

# **Allegheny County Council**

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## **Meeting Minutes**

**Wednesday, October 14, 2020**

**5:00 PM**

**Conference Room I**

## **Committee on Parks**

*John Palmiere, Chair; Tom Baker, Tom Duerr, Nick Futules, Cindy Kirk, Anita Prizio  
and Paul Zavarella, Members*

## I. Call to Order

*The meeting was called to order at 5:00.*

### Invited Guests:

**William D. McKain, CPA, Allegheny County Manager or designee(s)**  
**Andy Baechle, Director, Allegheny County Parks Department**

*Mr. McKain was present from the Office of the County Manager.*

*Mr. Baechle was present from the Parks Department.*

*Mr. Evanto was present from the Department of Administrative Services.*

*Mr. Barker and Mr. Varhola were present from the Office of County Council.*

## II. Roll Call

**Members Present:** 1 - Anita Prizio

**Members Absent:** 0

**Members Phone:** 6 - Tom Baker, Tom Duerr, Nick Futules, Cindy Kirk, Paul Zavarella and John Palmiere

**Members** 2 - Bob Macey and Bethany Hallam

**Non-Members:**

## III. Approval of Minutes

## IV. Agenda Items

### Ordinances

[11603-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Allegheny County Budo-Kai to use a structure on Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

*At the request of the Chair, the clerk read the title of the bill and Mr. Baechle summarized the bill, noting that the term is for three years through September 30, 2023, with rent of \$2400 per year. Mr. Baechle noted that the tenant has been using Exhibit Building #4 for several years for the same purpose.*

**A motion was made by Prizio, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[11604-20](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Mon Valley Express Drum & Bugle Corps, also known as Mon Valley Express, Inc., to use a structure on Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

*At the request of the Chair, the clerk read the title of the bill, noting that the building at*

issue is Exhibit Building #7, with a three year term and \$200 monthly rent. Mr. Baechle summarized the activities undertaken by Mon Valley Express, and noted that the County has insurance on file for this and the previous tenants.

**A motion was made by Futules, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[11630-20](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Netflix Productions LLC to use certain County-owned real and personal property in connection with filming a television series.

**Sponsors:** Chief Executive

*At the request of the Chair, the clerk read the title of the bill and Mr. Evanto summarized its provisions, noting that Netflix is interested in filming from November 2020 through March 2021 in and around Hartwood Acres Park. Mr. Evanto summarized expected impacts upon hotel/motel room tax and car rental tax revenues.*

**A motion was made by Prizio, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

[11631-20](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park Theatre, Inc. to use a structure on Brownsville Road in the County's South Park.

**Sponsors:** Chief Executive

*At the request of the Chair, the clerk read the title of the bill and Mr. Baechle summarized its provisions, noting that the term is three years, described the rental rate and noted that insurance for the tenant is on file, and indicated that the theater company performs maintenance on the structures that they use as well as paying rent.*

*The Chair noted that the theater group had been excellent partners over the years.*

**A motion was made by Duerr, seconded by Zavarella, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

## V. Adjournment

*The meeting was adjourned at 5:09.*