

Allegheny County Council

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Meeting Minutes

Wednesday, September 8, 2021

4:30 PM

Conference Room I

Committee on Parks

*John Palmiere, Chair; Tom Baker, Tom Duerr, Nick Futules, Cindy Kirk, Anita Prizio
and Paul Zavarella, Members*

I. Call to Order

The meeting was called to order at 4:30.

Invited Guests:

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

Mr. McKain was present from the Office of the County Manager, and Mr. Baechle was present from the Parks Department.

II. Roll Call

Members Present: 1 - Anita Prizio

Members Absent: 2 - Nick Futules and Cindy Kirk

Members Phone: 4 - Tom Baker, Tom Duerr, Paul Zavarella and John Palmiere

III. Approval of Minutes

IV. Agenda Items

Ordinances

[11939-21](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, would authorize Venture Outdoors continued use of certain Allegheny County-owned real property along Pearce Mill Road in the County's North Park to operate a boat rental and outdoor activities business.

Sponsors: Chief Executive

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

[11984-21](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Highmark Health to use designated sites on County-owned real property for purposes of placing healthcare-related educational advertisements.

Sponsors: Chief Executive

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

[11985-21](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing Picrow Streaming Inc. to use certain County-owned real and personal property in connection with filming a television series.

Sponsors: Chief Executive

A motion was made by Zavarella, seconded by Duerr, that this matter be

Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:42.