

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, June 18, 2009

4:30 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 4:40 p.m.*

Invited Guests:

Jim Flynn, County Manager or Designee

Andy Baechle, Director, Parks or Designee

Dennis Davin, Director, Economic Development or Designee

Summary: *Invited Guests Present: Andy Baechle, Director, Parks; Bob Hurley, Deputy Director, Economic Development; Chris Goswick, Economic Development Planning Division*

Council Staff Present: Jennifer Liptak

II. Roll Call

Roll Call: Present: Michael Finnerty, Bob Macey, and Nick Futules
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, and Jan Rea
Phone: Matt Drozd

III. Approval of Minutes

4921-09 Motion to approve the Minutes of the May 12, 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**

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

Summary: *The Chairman read the title of the bill and invited Director Baechle to the table. Director Baechle provide the Committee with a description of the bill which authorizes the acceptance of two donations of plants for the South Park Greenhouse. The reason for this donation is the recent fire that destroyed the plants being grown in the greenhouse for use this season by the Parks Department.*

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

Enactment No: 28-09-OR

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

Summary:

The Chairman read the title of the bill and then invited Deputy Director Hurley and Ms. Goswick to the table. Deputy Director Hurley provided the Committee with a description of the bill which is a requirement of DCNR to close out a \$300,000 grant. Once all close out requirements are met, DCNR will release the remaining grant balance of \$30,000 to the County. This grant was used in part to fund the Allegheny County Comprehensive Plan, and specifically, to fund the Parks, Greenways and Open Space element of the plan.

Action:

A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.

Enactment No: 23-09-RE

V. Adjournment**Summary:** *The meeting adjourned at 4:55 p.m.*