



**Borough of Bellevue
Parks Minutes
November 6, 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 and Pritchard. DAS Borczyk, Public Works Supervisor Giammatteo and HRG Representatives Gilberti, Krell and Breslin. Library Director Goodman was absent.

III. Public Contributions (5 minutes per person.) - None.

IV. Reports

Library Report was included packet information in absence of the Library Director.

V. Old Business:

- i. Installation of Penguin Foundation/Dek Hockey rink – HRG Engineer Gilberti informed the Committee that paving of the site base was scheduled for the week of November 18, 2019. He was coordinating this with the installation schedule of the Penguins Foundation.

HRG Engineer Breslin notified the Committee that the Memorial Park Improvements Bid was scheduled for the week of November 12, 2019 with a bid opening on December 17, 2019 and Construction to start after January 1, 2020..

VI. New Business:

- i. Request for approval of the North Suburban Chamber of Commerce Holiday Celebration event and road closures on Saturday, December 7, 2019 was discussed during the Public Safety Meeting this evening and action was taken from that Committee.

Councilperson Pennington made a Motion to include the bids for the Bayne Library Circulation Desk on the agenda of the Pre-Council Meeting of November 12, 2019. The Motion was Seconded by Councilperson Pritchard.

DAS Borczyk reminded the Committee that the Borough Administrative Offices were closed on Monday, November 11, 2019 for Veteran's Day.

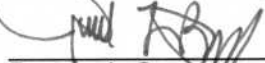
VII. Public Contributions - None.

VIII. Adjournment

Councilperson Pritchard mad a Motion to Adjourn the meeting at 6:12 p.m. The Motion was Seconded by Councilperson Pennington. The meeting was Adjourned.

Minutes approved by Bellevue Borough Council on December 23, 2019.

Minutes Certified by:



Borough Secretary



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