

Mt. Lebanon Sports Advisory Board

Meeting Minutes

March 7, 2019 - 8:00 p.m.

Municipal Building Room C

1. Call to Order and Roll Call

Chad Wertz called the meeting to order and David Donnellan called the roll.

The meeting was attended by board members Brian Auer, Dale Cable, Tom Donati, Dave Franklin, Stacey Franklin, Lynn Hagan, Walt Henry and Chad Wertz. The meeting was also attended Recreation Director David Donnellan.

Chris Curran, Chip Dalesandro, Don Gavett, Tom Langston and James Menegazzi were absent.

2. Citizen Comments

Junior Commissioner Joey Harrington introduced himself. He said he was interested in learning about future plans for the recreation center. He said he is willing to share feedback from the high school. The board welcomed him.

3. Approval of the February 7, 2019 Meeting Minutes

The minutes were approved as submitted.

4. Recreation Center Feasibility Study Update

Mr. Wertz reported that he, Dale Cable and David Donnellan attended the Commission Discussion Session on February 6 to present the report on the feasibility study.

Mr. Donnellan said the Commission did not reach a consensus, and that the Commission asked for additional information including possible collaboration with the Parks Advisory Board, due to the PAB's interest in a master plan for Main Park.

Mr. Donnellan reported that he and Mr. Wertz attended the PAB meeting on March 5 where it was concluded that the two studies were not compatible, but it was agreed that the Sports Advisory Board would maintain open communication with the PAB regarding the study, include the PAB in the public input portion of the study and to make preserving greenspace a priority for the study.

Mr. Donnellan said other Commission concerns involved grants, the cost of the study and competition. He said it was likely that the Commission would require that there be a grant application for the study, and that they would like commitment letters from the sports associations guaranteeing their contributions.

The board agreed that there is not a lot of competition for the primary areas that are proposed for a new recreation center, and the lack of facilities impedes the growth of some sports.

5. Prioritization of Sports Related Improvement Projects

Mr. Donnellan distributed an updated list of improvement projects. He asked the board to add, remove, and re-rank the projects. Mr. Donnellan agreed to add columns indicating contributions and municipal costs for each project.

After some discussion, the board approved the following prioritization of the projects:

Sports Related Projects Worksheet- Approved March 7, 2019					
Rank	Project	Estimated Cost	Private Contribution	Net Municipal Cost	Comments
1	Recreation Center Feasibility Study	\$ 43,000.00	\$ 12,000.00	\$ 31,000.00	Preliminary study for a multi-use athletic facility. Anticipates \$12,000 private contribution. Project was requested as an expansion level in the 2019 budget.
2	Tennis Courts 3-8 Replacement	\$ 400,000.00	\$ 180,000.00	\$ 220,000.00	Complete replacement of six courts. \$180,000 contribution from Indoor Tennis.
3	Pickleball Court Project	\$ 55,000.00	\$ -	\$ 55,000.00	Convert existing tennis courts into 8 pickleball courts in Meadowcroft Park. 2020 cost.
4	Golf Course Cart Path Improvements- Phase 2	\$ 85,000.00	\$ -	\$ 85,000.00	Adjusted for 2019 prices. Placed in the CIP.
5	Platform Tennis Hut Expansion	\$ 148,400.00	\$ 100,000.00	\$ 48,400.00	Expand the hut and include restroom(s). \$100K contribution from MLPTA. 2019 cost.
6	Light Seymour Field	\$ 586,500.00	\$ -	\$ 586,500.00	Cost to light Seymour Field with metal halide Musco lighting system. 8 new poles (2 shared). 2023 cost.
7	Ice Rink Locker Room Addition	\$ 446,240.00	\$ -	\$ 446,240.00	Exterior addition of locker room for studio rink and women's teams. Indoor solution will also be considered. 2020 cost.
8	Tennis Courts 7 and 8 Lighting Replacement	\$ 101,640.00	\$ -	\$ 101,640.00	Replace lights on existing poles with LED fixtures. 2020 cost.
9	Golf Course Pavilion	\$ 77,000.00	\$ -	\$ 77,000.00	Adjusted to 2022 prices. Placed in the CIP.
10	Golf Course Restroom	\$ 48,250.00	\$ -	\$ 48,250.00	Prefabricated toilet facility. No utilities. 2020 prices. Updated price and placed in the CIP.
11	Golf Course Equipment- Utility Cart Replacement	\$ 23,000.00	\$ -	\$ 23,000.00	Replace 1994 Cushman Truckster. 2020 cost.
12	Recreation Center Concrete Replacement	\$ 415,000.00	\$ -	\$ 415,000.00	Replace all concrete surrounding the recreation center. Includes an ADA compliant walkway to the second floor, and new benches in plaza. 2020 cost.
13	Rec Center Roof Replacement	\$ 710,000.00	\$ -	\$ 710,000.00	2020 cost.
Smaller Projects					
Rank	Project	Estimated Cost	Private Contribution	Net Municipal Cost	Comments
1	Brafferton Field Infield and drainage improvements	\$ 20,000.00		\$ 20,000.00	Add infield mix, recrown field, redefine the infield radius to the appropriate dimension, reset the pitcher's rubber, home plate and bases. Install Hydroblox drainage system. Contribution from Softball Association.

6. New Business

Mr. Donnellan announced that terms were ending this month for Brian Auer (Soccer), Chris Curran (At Large), Lynn Hagan (WGA), Jim Menagazzi (At Large). Only Mrs. Hagan is eligible for re-appointment and she agreed to serve.

Mr. Donnellan thanked them for their service.

Mr. Langston was absent from the meeting, but sent the following field update, read by Mr. Donnellan:

Jefferson Major Field: The School District will repair fencing and will renovate the entire infield. Existing infield material will be redistributed to other district fields. This project will start in April.

Dixon Field: The Municipality will improve the infield and outfield, and will replace base foundations. The School District Athletic Department and the baseball and softball associations approved the removal of the pitcher's mound. Public Works will start this project as soon as the weather allows.

7. Announcements

There were no announcements.

8. Adjournment

The meeting adjourned at 9:26 p.m.