

**MINUTES
LOUISVILLE CITY COUNCIL
WORK SESSION
AUGUST 14, 2019
6:00 P.M.**

Louisville City Council met in a special Work Session with Mayor-Council Member Pat Fallot presiding.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried to amend the August 14, 2019 Work Session agenda to include Council moving into Executive Session for the purpose of discussing real estate. The vote: All yea.

Council members bowed their heads for a moment of silent prayer followed by the Pledge of Allegiance.

MEMBERS PRESENT

Patricia Fallot, Mayor-Council Member
Joanie Aljancic, Council Member
Rick Flory, Council Member
Richard Guiley, Council Member
Corey Street, Council Member

CITY OFFICIALS PRESENT

Larry Collins, City Manager
Tiffany Justice, City Clerk
Robert Duffrin, Law Director
Vince Marion, Director of Planning & Development
Dan Millsap, Service Director

Mayor-Council Member Fallot presented the City Clerk's Certificate of Open Meeting.

DISCUSSION: PRIORITIZING PROJECTS FOR STATE AND FEDERAL GRANT FUNDING

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for Council to move into Executive Session for the purpose of discussing real estate. The vote: All yea.

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER STREET, and the motion carried for Council to move out of Executive Session and back into Regular session: The vote: All yea.

City Manager Collins presented Council with 3 proposed park and recreation enhancements. The first option was discussed in Executive Session.

City Manager Collins presented the second proposal for enhancements at Aljancic Park including: the current splash pad, adding 3 pickleball courts, ice rink in the winter months over the courts, fencing, move the pavilion next to the splash pad, repave current parking and add new, additional parking along the north side behind the splash pad and playground equipment, add a restroom near splash pad, add a walking trail around the park and benches, picnic tables and shade trees in the center of the park. This would eliminate the current baseball field.

City Manager Collins presented the third proposal for park improvements at Metzger Park to include: a dog park, redoing a current baseball field and adding two additional baseball fields, adding a practice football field next to the two new baseball fields, creating 7 soccer fields, adding parking near the new sports fields, new restrooms and concession stand by fields, creating paths to all the sports fields and add lighting.

City Manager Collins presented an estimate for each proposed project, miscellaneous considerations, 2019 applicants that were awarded with Land & Water Conservation Funds and an example of another municipality's parks organizational chart for the parks department.

A discussion followed including:

- Thorough applications for grants are most likely to be successful including engineering proposals, etc., for the project at hand
- Solar power and environmental funding should be explored for park lighting
- Allowing Merchant McIntyre to explore on what federal grants are obtainable for all three of the proposals
- Allowing projects to be completed in stages
- Current funding within the general fund and maintaining of the reserve fund
- Paralleling the ballot issue of income tax restructuring with park proposals
- Creating and making fiscally responsible park improvements now to show the residents what the potential for future projects can be so the community is more likely to opt in to future projects
- Time constraint, environmental assurances with Site X
- Look into multiple funding options

The consensus of Council was for City Manager Collins and staff to continue research on all three proposals and move forward with exploring the funding options and available state and federal grants, and environmental assurances before proceeding.

The meeting was adjourned.

Respectfully submitted,

Tiffany Justice, CMC
City Clerk