



Allegheny County Council

Committee Agenda Committee on Parks

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

**Joan Cleary, Chair; Jim Burn, Susan Caldwell, Matt Drozd, Mike Finnerty, and
Jan Rea - Members**

Wednesday, April 12, 2006

4:00 PM

Conference Room I

I. Call to Order

Invited Guests:

**Jim Flynn, County Manager or Designee
Andy Baechle, Director, Parks**

II. Roll Call

III. Approval of Minutes

2523-06

Motion to approve the Minutes of the March 16, 2006 Parks Committee Meeting.

IV. Agenda Items

Ordinance

2484-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania authorizing the County to amend and restate a land lease agreement for a parcel of property located within Settlers Cabin Park with the Horticultural Society of Western Pennsylvania for the development, construction and operation of a Botanic Garden within Settler Cabin Park.

Sponsors: Chief Executive

V. Adjournment