

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499*



Committee Meeting Minutes

Thursday, October 22, 2009

6:00 PM

Conference Room 1

Committee on Parks

Nick Futules, Chair; Jim Burn, Joan Cleary, Matt Drozd, Jim Ellenbogen, Mike Finnerty, Bob Macey, and Jan Rea - Members

I. Call to Order

Summary: *The meeting was called to order at 6:26.*

Invited Guests:

Jim Flynn, County Manager or Designee

Andy Baechle, Director, Parks or Designee

Summary: *Invited Guests Present: Parks Deputy Director Clarence Hopson*

Council Staff Present: Jared Barker and Jennifer Liptak

II. Roll Call

Roll Call: Present: Michael Finnerty, and Nick Futules
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, Bob Macey, and Jan Rea
Phone: Matt Drozd
Non-Member: Rich Fitzgerald

III. Approval of Minutes

5152-09 Motion to approve the Minutes of the July 28, 2009 Parks Committee Meeting.

Action: **A motion was made by Drozd, seconded by Chair Futules, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Ordinance**

5134-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of county owned real property, namely, a house and surrounding property located in Boyce Park, by FAMILY LINKS, INC.

Sponsors: Chief Executive

Summary: *The Chair read the title of the bill, and deferred to Mr. Hopson, who summarized the bill and the activities of Family Links, Inc.*

Action: **A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

Enactment No: 39-09-OR

V. Adjournment

Summary: *The meeting adjourned at 6:35.*