

# Allegheny County Council

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## Meeting Agenda

**Wednesday, January 31, 2018**

**4:00 PM**

**Conference Room I**

### **Committee on Parks**

*John Palmiere, Chair;  
Patrick Catena, Nick Futules, Cindy Kirk, Bob Macey, Sue Means and Anita Prizio,  
Members.*

**I. Call to Order****Invited Guests:**

**William D. McKain, CPA, Allegheny County Manager, or designee(s)**  
**Andy Baechle, Director, Allegheny County Parks Department**  
**Caren Glotfelty, Executive Director, Allegheny County Parks Foundation**

**II. Roll Call****III. Approval of Minutes**

[10489-18](#) Motion to approve the minutes of the December 6, 2017 meeting of the Committee on Parks.

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

[10487-18](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing South Park BMX, Inc. to use a facility on East Park Drive in the County's South Park.

**Sponsors:**

Chief Executive

**Legislative History**

1/23/18

County Council

Referred by Chair to the Committee on Parks

**Discussion Topic - Allegheny County Parks Foundation Update****V. Adjournment**