



**Borough of Bellevue
Parks and Recreation Committee Minutes
June 7, 2016
5:00 p.m.
Rosemary Heflin Council Chambers**

I. Roll Call

A meeting of the Bellevue Borough Parks and Recreation Committee was called to order at 5:00 P.M. by Chairperson Heffley.

In attendance were Councilperson Heffley (Chair), Hrynda, Lenard, DAS Borczyk, DPW Supervisor Olczak and HRG Engineer Gilberti. Cultural, Library Director Goodman was absent.

II. Public Contribution (5 minutes per person) - None.

III. Reports:

i. Bayne Library Report Written report submitted.

HRG Engineer Gilberti noted that the sponsorship of a Movies in the Park activity had been approved by HRG. Financial Clerk Moss noted that the sponsorship amount had been received.

IV. Old Business:

i. Update – Gillott Field Situation

DPW Supervisor Olczak updated the Committee on the water leak at Gillott Field and informed the Committee that he was only able to receive repair bids for time and material. Councilperson Lenard made a Motion to include on the Agenda of the June 14, 2016 Pre-Council meeting, a request for approval of up to \$ 5,000.00 for time and materials.

ii. Update – Clearances

DAS Borczyk informed the Committee that the Child Clearances are complete for seasonal and DPW employees, but for a few individuals.

iii. Update – Bellevue’s 150th Anniversary

Councilperson Heffley discussed the Special Meeting to be held on Thursday, June 16, 2016 at 6:15 P.M., in Council Chambers, for Bellevue’s 150th Anniversary. Councilperson Lenard made a Motion to authorized DAS Borczyk to advertise the meeting due to the close proximity of the Pre-Council meeting.

iv. Update – 4th of July Celebration

The Committee discussed the needs and scheduled activities for the Celebration, including free hot dogs, the balloon clown, bounce houses and the lack of ability to get a DJ for the day.

v. Master Parks Plan

HRG Engineer Gilberti informed the Committee that the Master Parks Plan will be finalized by the June 28, 2016 Council Meeting.

V. New Business

Councilperson Heffley informed Council that the damaged carpet in the Library was repaired.

DAS Borczyk informed Council that the 2015 revised KaBoom Grant has been submitted.

DAS Borczyk informed Council that the Borough has applied for a grant for recycle containers. In the parks.

Councilperson Heffley asked that Tri-State be contacted about increasing the hours of concession stand employees.

The Committee requested that Maureen Grant be contacted to produce an interim Pool Report for the June Pre-Council Meeting.

DPW Supervisor Olczak informed Council that he has received bids for the boiler replacement at the Library which had ranged from \$10,000-\$24,000.

DPW Supervisor Olczak informed Council the Library A/C units are in poor condition and recommended that replacement and maintenance contracts for the units be re-visited.

DPW Supervisor Olczak informed Council that the baby pool is functional at this time, but there is a bad line leading to the mushroom.

Councilperson Lenard made a Motion to paint the Flag Pole at the entrance to Memorial Park. Councilperson Hrynda Seconded the Motion.

Requirements of watering the plants at Memorial and Bayne Park were discussed.

VI. Public Contributions - None.

VII. Adjournment

Councilperson Hrynda made a Motion to Adjourn the meeting at 6:00 P.M. The Motion was Seconded by Councilperson Lenard and meeting was adjourned.

Minutes approved by Bellevue Borough Council on June 28, 2016.