



MT. LEBANON
PENNSYLVANIA

**Parks Advisory Board Meeting Minutes
Tuesday, June 6, 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, Pam Burrett, Elaine Kramer, and Megan Zadecky.

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

Ron Block, Richard Heyse, and Carrie Beck were absent.

II. Citizen Comments

No Citizens Comments to Report.

III. Approval of April, 2017, Meeting Minutes

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

Ms. Burrett noted the need for a past tense verb in section IV.

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

IV. Arboretum Application Update

Ms. Kramer reviewed an example of the format that might be used in Spalding Circle for the arboretum program.

The group discussed how it might be helpful to start identifying large trees that are visible and close to roadways to make them accessible for residents to find and view.

Ms. Kramer will be attending the second Commission Discussion Session of the month to present the idea to the Commission for feedback and support.

V. Capital Improvement Project Prioritization Table Review

The group reviewed last month's ranking of CIP items. Mr. Sukal reviewed the general scope of each item with the group to bring all members up to speed on the process.

- 1. Main Park Lighting Upgrades*
- 2. Twin Hills Invasive Removal*
- 3. McNeilly Trails & Improvements*
- 4. North Meadowcroft ADA Improvements*
- 5. Robb Hollow Parking (Kelso)*
- 6. Bird Park Stream Restoration*
- 7. PA Blvd. Development*

VI. New Business

Commissioner Silverman discussed recent issues discussed at Commission meetings and discussion sessions.

VII. Old Business

Ms. Kramer asked Commissioner Silverman for feedback on the previous discussion session that reviewed all of the different boards and authorities that function in the municipality.

Mr. Farrell noted that he was exchanging calls with Eichenlaub on the herbicide re-application of invasives in the areas that were recently cleared.

VIII. Announcements

Mr. Sukal reported that this season's emerald ash borer treatments have been completed.

IX. Adjournment

A motion was made by Mr. Farrell and seconded by Ms. Burrett to adjourn the meeting. The motion passed, and the meeting was adjourned at 7:34 PM.