

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, February 13, 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 5:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Andy Baechle, Director, Parks

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

Council staff in attendance: John Mascio and Jared Barker

II. Roll Call

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

III. Approval of Minutes

3743-08 Motion to approve the Minutes of the January 23, 2008 Parks Committee Meeting.

Action: **A motion was made by Drozd, seconded by Futules, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Ordinance**

3714-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the use of County Land by the Northern Allegheny County Senior Softball League for the sponsorship of the senior softball league in NORTH PARK.

Sponsors: Chief Executive

Summary: *The Chair provided a summary of the bill. She said that the bill would permit the Parks Department to enter a three year lease agreement with the Northern Allegheny County Senior Softball League for use of Lambert #1 Field and Mashuda #2 field in North Park for their senior league. She said that although the County has allowed the League to use fields in North Park in the past, the lease agreement has been altered slightly by the County for this renewal.*

She also said that there will be no fee paid by the League for the rental.

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

V. Adjournment

Summary: *The meeting adjourned at 5:05 PM*