



Allegheny County Council

Committee Agenda Committee on Parks

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

Wednesday, February 11, 2009

4:00 PM

Conference Room I

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Andy Baechle, Director, Parks

II. Roll Call

III. Approval of Minutes

4614-09 Motion to approve the Minutes of the July 2, 2008 Parks Committee Meeting.

IV. Agenda Items

Ordinances

4587-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing use of the County's South Park BMX Track facilities.

Sponsors: Chief Executive

4589-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, approving the use of certain County-owned real property, namely the McConnell farm house located in WHITE OAK PARK, by Mon-Yough Community Services, Inc., for training of clients, and interpretive, education program for visitors.

Sponsors: Chief Executive

4590-09 An Ordinance authorizing the County of Allegheny to grant a revocable license to Duquesne Light Company to replace its North-Wildwood electric power line in the southeast section of North Park.

Sponsors: Chief Executive

V. Adjournment