



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

Thursday, June 18, 2009

4:30 PM

Conference Room I

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Andy Baechle, Director, Parks or Designee
Dennis Davin, Director, Economic Development or Designee

II. Roll Call

III. Approval of Minutes

4921-09 Motion to approve the Minutes of the May 12, 2009 Parks Committee Meeting.

IV. Agenda Items

Ordinance

4891-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of donations of personal property by the Allegheny County Park Department.

Sponsors: Chief Executive

Resolution

4927-09 A Resolution closing out the Department of Conservation and Natural Resources Community Conservation Partnerships Grant Project (BRC-TAG-10-40), used in part to fund the Allegheny County Comprehensive Plan and, specifically, to fund the Parks, Greenways and Open Space Element of the Plan.

Sponsors: Chief Executive

V. Adjournment