



**Borough of Bellevue
Parks and Recreation Minutes
November 9, 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 HRG Engineer Gilberti.

II. Public contribution (5 minutes per person)

Wendy Blazier, Bellevue Dog Woods Association, gave her annual Dogwoods Report as required by Resolution. Generally, the park was in transition with changes on the Board of Directors.

III. Reports

- i. October 2017 Bayne Library Report reviewed by Cultural and Library Director, Ellen Goodman. She notified the Committee that the Library would be closed on December 26, 2017. Ellen has also applied for a Youth Gardens grant.

IV. Old Business

- i. CDBG 43 Streetscape

Engineer Gilberti notified the Committee that only one (1) company had bid the Bayne Park Playground Equipment – Jefferies and Associates. Council would need to approve the contractor at the next meeting.

V. New Business

- i. Reimbursement of electric invoices – BAGAA.

The Committee agreed to pay the electrical invoices for the Gillott Field facilities.

ii. Library Roof

DPW Supervisor Giammatteo informed the Committee that the Library roof repairs would begin the week of November 13, 2017, weather permitting.

iii. MOTION: Councilperson Hrynda made a Motion to place hiring of Lisette Dion as a Library Page at a rate of \$7.25 on November 14th Pre-Council Agenda. The Motion was Seconded by Councilperson Lenard.

iv. KaBOOM! Application

DAS Borczyk informed the Committee that Bellevue Borough was not successful in securing this round of grants. The next round is due November 17, 2017 and the application will be submitted again.

Councilperson Heffley asked DPW Supervisor Giammatteo to secure three (3) bids for painting of 2nd floor of Bayne Library.

Councilperson Hrynda made a Motion to include the Dogwoods Resolution on the agenda of the November 14, 2017 Pre-Council Meeting.

Councilperson Hrynda made a Motion to include the email concerning the 2018 Fireworks November 14, 2017 Pre-Council Meeting. Councilperson Lenard seconded the Motion.

VI. Public Contributions – None.

VII. Adjournment

Councilperson Lenard made a Motion to Adjourn the meeting at 5:30 P.M. The Motion was Seconded by Councilperson Heffley. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on November 28, 2017.

