



# Allegheny County Council

## Committee Agenda Committee on Parks

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

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Thursday, June 18, 2009

4:30 PM

Conference Room I

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### 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