

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

### **Meeting Minutes**

**February 4, 2021 - 8:00 p.m.**

*Location: The meeting will be held remotely via Microsoft Teams.*

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

Amanda Rost called the meeting to order and David Donnellan called the roll. The meeting was attended by board members Dave Franklin, Don Gavett, Lynn Hagan, Walt Henry, Stacie Hill, Tom Langston, Megan O'Brakta, Amanda Rost, Ian Smith and Chad Wertz.

The meeting was also attended by Commissioner Mindy Ranney, Athletic Director, John Grogan and Recreation Director David Donnellan.

Tom Donati and Shelly Saba were absent.

#### 2. Citizen Comments

David Donnellan read a comment from Megan Sully requesting that masks continue to be required on and off the field.

#### 3. Approval of the January 7, 2021 Meeting Minutes

The minutes were approved as submitted.

#### 4. Sports Organizations Communication and Data Meeting

Amanda Rost reported that the group composed of Stacie Hill, Tom Langston, Ian Smith, and herself had developed a letter of introduction and an outline of a survey. She said the survey would have two parts and would apply to field sports only. The first part would likely be for the president to answer and would contain general questions. The second part would be questions about programs and field usage. She encouraged the group to update their leadership and stress the importance of their participation. Ian Smith said the survey would begin to address the storage issues at Cedar Fields. Ms. Rost stated that she hoped to have the first part of the survey issued in a week or two.

#### 5. Prioritization of Sports Related Improvement Projects

The consensus was to provide an additional, lower cost option for pickleball at Meadcroft Park that did not include fencing and would use the existing tennis nets as backstops.

Commissioner Ranney shared a new proposal from Mt. Lebanon Soccer Association (MLSA). She said MLSA would be willing to fund the whole Futsal/Multipurpose court with certain conditions such as priority usage for a 10-year period.

Other partnerships were noted including the concession stand with the baseball association, platform tennis hut with the platform tennis association and the tennis bubbles with indoor tennis.

Stacie Hill reported that MLSA was open to use from other groups and the community at large.

It was agreed that this second proposal from MLSA would be added to the list of projects.

The Sports Advisory Board unconditionally supports the Futsal project, and other similar opportunities with private investment, and hopes the Commission will support this project, and continue to encourage these kinds of initiatives.

The consensus of the board was to remove infrastructure projects, such as the recreation center roof, from the board's list of projects.

After discussion the board prioritized the list of projects as follows:

Rank	Project	Estimated Cost	Private Contribution	Net Municipal Cost	Comments
1	Pickleball Court Project 1	\$ 50,700.00	\$ -	\$ 50,700.00	Convert existing tennis courts into 6 pickleball courts in Meadowcroft Park. 2022 cost. Pavement and white stripes.
1B	Pickleball Court Project 2	\$ 23,500.00	\$ -	\$ 23,500.00	Lower cost option that uses tennis nets as backstops and eliminates fencing, and other cost reducing measures.
2	Futsal/Multi-purpose Court Resurfacing 1	\$ 33,490.00	\$ 15,000.00	\$ 18,490.00	Resurface Brafferton basketball courts with a sports tile product, which would serve various sports. <b>Contractor pricing was only guaranteed through February 15, 2021.</b>
2B	Futsal/Multi-purpose Court Resurfacing 2	\$ 35,000.00	\$ 35,000.00	\$ -	MLSA would fully fund the project in exchange for priority use and other conditions.
3	Golf Course Cart Path Improvements- Phase 2	\$ 96,495.00	\$ -	\$ 96,495.00	Adjusted for 2022 prices.
4	Ice Rink Changing Rooms	\$ 30,000.00		\$ 30,000.00	Estimate subject to engineer's review. Changing rooms only within existing space in the lobby.
5	Completion of Tennis Court Reconstruction of Courts 3-6	\$ 458,250.00	\$ 206,212.50	\$ 252,037.50	Replace tennis courts 3-6 including subsurface irrigation with contributions from Indoor Tennis (45 %). 2022 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	Tennis Courts 1-8 Lighting Replacement	\$ 300,000.00		\$ 300,000.00	Replace lights all lights on Courts 1-8, and 5 poles and conduit and wire for Courts 1-6. 2022 cost.
8	Golf Course Pavilion	\$ 81,000.00	\$ -	\$ 81,000.00	Adjusted to 2022 prices.
9	Golf Course Restroom	\$ 55,600.00	\$ -	\$ 55,600.00	Prefabricated toilet facility. No utilities. 2022 prices.
10	Brafferton Field Improvements			\$ -	Remove backstop. Seed infield. Price TBD.

## 6. New Business

Commissioner Ranney suggested that representatives from the board attend a Commission Discussion Session to share the list of improvements. Two or three members could present. Anyone interested in presenting will contact Ms. Rost.

Amanda Rost suggested that if discretionary funds were made available, the board could act quicker to implement projects. Commissioner Ranney agreed.

Stacey Hill asked if user fees were designed to cover costs such as the cart path improvements. Mr. Donnellan said that most recreation departments strive to cover operating costs only and not capital costs.

## 7. Announcements

David Donnellan shared that one spectator per participant would be allowed for youth basketball and at the ice rink. He said spectators for basketball would only be permitted in gyms large enough to accommodate the additional capacity.

Chad Wertz commented that Mt. Lebanon's ice rink is the safest and cleanest in the area.

## 8. Adjournment

The meeting adjourned at 9 p.m.