

Discussion Session – Tuesday, February 26, 2019

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice
2. Boards and Authorities.

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Public Works/Robb Hollow Grading and Trails	Discussion of options and Parks Board recommendation	Commission will discuss this topic with members of staff and the Parks Advisory Board
3	6:55 p.m.	Sports Advisory Board Feasibility Study	Preliminary Report on Recreation Center Feasibility Study	David Donnellan and members of the Sports Advisory Board will present the findings of the report.
4	7:15 p.m.	Building Security	Presentation of a multi-year building security plan and associated change order for the Public Works project	Nick Schalles, Troy Connor, Aaron Lauth and Rudy Sukal will present information on this issue.
5	7:35 p.m.	Forestry Lift Truck	Discussion regarding a lease/purchase agreement for a new Forestry Lift Truck	Andrew McCreery and Rudy Sukal will provide information on this topic.
6	7:45 p.m.	Waste Management	Discussion of any service issues related to the collection of materials under the new contract	Rudy Sukal will provide this information
7	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

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

1. Parking Beverly Road area (April)
2. Overnight parking
3. Zamagias Properties Mt. Lebanon Condos update
4. Mt. Lebanon Foundation
5. Snow removal process and procedures (March)
6. First-floor commercial ordinance (March)
7. Glass recycling
8. Lateral ordinance update
9. Forestry service requests update (April/May)
10. Review of Deer Management program (April)
11. Historical Society of Mt. Lebanon (April)