Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Meeting Agenda

Wednesday, May 17, 2017

5:00 PM

Conference Room I

Committee on Parks

John Palmiere, Chair; Patrick Catena, James Ellenbogen, Nick Futules, Cindy Kirk, Paul Klein, Ed Kress, Bob Macey and Sue Means, Members.

I. Call to Order

Invited Guests:

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

II. Roll Call

III. Approval of Minutes

<u>10174-17</u> Motion to approve the minutes of the April 5, 2017 meeting of the Committee on Parks.

IV. Agenda Items

Ordinances

<u>10164-17</u> <u>Sponsors:</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting Open 4 Business Productions, LLC a temporary license to use certain County owned real and personal property in connection with filming a television series. Chief Executive <u>Legislative History</u>		
	5/9/17	County Council	Referred by Chair to the Committee on Parks
<u>10168-17</u>	An Ordinance authorizing the County of Allegheny to acquire two parcels of land totaling approximately 15.1346 acres located at 1404 Noblestown Road (SR 3048) in Collier Township and identified as tax parcel Nos. 331-F-9 and 9929-X-1134 from Mary Jane Jessep for \$123,500.00 for the purpose of enlarging Settler's Cabin Park.		
<u>Sponsors:</u>	Chief Executive		
	Legislative Hist	tory	
	5/9/17	County Council	Referred by Chair to the Committee on Parks

Discussion Topic

V. Adjournment