

# **Allegheny County Council**

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



## **Committee Meeting Minutes**

**Wednesday, July 2, 2008**

**4:00 PM**

**Conference Room I**

### **Committee on Parks**

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

**I. Call to Order**

**Summary:** *The meeting was called to order at 4:00 p.m.*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Andy Baechle, Director, Parks**

**Summary:** *Invited Guests Present: Jim Flynn, County Manager; Andy Baechle, Director, Parks*

*Council Staff Present: Jared Barker, Jennifer Liptak, Stephanie Buka*

**II. Roll Call**

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

**III. Approval of Minutes**

**4185-08** Motion to approve the Minutes of the June 18, 2008 Parks Committee Meeting.

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

**IV. Agenda Items****Ordinances**

**3994-08** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 07-06, the existing schedule of facility and recreational rates and fees for the use of County recreational and park facilities.

**Sponsors:** Nick Futules and Bob Macey

**Summary:** *Chairman Futules explained the amendment he provided to the group and said the bill is now applicable to EMT's as well as volunteer firefighters.*

*Councilman Macey asked for clarification concerning the \$50 discount towards rental of any picnic grove. Director Baechle said the Parks Department would be able to monitor that discount.*

*Ms. Liptak provided the group with a draft of a Fiscal Note, and she explained that the numbers are estimates. She said it's difficult to determine what the actual numbers would amount to.*

*Councilman Drozd said he supports this bill.*

*There were not enough members to amend the bill, so Chairman Futules said the amendment will be provided to the full Council on the floor of the Regular Meeting of Council on 7-8-08.*

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

V. Adjournment

**Summary:** *The meeting adjourned at 4:20 p.m.*