

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, December 14, 2006

4:15 PM

Conference Room I

Committee on Parks

Joan Cleary, Chair; Jim Burn, Susan Caldwell, Matt Drozd, Mike Finnerty, and Jan Rea - Members

I. Call to Order**Invited Guests:****Jim Flynn, County Manager or Designee****Andy Baechle, Director, Parks****Summary:** *Invited Guests In Attendance: Derek Uber for Mr. Flynn, and Mr. Baechle***II. Roll Call****Summary:** *Non Committee Council Members in Attendance: Council Members DeFazio and Robinson.**Council Staff in Attendance: John Mascio, Joe Catanese, Jennifer Liptak, and Stephanie Buka***Roll Call:** Present: Jim Burn, Susan Caldwell, Matt Drozd, Michael Finnerty, Jan Rea, and Joan Cleary**III. Approval of Minutes****2923-06** Motion to approve the Minutes of the August 17, 2006 Parks Committee Meeting.**Action:** **A motion was made by Caldwell, seconded by Finnerty, that this matter be Passed. The motion carried unanimously.****IV. Agenda Items****Ordinances****2902-06** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of a donation of real property from the Western Pennsylvania Conservancy.**Sponsors:** Chief Executive**Summary:** *Mr. Baechle provided the committee with a summary of the bill. He said that the bill would authorize the Allegheny County Parks Department, on behalf of the County, to accept a 64.7-acre parcel of land, located in Hampton Township. He said that the Western Pennsylvania Conservancy donated the piece of property to the County. The parcel would become part of North Park. He said that he sees no downside to the bill and strongly recommended that Council approve it.**Ms. Rea said that she read that North Park is the number 2 destination in Allegheny County, and that anything Council could do to enhance that would be good.***Action:** **A motion was made by Rea, seconded by Caldwell, that this matter be Affirmatively Recommended. The motion carried unanimously.****V. Adjournment****Summary:** *The meeting adjourned at 4:30 PM*

