

## **Mt. Lebanon Sports Advisory Board**

### **Meeting Minutes**

May 2, 2013, 8:00 p.m.

Recreation Center Room B

#### 1. Call to Order and Roll Call

Tim White called the meeting to order. David Donnellan called the role.

The meeting was attended by Board members, Dale Cable, Stacey Franklin, Walt Henry, Tim White, Anna Murphy, Scott Foor, Joy Pajak, Chris Curran and James Menegazzi. The meeting was also attended by Athletic Director John Grogan and Recreation Director David Donnellan

Brian Auer, Chip Dalesandro, Dave Franklin and Dave Klasnick were absent.

#### 2. Citizen Comments

There were no citizen comments.

#### 3. Approval of the April 4, 2013 Meeting Minutes

The minutes were approved as submitted. Mr. White asked the Board to review all meeting minutes carefully prior to approval.

#### 4. Brafferton Field Improvement Project and Parking Lot Improvement at Wildcat Field, Dan Deiseroth from Gateway Engineers

Mr. Deiseroth began by reviewing the proposed improvements to Brafferton Field in Sunset Hills Park. He stated the plan was to eliminate the existing baseball diamond and convert the field to a rectangular, multipurpose field 300' by 160'. Drainage would be added, fencing replaced and sod and an irrigation system would be added. The project budget is \$197,400. The Board did not recommend bleachers be included as people generally bring chairs. A concern was raised regarding parking. It was suggested that the existing paved area could be striped to organize and improve parking. Mr. Deiseroth stated that the preferred schedule for the project would be to complete construction of the fields in the fall so they could be ready for the following spring.

The Sports Advisory Board made a recommendation to the Commission that the improvements to Brafferton Field as proposed be approved so that construction

can take place in the fall in order for the field to be made ready for use in the spring of 2014.

Mr. Dieseroth also reviewed the plans for the parking lot adjacent to Wildcat Field batting cages. He indicated that the plan called for paving the lot and creating 35 spaces that could be expanded to a total of 70-80 spaces, curbs, bumper blocks, rain gardens, and tree plantings. The lot will be striped and paved with bituminous material, and will include drainage. He stated the projected is slated to begin in September, and would last about 30-45 days.

Stacey Franklin suggested stairs from the lot leading up to the sidewalk on Cedar Boulevard. Mr. Deiseroth said an accessible sidewalk could be added to the project to access the sidewalk on Cedar.

5. Asset/Inventory Review from Each Organization (Worksheets should be submitted prior to the meeting)

Tim White asked that the forms be submitted, preferably in electronic format. He then asked those present to verbally review the information for the association that they represent.

Each Board Member shared data regarding their organization for the inventory.

The Board discussed the fact that some sports, like tennis and golf, consist of multiple associations, teams and activities and could cause some confusion when completing the Asset Inventory. It was generally agreed that for purposes of the inventory, Board Members should answer the questions as they pertain to their organization, and when it comes to questions about the sport, the Board Member would be looked to as the 'expert' in that sport.

Tim White also asked that the Board consider total usage for facilities like golf and tennis, in addition to the individual association statistics.

The remaining agenda items were left for discussion at the next meeting.

6. Discussion and Preliminary Prioritization of Capital Projects
7. Inventory Field/Athletic Facilities and Utilization
8. Forum for Unrepresented Groups
9. Other Short and Long Term Goals
10. Adjournment

The meeting adjourned at 10:00 p.m.