



MT. LEBANON
PENNSYLVANIA

**Parks Advisory Board Meeting Minutes
Tuesday, April 4th, 2017 - 6:30 p.m.
Municipal Building Room C**

I. Roll Call & Declaration of Quorum

Mr. Farrell called the meeting to order at 6:31 PM, and proceeded with the Roll Call. The meeting was attended by Jonathan Farrell, Ron Block, Richard Heyse, Pam Burrett, and Elaine Kramer.

The meeting was also attended by the Director of Public Works, Rudy Sukal, Facilities & Parks Coordinator, Phillip Avolio, and Commissioner Steve Silverman.

Megan Zadecky and Carrie Beck were absent.

II. Citizen Comments

Natalie Uschner-Arroyo spoke to the board about her plans to conduct water quality testing in Bird Park and Robb Hollow.

Ms. Kramer noted that it might be worthwhile to get students involved, and suggested a few organizations to contact.

Ms. Burrett was also able to provide Ms. Uschner-Arroyo with contacts at the school district.

III. Approval of February, 2017 Meeting Minutes

Mr. Farrell asked the group to please review the March 2017 meeting minutes.

Mr. Block noted the need for the addition of "Nature" when mentioning the Mt. Lebanon Nature Conservancy.

Commissioner Silverman requested that under section IV, "on" be changed to "about", and under section X, "with" be replaced with "for".

A motion was made by Ms. Kramer and a second by Mr. Block to approve minutes as amended. The motion passed, and the amended minutes were accepted.

IV. Arboretum

Ms. Kramer presented on the arboretum group Arbnet. She explained the qualifications and justifications on joining this organization. The group discussed the structures that are required to obtain accreditation as an Arboretum.

V. Mission Statement Review

The group reviewed the mission statement for the Parks Advisory Board that will be presented at the next commission discussion session. The edited mission statement that was sent out in an email for comment.

A motion was made by Ms. Burrett and a second by Mr. Block to adopt the revised mission statement. The motion passed and the revised mission statement was adopted.

VI. New & Existing PAB Projects

(Tabled for next meeting)

VII. ESB & SAB Projects

(Tabled for next meeting)

VIII. New Business

Mr. Farrell volunteered to attend the commission discussion session on April 24th to represent the Parks Advisory Board.

IX. Old Business

(No old business was reported)

X. Announcements

Ms. Burrett announced an opportunity to help with a classroom activity in Bird Park on May 15th and 17th-19th.

Mr. Block noted that trail work would be performed on the 29th of this month in Twin Hills Park.

XI. Adjournment

A motion was made by Mr. Farrell and a second by Mr. Heyse to adjourn the meeting. The motion passed, and the meeting was adjourned at 8:25 PM.

