

Discussion Session – Tuesday, July 14, 2015

Open Discussion Session (High School Fine Arts Theatre)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	Steve Feller will review draft agenda
2	6:40 p.m.	Guaranteed Energy Savings	Review analysis concerning feasibility of a phase 2 program	Eric Petrazio and Richard Phelps from ABM and Andrew McCreery will present findings
3	6:50 p.m.	Denis Theater Foundation Request	The Foundation requested: a. Use Alfred Street parking lot and Clearview Common for gala on 9/14/15 from 4-11 p.m. b. Waive open container ordinance during this period	Elaine Wertheim will present information
4	7:00 p.m.	Deer Management	a. Review additional staff information b. Provide direction on next steps	Keith McGill will provide follow-up from June 22 special meeting
5	7:35 p.m.	ESB Recommendation Green Infrastructure	a. Consider ESB proposal to join the Pittsburgh Water and Sewer Authority in studying green infrastructure for flow reduction	Commissioner Fraasch will describe ESB position
6	7:40 p.m.	Park Issues	Consider issues: a. Grassing area along Cedar near Public Works/Painters Run Road b. Goats in Bird Park c. Smoking restrictions d. Proposed neighborhood meeting on Cedar Boulevard	David Donnellan will present Parks Advisory Board recommendations. Thomas Schevtchuk from the Nature Conservancy will be present to answer questions related to goat proposal

Tentative list of follow-up items for future meeting(s):

- a. Interview with Junior Commissioner candidates (August 11)
- b. Sports Advisory Board review of capital improvement plans (August 11)
- c. Naming rights policy (August 11)
- d. Academy Avenue Parking (August 11)
- e. CIP and unassigned fund balance (September)
- f. Code requirements for construction completion (September)
- g. Pension investment RFP (September)
- h. Vuono items: 1. Dog park 2. Municipal entry ID signs and historic preservation board 3. Update on ADA compliance 4. Technology for parking garages 5. Consolidation of advisory board 6. Liened real estate tax collection
- i. Commission goal setting meetings on Monday, July 27 and Saturday, August 8. No discussion session or adjourned meetings in July and August