



**Borough of Bellevue
Parks and Recreation Minutes
September 5, 2017
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 Councilperson Heffley.

In attendance were Councilpersons Heffley, Lenard, Hrynda, DAS Borczyk, Library Director Goodman, DPW Supervisor Giammatteo and Pool Manager Grant.

II. Public Contribution (5 minutes per person)

Mike Kendall (Councilperson) presented the Committee with a proposal to install a kiosk in Memorial Park to post activities for the hike/bike trail, Councilperson Lenard made a Motion to grant permission for the kiosk installation. The Motion was Seconded by Councilperson Heffley.

III. Reports

Natalie Robertson provided the Committee with an update on the meetings concerning the operation of the dog park.

Maureen Grant reported to the Committee that attendance was down for the swimming pool, due to the poor summer weather.

IV. Old Business:

i. Library roof bids--Review.

DPW Supervisor Giammatteo reviewed the Library roof bids with the Committee. He was asked to add gutter replacement to the eligible bids by the October Committee meeting.

ii. Library railing – Plan.

DPW Supervisor Giammatteo discussed the repair plan with the Committee. Repairs should be complete by winter.

iii. DCNR Grant – Progress Report.

Engineer Gilberti reviewed the project timeline with the Committee.

iv. KaBOOM! Grant – Update.

DAS Borczyk informed Council that Bellevue Borough was asked to submit information for Phase III of the application process. Awarding of grants is expected in October.

v. Bid for Baby Pool.

DPW Supervisor Giammatteo briefed the Committee on the testing and future analysis for the repair. The intake had no issues, therefore, the repair is most likely in the skimmer system.

vi. Memorial Park Bleacher quotes.

DAS Borczyk informed Council that he was submitting a CDBG Year 44 application for replacement of the spectator benches at the Memorial Park Ballfield.

vii. Playground Grant - CDBG.

DAS Borczyk informed Council that Year 43 bids are being advertised next week and Year 44 Pre-applications are due to the Quaker Valley COG by September 8.

V. New Business:

in. Councilperson Lenard made a Motion to include the Request from CMU Baseball League for usage of Bellevue Memorial Field for 2017 Fall Ball season on the Agenda of the September 12, 2017 Pre-Council Meeting. The Motion was Seconded by Councilperson Hrynda.

ii. Concrete work at Bayne Library.

DPW Supervisor Giammatteo informed the Committee that the work would begin after the 150th event.

iii. Farmer's Market – Themed Animal Week.

The Committee needs more information about this issue in order to address it.

Councilperson Hrynda asked if any arrangements were made for payment of the electricity used by the Farmer's Market.

Councilperson Lenard made a Motion to Amend Resolution 12-12 to adjust the size of the Board of Directors to seven (7) members of which one (1) can be at-large. The Motion was Seconded by Councilperson Heffley.

VI. Public Contributions

LeeAnn Chaney, resident, asked if the Bellevue Dogwoods Association was looking into a membership program.

VII. Adjournment

Councilperson Lenard made a Motion to Adjourn the meeting at 5:55 P.M. The Motion was Seconded by Councilperson Hrynda. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on September 26, 2017.