

Mt. Lebanon Sports Advisory Board

Meeting Minutes

June 4, 2015 - 8:00 p.m.

Municipal Building Room 104C

1. Call to Order and Roll Call

Walt Henry called the meeting to order and David Donnellan called the roll. The meeting was attended by Board members Brian Auer, Dale Cable, Scott Foor, Stacey Franklin, Walt Henry and James Menegazzi. The meeting was also attended by Commissioner John Bendel and Recreation Director David Donnellan.

Chris Curran, Chip Dalesandro, Don Gavett, Dave Klasnick and Joy Pajak were absent.

2. Citizen Comments

There were no citizen comments.

3. Approval of the February 5, 2015 Meeting Minutes

The minutes were approved as submitted.

4. Sports Related Improvement Projects

The board prioritized and recommended the following list of capital and smaller projects:

SAB Recommended Capital Projects - June 4, 2015			
Rank	Project	Estimated Cost	Comments
1	Tennis Center Sidewalk Replacement	\$ 93,450.00	Benefits tennis patrons as well as all pedestrian traffic through the park.
2	Platform Tennis Court Replacement/Expansion	\$ 297,000.00	2016 Project. Replace Courts 1 and 2, add Court 5. \$100,000 contribution from MLPTA over 10 years.
3	Ice Rink Flooring	\$ 215,000.00	Skate flooring in lobby, back hallway, around rinks and office.
4	Light Additional Field	\$ 200,000.00	Cost per field.
5	Brafferton Field/Park Improvements	\$ 200,000.00	Scaled down plan. Convert infield, drainage and improvements to conform to budget.
6	Golf Cart Path Improvements	\$ 47,000.00	Extend, repair or install cart paths for holes 1,4,5,6,8 and 9.
7	Golf Course Sprayer	\$ 31,500.00	
8	Golf Course Pavilion	\$ 60,000.00	
9	Rec Center Light Pole Replacement	\$ 128,300.00	
10	McNeilly Park/Field Improvements	\$ 4,030,000.00	
11	Multi Purpose Athletic Facility		
SAB Recommended Small Projects - June 4, 2015			
Rank	Project	Estimated Cost	Comments
1	Hitting/Kicking Wall Construction	\$ 10,080.00	Cost from Brafferton bid
2	Coping for top of Tennis Center Hitting Wall	\$ 1,575.00	Cost from recent quotes.
3	Tennis Center Gazebo Roofing and Painting	\$ 5,775.00	Cost from recent quotes.

5. Smoking in Parks and Parklets

Mr. Donnellan reported that the Commission asked the Parks Advisory Board (PAB) and Sports Advisory Board (SAB) to provide feedback on the PA Department of Health's tobacco-free program called 'Young Lungs at Play'. The Boards are to consider implementing this program which enforces tobacco-free policies in the municipal parks, playgrounds, and recreation areas. Mr. Donnellan said the extent of implementation varies and is up to individual communities. He said free signs are provided to participating communities and can be posted in tobacco-free areas.

Mr. Donnellan reported that the PAB recommended to prohibit smoking at municipal playgrounds only. Mrs. Franklin suggested prohibiting smoking on the new turf at Wildcat and Middle Fields. Mr. Donnellan confirmed that smoking will not be allowed on the new turf. He added that the current municipal policy

prohibits smoking at all municipal facilities, including the recreation center, swim center and tennis center; however, the policy does not cover parks and fields. .

The board recommended implementation of the Young Lungs at Play program at all municipal athletic fields.

6. Board Vacancies

Mr. Donnellan reminded the members that there is space for up to two additional members on the SAB due to one member's resignation and another member's term ending. He said the position where the term expired was a non-voting position which was a liaison from the PAB.

Mr. Donnellan said there is a maximum number of 13 members allowed on the board and stated it is not mandatory to replace these 2 vacant positions. The positions could be filled by either one PAB member and up to two new SAB members. Mr. Donnellan said there was not representation on the board from the skating club, lacrosse, Mt. Lebanon Aqua Club, wrestling, or from the Mt. Lebanon High School Hockey Association.

Mt. Lebanon residents are able to apply for the board positions on the municipal website. Mr. Donnellan asked board members to encourage any interested residents to apply.

7. Turf Project Update

Mr. Donnellan reported that construction on the turf installation at Middle and Wildcat Fields resumed on Tuesday, May 26, 2015. The targeted date of completion is Saturday, July 4, 2015, weather permitting.

Gateway Engineers determined a change order was necessary regarding the installation of chain link fencing at the fields. The total cost of the change order is \$19,450. Three additional pieces of fencing will be added for pedestrian, player, and traffic safety. The first piece of fencing will be installed at the third base foul line at Wildcat Field. This will prevent soccer and lacrosse balls from entering the parking lot area. This also protects any baseball players who make plays in the foul territory. The second piece of fencing will be placed along the first base foul line at Middle Field, parallel to Cedar Boulevard. The 10-foot high fence will help prevent balls going onto Cedar Boulevard. The third piece of fencing will be added at the corner of the left field side of Middle Field. Mr. Donnellan reported that there will be an opening in the fence that will give people access to the field. The fencing on the first base side of Middle Field will be installed part way up the slope toward Cedar, in line with the existing tall fence, rather than have the fencing installed by the curb at the edge of the turf.

Mr. Donnellan reported that progress reports on the turf project are posted on the municipal website under 'Recreation', 'Projects and Improvements'. He added that a LeboAlert was sent when the turf project construction initially resumed.

8. New Business

There was no new business.

9. Announcements

The board congratulated the baseball and tennis teams on their seasons. Mr. Henry announced that the next meeting would be on September 3 at 8:00 p.m.

10. Adjournment

The meeting adjourned at 9:01 p.m.

2015 Meeting Schedule:

Jan. 15, Feb. 5, April 2, June 4, Sept.3, Oct. 1 and Nov. 5. All meetings at 8:00 p.m.