

I. Call to Order

The meeting was called to order at 4:07.

Invited Guests:

Jennifer Liptak, Allegheny County Manager or designee(s) Andy Baechle, Director, Allegheny County Parks Department Representatives of the Friends of the Park organizations

II. Roll Call

Members Present:	2 -	Bob Macey andAnita Prizio
Members Absent:	1 -	Jack Betkowski
Members Phone:	4 -	Suzanne Filiaggi,Nick Futules,Michelle Naccarati-Chapkis andJohn Palmiere
Members Non-Members:	2 -	Tom Duerr andRobert Palmosina

III. Approval of Minutes

IV. Agenda Items

Ordinances

12579-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the acceptance of the Allegheny Land Trust's offer to donate forty-three (43) parcels of land located adjacent to the County's North Park.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Prizio, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

12630-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of a BMX bicycle facility in the County's South Park by South Park BMX, Inc.

Sponsors: Chief Executive

A motion was made by Naccarati-Chapkis, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

<u>12631-23</u> An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of real property in the County's Deer Lakes Park for purposes of farming by Beacom Farms.

Sponsors: Chief Executive

A motion was made by Prizio, seconded by Macey, that this matter be

Affirmatively Recommended. The motion carried by a unanimous vote.

12632-23 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the continued use of real property in the County's White Oak Park known as Angora Gardens by UPMC Western Behavioral Health at Mon Yough.

<u>Sponsors:</u> Chief Executive

A motion was made by Futules, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

Discussion Topic - Friends of the Park Organization Updates

V. Adjournment

The meeting was adjourned at 4:57.