

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, January 23, 2008

5:00 PM

Conference Room I

Committee on Parks

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

I. Call to Order

Summary: *The meeting was called to order at 5:12 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Andy Baechle, Director, Parks

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

II. Roll Call

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

III. Approval of Minutes

3703-08 Motion to approve the Minutes of the December 13, 2008 Parks Committee Meeting.

Action: **A motion was made that this matter be Passed. The motion carried by the following vote:**

Votes: Yes: 3 - Drozd, Finnerty and Chair Cleary
Abstain: 1 - Futules
Absent: 4 - Burn, Ellenbogen, Macey and Rea

IV. Agenda Items**Ordinances**

3674-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of approximately six acres of property by the Pennsylvania Turnpike commission in North Park.

Sponsors: Chief Executive

Summary: *Mr. Baechle provided the committee with a summary of the bill. He said that the ordinance would permit the Parks Department to lease six acres of property in North Park to the Pennsylvania Turnpike Commission for the construction of a wetland mitigation site. He said that the Parks Department has recommended the approval of said property and that lease payments would not be required from the Turnpike Commission.*

He also said that the Turnpike Commission would be responsible for monitoring and maintaining the site for a period of five years or until the project is deemed a success and that the County would retain ownership of the property and would preserve the mitigation site as a wetland thereafter.

He presented a map to the committee to display the exact location of the property. He said that there is no significant liability to the county.

Action: A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.

V. Adjournment

Summary: *The meeting adjourned at 5:30 PM*