

Allegheny County Council

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Meeting Agenda

Wednesday, January 28, 2015

5:00 PM

Conference Room I

Committee on Parks

Nicholas Futules-Chair

Members: James Ellenbogen, Michael J. Finnerty, Heather S. Heidelbaugh, Robert J. Macey, Sue Means, and John Palmiere

I. Call to Order**Invited Guests:****William D. McKain, CPA-County Manager or Designee****Andy Baechle-Director, Parks Department****II. Roll Call****III. Approval of Minutes**

[8749-15](#) Motion to approve the minutes of the Parks Committee meeting of Allegheny County Council held on October 28, 2014

IV. Agenda Items**Ordinances**

[8695-15](#) Ordinance of the County of Allegheny granting authorization to demolish the North Park Horse Barn located on McKinney Road.

Sponsors: Chief Executive

Legislative History

1/6/15 County Council Referred by Chair to the Committee on Parks

[8728-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement to extend a lease with the Amateur Astronomers Association of Pittsburgh (AAAP), for the continued operation and maintenance of Wagman Observatory in Deer Lakes Park.

Sponsors: Chief Executive

Legislative History

1/20/15 County Council Referred by Chair to the Committee on Parks

[8729-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, permitting the use by Allegheny County Budo-Kai for the operation and management of Martial Arts Center.

Sponsors: Chief Executive

Legislative History

1/20/15 County Council Referred by Chair to the Committee on Parks

[8730-15](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an Agreement between the County of Allegheny and Family Links, Inc. for leasing of a house and surrounding property located in Boyce Park.

Sponsors: Chief Executive

Legislative History

1/20/15 County Council Referred to the Committee on Parks

[8731-15](#)

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing an extension of an agreement with the GATEWAY RADIO CONTROL SOCIETY for the operation and management of the Model Aircraft Field located in Boyce Park.

Sponsors:

Chief Executive

Legislative History

1/20/15 County Council Referred by Chair to the Committee on Parks

Motions

[8447-14](#)

Motion Approving the "Friends of the Park Handbook" in order to provide a standardized guideline for the operations of the Friends of the Park Organization in their activities and advisory duties to the elected representatives of Allegheny County Council.

Sponsors:

Council Member Means and Council Member Palmiere

Legislative History

8/26/14 County Council Referred by Chair to the Committee on Parks

V. Adjournment