Allegheny County Council

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Meeting Minutes - Approved

Wednesday, February 26, 2014 4:00 PM

Conference Room I

Committee on Parks

Nicholas Futules-Chair Members: James Ellenbogen, Michael J. Finnerty, Heather S. Heidelbaugh, Robert J. Macey, Sue Means, and John Palmiere

I. Call to Order

The meeting was called to order at 4PM.

Invited Guests: William D. McKain, CPA-County Manager Andrew G. Baechle-Director, Parks Department

II. Roll Call

Council Members 6 - Futules, Finnerty, Heidelbaugh, Macey, Means and Palmiere

Present:

Council Members 1 - Ellenbogen

Absent:

Council Members 2 - Russell Robinson and Daly Danko

Non-Members:

III. Approval of Minutes

8097-14 Motion to approve the minutes of the Parks Committee of Allegheny

County Council held on December 10th, 2013.

Passed

IV. Agenda Items

Ordinances

8086-14 An Ordinance amending Chapter 215 of the Allegheny County Code of

Ordinances, entitled "Boards, Commissions and Committees," Article III, entitled "Council of Friends," §215-12, entitled "Election of Officers" in order to expand the terms of the Chair and Co-Chair served on the Council of Friends organizations for each of the nine County parks.

Sponsors: Council Member Means and Council Member Palmiere

At the request of the Chair, the Clerk read the title of the bill and Ms. Means explained the reasoning behind it.

Ms. Means and the Chair discussed the potential merits of altering or eliminating the term limits for officers of the Councils of Friends.

Mr. Finnerty suggested that the issue of term limits might be best addressed at some future point, and Mr. Palmiere agreed.

Affirmatively Recommended

V. Adjournment

The meeting adjourned at 4:14.