

Louisville Metro Government

Action Summary - Final

Parks and Sustainability Committee

	,	
	Chair Cindi Fowler (D-14)	
	Vice Chair James Peden (R-23)	
	Committee Member Donna L. Purvis (D-5)	
	Committee Member Pat Mulvihill (D-10)	
	Committee Member Rick Blackwell (D-12)	
	Committee Member Marilyn Parker (R-18)	
	Committee Member Amy Holton Stewart (D-25)	
Tuesday, June 7, 2022	1:00 PM	Council Chambers/Virtual
	THIS IS CONSIDERED A SPECIAL MEETING	;
THIS	MEETING IS BEING HELD VIA VIDEO TELECON	FERENCE
Call to Order		
	Chair Fowler called the meeting to order at 1:09 p.m.	
Roll Call		
	Chair Fowler introduced the committee and non-commit	tee members present.
	A quorum was established.	
	*NOTE: All committee and non-committee members pre	esent attended virtually.
	except Chair Fowler, Council President James, Council Member Chambers	
	Armstrong, Council Member Kramer, and Council Memb	
	in Chambers.	
Present:	7 - Committee Member Donna L. Purvis (D-5), Committee	Member Pat Mulvihill (D-10),
	Committee Member Rick Blackwell (D-12), Chair Cindi	Fowler (D-14), Committee
	Member Marilyn Parker (R-18), Committee Member An	ny Holton Stewart (D-25),
	and Vice Chair James Peden (R-23)	
Non-Committee Mem	ber(s)	
	Council Member Angela Bowens (D-1), Council Member	Barbara Shanklin
	(D-3), Council Member Paula McCraney (D-7), Council M	
	Chambers Armstrong (D-8), Council Member Kevin Krar	
	Member Mark Fox (D-13), and Council Member Kevin Tri	plett (D-15)
Support Staff		
	Hollie Hopkins, Jefferson County Attorney's Office	
	Paul Rutherford, Jefferson County Attorney's Office	
Clerk(s)		
	Cheryl Woods, Assistant Clerk	
	Sonya Harward, Clerk	

Pending Legislation

1. <u>O-166-22</u>

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO CODE OF ORDINANCES ("LMCO") TO PERMIT A MANAGER TO MANAGE 9 HOLE COURSES, [TO SET A MAXIMUM NUMBER OF GOLF COURSES PERMITTED WHICH MAY BE MANAGED BY NONPROFIT ENTITIES,]AND TO REQUIRE A REQUEST FOR PROPOSAL FOR ANY GOLF COURSE MANAGED BY THE METRO GOVERNMENT FOR LONGER THAN ONE YEAR (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14)

 Attachments:
 O-166-22 V.3 FAM 060922 Golf Course Nonprofit Limit and Manage

 Change.pdf
 O-166-22 V.2 CAM 060722 Golf Course Nonprofit Limit and Manage

 Change.pdf
 O-166-22 V.1 051922 Golf Course Nonprofit Limit and Manage

 Change.pdf
 O-166-22 V.1 051922 Golf Course Nonprofit Limit and Manage

 Change.pdf
 O-166-22 V.1 051922 Golf Course Nonprofit Limit and Manage

 Change.pdf
 O-166-21 V.1 051922 Golf Course Nonprofit Limit and Manage

A motion was made Committee Member Purvis, seconded by Vice Chair Peden, that this Ordinance be untabled.

A motion was made by Chair Fowler, seconded by Committee Member Holton Stewart, that this Ordinance be amended as shown in the attached document titled "O-166-22 V.2 CAM 060722 Golf Course Nonprofit Limit and Manage Change.pdf".

The following spoke to this item the proposed amended item:

- Committee Member Purvis
- Chair Fowler
- Committee Member Holton Stewart
- Council Member Chambers Armstrong
- Council Member Fox
- Council President James
- Vice Chair Peden
- Council Member Kramer
- Committee Member Parker
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Shanklin

The following was discussed:

- Question and concerns about the entity that operates golf courses, whether it is non-profit or for profit

- Question about the difference between a 9-hole golf course and an 18-hole golf course for Professional Golfers' Association Professionals ("PGA Pro") to operate

- The three 9-hole golf courses: Crescent Hill Golf Course, Bobby Nichols Golf Course, and Cherokee Golf Course

- No bids were received for any of the three 9-hole golf courses in 2019
- Question about whether there is a shortage of PGA Pros
- A PGA Pro can oversee up to 27 holes of golf

- Before the merger, Jefferson County golf courses were managed by managers

- There are concerns about whether to make an amendment regarding pending third-party request for proposals ("RFP")

- There are currently no proposals to run a golf course

- Question about whether a PGA Pro is needed when there is no driving range

- Question about whether Metro Government put in a RFP for Cherokee Golf

Course in 2019 and received a response from the Olmsted Parks Conservancy ("Olmsted Parks")

- Olmsted Parks is not proposing to run a golf course

- The golf course RFP was issued for several golf courses

- There is no active RFP for Cherokee Golf Course

- Question about whether Metro Parks would be interested in running golf courses in the future

- Question about who pays the salary of the golf managers

- Golf managers enter into contracts with Metro Government to run the course as part of their salaries

- Question about when the RFP expires

- Statement regarding the need to examine the RFP from 2019 in conjunction with what Olmsted Parks filed

- Golf courses are not accessible in some Districts

- Question about whether it is possible to use other amenities in Cherokee Park

- Question about the historical value of Cherokee Golf Course

- Question about the substance of re-purposing Cherokee Golf Course

- The proposal is being made to find someone to manage Cherokee Golf Course

The following requested to be added as co-sponsors:

- Council Member Fox
- Committee Member Parker
- Council Member Kramer
- Committee Member Holton Stewart

The motion to amend carried by a voice vote.

A motion was made by Committee Member Holton Stewart, seconded by Vice Chair Peden, to call the question on the motion to amend.

The motion to call the question carried by a voice vote.

A motion was made by Committee Member Blackwell, seconded by Committee Member Holton Stewart, to call the question on the main motion.

The motion to call the question carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

- Yes: 6 Mulvihill, Blackwell, Fowler, Parker, Holton Stewart, and Peden
- No: 1 Purvis

Adjournment

Louisville Metro Government

Without objection, Chair Fowler adjourned the meeting at 2:21 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 June 9, 2022.