

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

### **Meeting Minutes**

**December 13, 2018 - 8:00 p.m.**

#### **Municipal Building Room D**

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

Stacey Franklin called the meeting to order and David Donnellan called the roll. The meeting was attended by board members Brian Auer, Dale Cable, Chris Curran, Stacey Franklin, Don Gavett, Lynn Hagan and Walt Henry. The meeting was also attended by Recreation Director David Donnellan.

Mark Cooke, Chip Dalesandro, Tom Donati, Dave Franklin, James Menegazzi and Chad Wertz were absent.

##### 2. Citizen Comments

There were no citizen comments.

##### 3. Approval of the November 1, 2018 Meeting Minutes

It was noted that a comma was missing. The minutes were approved as amended.

##### 4. Recreation Center Feasibility Study

Mr. Donnellan noted that the meeting that evening was an unscheduled meeting, called to address requests from the Commission for the board to further define its vision of a recreation center, and narrow the focus of a recreation center feasibility study. Mr. Donnellan suggested a small work group would be the best way to address these requests. He said the group would report back to the board, and the board would approve a final report to the Commission. He said the report would need to be finalized at the March meeting in order to present it to the Commission prior to the deadline for grant applications on April 10.

The board discussed various facility components that should be considered in a new recreation center, as well as possible locations. Facilities and activities mentioned included: gyms, fitness equipment, aquatics, multi-purpose rooms, indoor cycling, rock climbing, golf simulator, children's play area, babysitting, pickleball, volleyball, track, field house, racquetball and squash. Possible facility locations that were discussed included: the current recreation center, McNeilly, Kossman Property, Robb Hollow, Brafferton, South Garage, Seton LaSalle and

Beggs Snyder Park. Mr. Donnellan said the current recreation center including parking is roughly 6 acres, and a new facility would probably need about 6-10 acres of space, depending on the facility components.

The objectives of the work group were discussed including: facilities, locations, visits to existing recreation centers, researching grant opportunities, narrowing the focus of the feasibility study and producing a final report.

Stacey Franklin suggested that individual board members visit facilities in their travels, including not just recreation centers, but also colleges and universities.

It was noted that universities and health systems could be potential partners in a new recreation center.

Mr. Donnellan reported that the following board members had terms expiring on March 31, 2019: Brian Auer, Mark Cooke, Chris Curran, Lynn Hagan and Jim Menegazzi.

The board selected Dale Cable, Chris Curran, Stacey Franklin, Chad Wertz and David Donnellan to serve on the working group for the recreation center feasibility study.

#### 5. New Business

There was no new business.

#### 6. Announcements

Mr. Donnellan announced that the board meeting dates for 2019 would be January 3, February 7, March 7, April 4, September 12, October 3 and November 7.

#### 7. Adjournment

The meeting adjourned at 9:15 p.m.