

Mt. Lebanon Sports Advisory Board

Meeting Minutes

January 9, 2020 - 8:00 p.m.

Municipal Building Room D

1. Call to Order and Roll Call

Chad Wertz called the meeting to order and David Donnellan called the roll.

The meeting was attended by board members Stacey Franklin, Don Gavett, Lynn Hagan, Walt Henry, Tom Langston, Megan O'Brakta, Shelly Saba and Chad Wertz. The meeting was also attended by Recreation Director, David Donnellan.

Dale Cable, Chip Dalesandro, Tom Donati and Dave Franklin were absent.

2. Election of Chair

Chad Wertz was elected Chair.

3. Election of Vice Chair

Don Gavett was elected Vice Chair.

4. Citizen Comments

There were no citizen comments.

5. Approval of the November 7, 2019 Meeting Minutes

The minutes were approved as submitted.

6. Recreation Center Feasibility Study Update

David Donnellan shared that the feasibility was funded at \$33,800, which includes the \$16,900 in private funds. He said a parks master plan study was also funded, and that the two studies would be combined to avoid any duplication of work from the consultants. He said the feasibility study would maintain its own separate requirements. He said the municipality would like one or two members of both the sports and parks advisory boards to serve on a working group with municipal staff to develop specifications for a request for proposals to hire a consultant for the study. He said the goal was to issue the RFP in March and

have a consultant on board in May. The board agreed that Chad Wertz and Dale Cable would serve on the working group.

7. Sports Related Projects Funded in the 2020 Budget

Mr. Donnellan reviewed the following list of projects:

Sports Related Projects Funded in the 2020 Budget

Tennis Court Reconstruction (Courts 3-8)	\$400,000.00 *
Ice Center Cooling Tower Replacement	\$180,000.00
Dixon/Middle Field Restrooms Renovation	\$143,200.00
Community Center Sidewalk Repair	\$40,000.00
Rec Center Feasibility Study	\$33,800.00 *
Tennis Center Sidewalk and Retaining Wall Replacement	\$26,500.00
Tennis Center Utility Cart Replacement	\$18,900.00
Diving Board and Stand Replacement	\$18,000.00
Swim Center Pump Replacement	\$10,000.00
Platform Tennis Courts 3 & 4 Lighting Replacement	\$8,500.00
	<u>\$878,900.00</u>

* \$180,000 Contribution from Indoor Tennis for Mt. Lebanon

* \$16,900 in private contributions

8. 2020 Work Plan

The board reviewed the 2019 Work Plan, and after discussion, agreed on the following work plan for 2020:

- A. Review and prioritization of sports related improvement projects.
- B. Work with municipal staff and the Parks Advisory Board to develop an RFP for a combined Parks Master Plan and Recreation Center Feasibility Study.
- C. Sell and promote recreation advertising opportunities.
- D. Address issues from citizens and individual sports associations as needed.
- E. Host a meeting among sports organizations to facilitate better communication, and to review each sport's registration, trends and other data to help prepare for future needs.

9. New Business

Mr. Donnellan announced that Dale Cable, Chip Dalesandro and Stacey Franklin each had terms ending March 31, 2020 and would not be eligible to serve again. He suggested that they encourage candidates from their organizations, or other sports organizations, to apply for service through the municipal website.

Shelly Saba shared a proposal from the soccer association to resurface the basketball courts at Barfferton with Flexsport tiles for Futsal and other sports. This would provide a dry surface for sports when fields are saturated. The basketball hoops and lines would be retained. The cost of the project was estimated to be \$27,800 with some portion of the cost covered by soccer.

It was agreed that a final proposal would be reviewed at the February meeting.

10. Announcements

David Donnellan announced that the Spring/Summer Field Meeting would be held on January 15, 2020 at 4 p.m. at the recreation center.

Don Gavett reported that platform tennis is working on plans to expand the warming hut, including adding a second floor and deck funded by Mt. Lebanon Platform Tennis Association, with a request of the municipality to provide the sewer and water service.

11. Adjournment

The meeting adjourned at 9:22 p.m.