

# Bellevue Borough Committee Meeting Minutes

## Committee: Parks and Recreation

<b>Date:</b>	09.01.2020	<b>Location:</b> Zoom Teleconference
<b>Chair:</b>	Val Pennington	<b>Time:</b> 6:00 pm
<b>Note Taker:</b>	Cindy Bahn	
<b>Members In Attendance:</b>	Val Pennington Glenn Pritchard, Council Jeff Stuncard, Council	
<b>Members Absent:</b>		
<b>Others In Attendance:</b>	Cindy Bahn, DAS Ellen Goodman, Director, Bayne Memorial Library Andrea Contes, Financial Services Administrator	Ben Gilberti, HRG Engineers
<b>Public Contributions on Agenda Items (5 minutes)</b>		
<ul style="list-style-type: none"> <li>▪ There was no public contribution on agenda items.</li> </ul>		
<b>Agenda Items – Reports:</b>		
<b>1</b>	<b>Andrew Bayne Memorial Library; Ellen Goodman, Director</b> <ul style="list-style-type: none"> <li>▪ Ms. Goodman reported that the Library is open, but pretty quiet; utilization is down to about 40-60 patrons per day, which is still double July's numbers.</li> <li>▪ She cited the need for exterior building repairs; a bid to complete these repairs had been obtained from Carmel Construction last year.</li> <li>▪ A critical need is a repair to a boiler pipe, which is leaking. This will be added to the agenda for the Pre-Council meeting.</li> </ul>	
<b>2</b>	<b>Bellevue Parks; Ben Gilberti, HRG Engineers</b> <ul style="list-style-type: none"> <li>▪ Mr. Gilberti reported that construction at Memorial Park is nearly complete. Remaining items include minor landscaping and the stormwater basin.</li> <li>▪ The Memorial Park waterline replacement is out for bid</li> <li>▪ The contractor on the Gillott Park playground will be on site the week of September 7.</li> <li>▪ The retaining wall at Gillott Park will require the rental of an excavator to replace the lagging wall, as well as corrugated pipe and stone.</li> </ul>	
<b>Unfinished Business:</b>		
<ul style="list-style-type: none"> <li>▪ Mr. Gilberti addressed the Gillott Park Retaining Wall under his Parks report.</li> </ul>		
<b>New Business:</b>		
<ul style="list-style-type: none"> <li>▪ There were no items of new business.</li> </ul>		
<b>Public Contributions on Non-Agenda Items (2 minutes)</b>		
<ul style="list-style-type: none"> <li>▪ There was no public contribution.</li> </ul>		

**Meeting Adjourned at:** 6:22 pm

**Next Meeting:** October 7, 2020, 6:00 pm

Minutes Approved by Bellevue Borough Council on October 27, 2020.