |
| Clerk(s)               |  |                     |
|                        |  |                     |
|                        | Lisa Franklin Gray, Assistant Clerk                                    |                     |
|                        | Liou Frankin Ordy, Assistant Olerk                                     |                     |
|                        |  |                     |
|                        |  |                     |

#### Special Discussion

1. ID 19-0780

# OVERVIEW OF GOLF COURSES AND POOLS - DANA KASLER, METRO PARKS AND RECREATION

Attachments: Parks & Sustainability ATTACH 060619.pdf

Dana Kasler, Metro Parks and Recreation, and Daniel Frockt, Office of Management and Budget, spoke to the item.

#### Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:11 PM.