

Louisville Metro Government

Action Summary - Final Parks and Sustainability Committee

Chair Cindi Fowler (D-14)
Vice Chair Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
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, November 4, 2021

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Fowler called the meeting to order at 3:05 p.m.

Roll Call

Chair Fowler introduced the committee members and non-committee members present. A quorum was established.

*NOTE: All committee members and non-committee members present attended virtually, except Chair Fowler, Committee Member George and Committee Member Peden, who attended in Chambers.

Present: 6 - Vice Chair Pat Mulvihill (D-10), Chair Cindi Fowler (D-14), Committee Member

Kevin Triplett (D-15), Committee Member Marilyn Parker (R-18), Committee Member Nicole George (D-21), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Rick Blackwell (D-12)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk Sonya Harward, Clerk

Special Discussion

1. ID 21-1466

Dan Maloney, Louisville Zoo

Dan Maloney, Louisville Zoo, gave a presentation, and he also brought two large insects with him from the Zoo.

The following spoke to this item:

- Committee Member Peden
- Dan Malonev
- Chair Fowler
- Committee Member George

The following was discussed:

- The Throo the Zoo 5K will be held on November 13, 2021
- The giant bugs exhibits are planned to be featured in the spring of 2022
- Kentucky trails are being focused on, it is almost 20 acres and not located over the mine
- The Sloth exhibit is booked out through December 2022
- Question about what he (Dan Maloney) can bring to the Louisville Zoo to make it better
- Question about whether there are some improvements the Louisville Zoo would like to make by using some of the American Rescue Plan funds
- Concerns about updating the entry-way for the welcoming experience
- Questions and concerns about the mine being located under about one third of the Zoo

Pending Legislation

2. R-123-21

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - SNOW HILL NURSERY, INC. - \$75,000.00.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: R-123-21 V.1 102821 Contract with Snow Hill Nursery Inc.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Resolution be recommended for approval.

The following spoke to this item:

- Mesude Duyar, Metro Parks
- Committee Member Peden
- Chair Fowler

The following was discussed:

- There are eleven vendors to purchase trees from
- Question about whether the different vendors provide different species
- Question and concerns about which tree species are being purchased
- Metro Parks will send a list of all the trees that will be provided from each vendor
- Question whether the trees are native Kentucky trees

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

3. R-127-21

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT METRO LOUISVILLE TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (HALE AND HINES NURSERY, INC. - \$75,000.00).

Sponsors: Primary Amy Holton Stewart (D-25)

Attachments: R-127-21 V.1 102821 Contract with Hale & Hines Nursery Inc.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Resolution be recommended for approval.

Mesude Duyar, Metro Parks, stated that Hale and Hines Nursery is one of the eleven vendors that trees will be purchased from.

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

4. R-129-21

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR METRO PARKS CONCERNING THE PURCHASE OF TREES TO BE PLANTED THROUGHOUT LOUISVILLE METRO TO COMBAT THE EFFECTS OF TREE CANOPY LOSS AND THE METRO HEAT ISLAND - (WOODY WAREHOUSE NURSERY, INC. - \$75,000.00).

Sponsors: Primary Kevin Triplett (D-15)

<u>Attachments:</u> R-129-21 V.1 102819 Parks - Contract (Sole Source) with Woody Warehouse Nursery Inc (Trees) Resolution 100521.pdf

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Resolution be recommended for approval.

The following spoke to this item:

- Mesude Duyar, Metro Parks

- Committee Member Peden

The following was discussed:

- Question about where the trees will be planted
- The trees will be planted in the Central Business District, and Metro Parks, and are available for neighborhood associations

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

Adjournment

Without objection, Chair Fowler adjourned the meeting at 3:44 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 November 11, 2021.