



**Slightly Updated
July 26, 2016**

**Borough of Bellevue
Parks and Recreation Committee Minutes
July 5, 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, Cultural, Library Director Goodman and HRG Engineer Gilberti.

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

III. Reports:

i. Bayne Library Report

Cultural & Library Director Ellen Goodman reported that most energies were dedicated to the Summer Reading Program which has received a great response for this summer.

IV. Old Business:

i. Library Boiler Bids

DPW Supervisor Olczak recommended the lowest bid of Motta Heating and Air Conditioning be accepted at \$ 10,790.00. Councilperson Lenard made a Motion to vote on the recommendation as part of the Agenda of the July 12, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Hrynda.

ii. CNR Handicapped Access – Grant Update

Engineer Gilberti informed the Committee that the re-bid would be distributed this week. He noted that the DCNR required that the specs include ADA access to the skate park and a Bocce Court.

iii. Kaboom Grant

DAS Borczyk updated the Committee on the requirements of acceptance of the recently awarded \$ 15,000.00 KaBoom Grant.

iv. Bellevue 150th Anniversary Update

Councilperson Heffley informed the Committee that a meeting of the Committee was scheduled for July 28, 2016 at 6:30 P.M. in Council Chambers.

v. Library Air Conditioning

DPW Supervisor Olczak received a revised bid from Motta Heating and Air Conditioning for \$ 13,100 and was waiting for revised bids from Ruthraff and Frew. Councilperson Hrynda made a Motion to include this item on the agenda of the July 12, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Lenard.

V. New Business

Councilperson Lenard asked that DPW remove weeds form the base of playground equipment at Bayne Park.

Councilperson Heffley asked and received a report on the watering of the plants at Memorial Park.

Councilperson Hrynda made a motion to include the approval of the Annual Dog Swim for September 5, 2016 from 6:30-8:30 P.M. on the Agenda of the July 12, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Lenard.

Councilperson Lenard made a Motion to address the Sewickley YMCA request for discounted pool passes by suggesting rental of the large pavilion which offers discounted swimmer admissions. The Motion was seconded by Tom Hrynda.

VI. Public Contributions – None.

VII. Adjournment

Councilperson Hrynda made a Motion to Adjourn the meeting at 5:35 P.M. The Motion was seconded by Councilperson Lenard and the meeting was adjourned.

Minutes approved by Bellevue Borough Council on July 26,2016.