

# Allegheny County Council

*County of Allegheny  
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## 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.*