



**Borough of Bellevue
Parks Minutes
May 7, 2019
6:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

A meeting of the Bellevue Borough Parks and Recreation Committee was called to order at 6:00 p.m. by Councilperson Hrynda (Chair).

II. Roll Call

In Attendance were Councilpersons Hrynda, Pennington, Pritchard. DAS Borczyk, Library Director Goodman, HRG Representatives Gilberti and Krell and Public Works Supervisor Giammatteo.

III. Public Contributions (5 minutes per person.)

Alex Miller, North Boros Tidal Waves President, requested a Movie Night Fund Raiser to be held at Memorial Park Pool on June 29, 2019 from 8:00 p.m. to 10:30 p.m. After discussion, Councilperson Pennington made a Motion to include this item on the Pre-Council Agenda of May 14, 2019. The Motion was Seconded by Councilperson Hrynda.

Jacob Burns – VFD, discussed installing a vending machine at Bayne Park as a fundraiser for the Volunteer Fire Department.

Erica Metzger, BAGAA, discussed replacing the fencing in the outfield.

IV. Reports

Engineer's Report - Engineer Gilberti informed the Committee that the Bayne Park Playground equipment from the CDBG Grant is expected to be delivered on May 16, 2019.

V. Old Business:

- i. Libraries - Lead grant update – Library Director Goodman discussed a \$ 1,000 grant received to enhance job search capabilities.
- ii. Civic Literacy Project, grant update and request for participation– update.

VI. New Business:

- i. Proposed New Renaissance Theatre Company Shakespeare event at Bayne Park on Friday, July 19, 2019. After Councilperson Hrynda described the event, Councilperson Pennington made a Motion to include this item on the Pre-Council Agenda of May 14, 2019. The Motion was Seconded by Councilperson Pritchard.
- ii. MOTION: Motion to hire Pool Front Desk seasonal staff for 2019. After discussion, Councilperson Hrynda made a Motion to include this item on the Pre-Council Agenda of May 14, 2019. The Motion was Seconded by Councilperson Pritchard.
- iii. MOTION: Motion to approve HRG Engineer's Proposal for Memorial Park Project at an amount not to exceed \$55,481.00. (Budget Account No. 01.408.313.) After discussion, Councilperson Hrynda made a Motion to include this item on the Pre-Council Agenda of May 14, 2019. The Motion was Seconded by Councilperson Pritchard.
- iv. Library Handrails Bid/Library Improvements – After discussion, Councilperson Pennington made a Motion to include this item on the Pre-Council Agenda of May 14, 2019. The Motion was Seconded by Councilperson Pritchard.

VII. Public Contributions - None.

VIII. Adjournment

Councilperson Hrynda made a Motion to Adjourn the meeting at 6:35 p.m. The Motion was Seconded by Councilperson Pennington. The Meeting was Adjourned.