

6:00 P.M. Monday April 24, 2017  
Conference Room C- Municipal Building

**6 p.m.**

**I. Community Organizations –funding (Terri Windstein - Finance)**

- *Background information – who they are, what they do, benefit to the community*
- *Copy of 2017 budget and 10 year look back regarding municipal contribution/funding*
- *General opening statement by a representative from each organization*
  - Mount Lebanon Historical Society- Jim Wojcik (10 min)
  - Mt. Lebanon Partnership -Joan Shinavski (10 min)
  - Mt. Lebanon Village (10 min)
  - Outreach – Mary Birks, Executive Director  
Rekha Shukla, Board President  
Lindsay Gorman, Finance Manager (10 min)
  - Other Organizations (SHACOG, ALOM, CONNECT) (**Ian McMeans**) (10 min)

**7 p.m.**

**II. Boards and Authorities Review**

- *Structure (by ward, at large, etc.)*
- *2017 Work Plan*
- *Meeting schedule (frequency of meetings, dates, times)*
- *Copy of the Ordinance creating the board*
- *Statement regarding primary role or function*
  - Community Relations Board (10 min)  
Staff Liaison, Susan Morgans  
Member, Lisa Borelli Dorn
  - Economic Development Council (10 min)  
Staff Liaison, Eric Milliron
  - Environmental Sustainability Board (10 min)  
Staff Liaison, Bonnie Cross  
Member, Rogerio Arns Neumann, Patrick Eberz
  - Historic Preservation Board (10 min)  
Staff Liaison, Susan Morgans  
Member, Yvette Yescas

- Parking Facility Board (10 min)  
Staff Liaison, Rudy Sukal  
Member, Andrew Flynn
  
- Parks Advisory Board (10 min)  
Staff Liaison, Rudy Sukal  
Member, Jonathan Farrell
  
- Sports Advisory Board (10 min)  
Staff Liaison, David Donnellan  
Member, Walt Henry
  
- Traffic Board (10 min)  
Staff Liaison, Mark Rayburg  
Member, Patrick Fitzgerald

### III. Adjourn