

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



Committee Meeting Minutes

Tuesday, February 24, 2009

5:00 PM

Conference Room I

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 5:05 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Andy Baechle, Director, Parks

Summary: *Invited guests in attendance: Mr. Baechle and Derek Uber for Mr. Flynn*

Council staff in attendance: Jared Barker, Jennifer Liptak, and Joe Catanese

II. Roll Call

Roll Call: Present: Matt Drozd, Bob Macey, and Nick Futules

Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, Michael Finnerty, and Jan Rea

III. Approval of Minutes

4657-09 Motion to approve the Minutes of the February 11, 2009 Parks Committee Meeting.

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

IV. Agenda Items**Ordinance**

4628-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the short-term use of County owned real property by the Western Pennsylvania Humane Society.

Sponsors: Chief Executive

Summary: *Mr. Baechle provided the committee with a summary of the bill. He said that the bill would permit the Western Pennsylvania Humane Society (WPHS) with the short-term use of some of the County Park facilities as sites for the collection of electronic waste items for the purpose of recycling, resale, or proper disposal. He said that the service would be available to all County residents free of charge and operated as a fundraising activity by the WPHS staff and volunteers.*

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

V. Adjournment

Summary: *The meeting adjourned at 5:15 PM*