



Louisville Metro Government

Action Summary - Tentative

Parks and Sustainability Committee

Chair Jecorey Arthur (I-4)

Vice Chair Marilyn Parker (R-18)

Committee Member Phillip T. Baker (D-6)

Committee Member Pat Mulvihill (D-10)

Committee Member Cindi Fowler (D-14)

Committee Member Betsy Ruhe (D-21)

Committee Member Jeff Hudson (R-23)

Committee Member Khalil Batshon (R-25)

December 07, 2023

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Arthur called the meeting to order at 3:10 p.m.

Roll Call

Chair Arthur introduced the committee members present. A quorum was established.

NOTE: All committee members present attended in Chambers, except Committee Member Batshon, who attended virtually.

Present: 7 – Chair Jecorey Arthur (I-4), Vice Chair Marilyn Parker (R-18), Committee Member Phillip T. Baker (D-6), Committee Member Cindi Fowler (D-14), Committee Member Betsy Ruhe (D-21), Committee Member Jeff Hudson (R-23), Committee Member Khalil Batshon (R-25)

Excused: 1 – Committee Member Pat Mulvihill (D-10)

Support Staff

Anne Schultz, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. **R-156-23** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$400,000 FROM THE U.S. DEPARTMENT OF ENERGY BUILDING TECHNOLOGIES OFFICE (BTO) THROUGH THE BUILDINGS UP GRANTS PROGRAM TO BE ADMINISTERED BY THE OFFICE OF SUSTAINABILITY.

12/7/2023 Parks and Sustainability Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Jeff Hudson (R-23) , Jecorey Arthur (I-4)

A motion was made by Committee Member Fowler, seconded by Committee Member Ruhe, that this resolution be recommended for approval.

The following spoke to this item:

- Sumedha Rao, Office of Sustainability
- Committee Member Hudson
- Committee Member Ruhe
- Committee Member Batshon

Chair Arthur spoke to this item and requested to be added as a co-sponsor to this item.

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

2. **R-151-23** A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY WASTE MANAGEMENT OF KENTUCKY, LLC, LOCATED AT 9005 BROWN AUSTIN ROAD IN JEFFERSON COUNTY, KENTUCKY.

12/7/2023 Parks and Sustainability Committee Recommended for Approval
Action Required By: May 2024

Sponsors: Dan Seum, Jr. (R-13), Jecorey Arthur (I-4), Phillip T. Baker (D-6), Besty Ruhe (D-21)

A motion was made by Committee Member Ruhe, seconded by Committee Member Baker, that this resolution be recommended for approval.

Kurt Mason, Louisville/Jefferson County Environmental Trust, gave a presentation (see attached).

The following spoke to this item:

- Anne Schultz, Jefferson County Attorney's Office
- Chair Arthur
- Kurt Mason
- Committee Member Baker
- Committee Member Ruhe

Chair Arthur, Committee Member Baker and Committee Member Ruhe requested to be added as a co-sponsors to this item.

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

Adjournment

Without objection, Chair Arthur adjourned the meeting at 4:01 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 December 14, 2023.