

Mt. Lebanon Sports Advisory Board

Meeting Minutes

June 5, 2014 - 8:00 p.m.

Municipal Building Room 104C

1. Call to Order and Roll Call

Tim White called the meeting to order. David Donnellan called the roll. The meeting was attended by board members Dale Cable, Chris Curran, Scott Foor, Dave Franklin, Stacey Franklin, Don Gavett, Walt Henry, James Menegazzi, Joy Pajak and Tim White.

The meeting was also attended by Commissioner John Bendel and Director of Recreation David Donnellan.

Brian Auer, Chip Dalesandro and Dave Klasnick were absent.

2. Citizen Comments

Pam Scott, 134 Markham Drive, urged the board to redirect funding for installing turf on Middle and Wildcat Fields towards creating a new grass field within the Municipality. She suggested concentrating on Brafferton, Twin Hills, McNeilly, and Rob Hollow Parks. Ms. Scott asked for the date of the next Turf Task Force meeting. Mr. Donnellan reported that the task force's work is done and no future meetings were scheduled. Ms. Scott asked if the names of the individual donors for the Turf Project are available online. Mr. Franklin said these are private

Kimberly Schevtchuk, 519 Lyndhurst Avenue, asked the board to redirect their efforts to turf Middle and Wildcat Fields towards developing grass fields within the Municipality.

Martin Kassalan, 230 Mayfair Drive, expressed his concerns about possible toxins in turf. He asked Mr. Franklin for a breakdown of the amount of money raised for the Turf Project. Mr. Franklin reported that a total of \$245,000 had been raised. The local sports associations pledged \$125,000, the Mt. Lebanon Endowment has received \$93,000 in cash donations, and corporate sponsors have committed \$27,000.

3. Approval of the April 3, 2014 Meeting Minutes

The minutes were approved as submitted.

4. Turf Project Update

Mr. Donnellan announced that the Municipality advertised for bids on May 22, 2014. There will be a pre-bid meeting at 10 a.m. on June 6 at the Mt. Lebanon Recreation Center. On June 12, a community informational meeting is scheduled from 7:00 p.m. to 8:30 p.m. at Mellon Middle School auditorium. All project consultants will be present at the meeting, along with an independent consultant from Penn State who is an expert on athletic field surfaces. Any questions from the audience will be addressed. The bid opening is on June 19.

5. Potential Capital and Smaller Projects

Mr. Donnellan distributed a list of potential capital projects and smaller projects to the board. The list was prioritized based on responses from the board and is as follows:

SAB Capital Projects Worksheet - June 5, 2014				
Rank	Project	Estimated Cost	Fees to Offset	Comments
1	Tennis Center Sidewalk Replacement	\$ 93,450.00		Benefits tennis patrons as well as all pedestrian traffic through the park.
2	Ice Rink Flooring	\$ 215,000.00		
3	Platform Tennis Court and Warming Hut Replacement	\$ 297,000.00	\$75,000 Contribution from MLPTA	2016 Project
4	Rink HVAC Fitting Replacement	\$ 70,000.00		
5	Rec Center Light Pole Replacement	\$ 119,000.00		
6	Light Additional Fields	\$ 200,000.00		
7	Golf Course Pavilion	\$ 60,000.00		
8	Rink Steel Beam Painting	\$ 55,000.00		
9	Golf Course Trim Mower	\$ 30,000.00		
10	Multi Purpose Athletic Facility			
11	Golf Course Contouring Holes 4 & 5	\$ 765,998.00		
12	McNeilly Park/Field Improvements	\$ 4,030,000.00		
13	Brafferton Field/Park Improvement	\$ 900,000.00		

SAB Small Projects Worksheet - June 5, 2014				
Rank	Project	Estimated Cost	Fees to offset	Comments
1	Hitting/Kicking Wall Construction	\$ 9,600.00		Cost from Brafferton bid
2	Coping for top of Tennis Center hitting wall	\$ 1,500.00		Cost from recent quotes.
3	Tennis Center Gazebo Roofing and Painting	\$ 5,500.00		Cost from recent quotes.

6. Field Cancellation Policy

David Donnellan said the Commission asked the board to create a joint policy/procedure for closing fields in the event of inclement weather and poor field conditions. Mr. Bendel said the Commission would look to the Sports Advisory Board for a joint policy on this subject, but there was no deadline for a recommendation.

Tim White asked that associations put some language together for a policy. He said he would take the lead on this effort.

7. New Business

Several board members said they plan to attend the community informational meeting on turf. Mr. Donnellan stated that during the meeting, the public will be able to write questions on notecards that will be submitted to the panel by the moderator.

8. Announcements

There were no announcements.

9. Adjournment

The meeting adjourned at 9:31 p.m.