



## Minutes - Final

### Parks and Recreation Committee

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Wednesday, August 17, 2016

6:30 PM

Council Chambers

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#### Roll Call: Chairperson Mota, Councilpersons Affa and O'Connell

##### [15-976](#)

##### Bill 42

Amending the 2016 Trexler Fund and the 2016 Capital Projects Fund to provide for a supplemental appropriation of Two Hundred Fifty Thousand Dollars (\$250,000) to the Trexler Capital Fund as a result of the annual receipt of capital improvement funds from the Trexler Trust designated by a Court Order.

**Sponsors:** Administration

**Attachments:** [Bill 42 - Trexler Trust](#)

[2016 Trexler Appropriation Memo](#)

Ms. Lindsay Taylor stated the passage of Bill 42 is the supplemental appropriation will enable us to complete several Capital Projects which includes various improvements at West Park, completely restoring the fountain there; restoring various stonework in the park as well as the roof to the band shell in the park. We will be able to make some equipment purchases which will help our operation at Fountain and Union Terrace and other Pavilions and buildings in our parks.

Ms. Cynthia Mota asked any questions from the dais or the public.

**This Ordinance was approved.**

**Yes:** 3 - Cynthia Mota, Candida Affa and Ray O'Connell

Enactment No: 15307

##### [15-1003](#)

##### Bill 44

Amending the 2016 Trexler Fund, to provide for a supplemental appropriation of Two Hundred Six Thousand Two Hundred Fifty Dollars (\$206,250) as a result of the increased amount for the Trexler Maintenance Grant as designated by Court Order.

**Sponsors:** Administration

**Attachments:** [Bill 44 Trexler Maintenance Grant Appropriation](#)

[Trexler Maintenance Grant Memo](#)

Ms. Lindsay Taylor stated that this Bill will would enable to add supplemental funds to our operating budget. That is an area that we are continuing challenging of maintaining repairs in our parks. With these additional funds, we will be looking at making additional WPA repairs to stone walls at Fountain and Union Terrace. We would do additional tree planting and turf fields improvements, miscellaneous park repairs, guiderail installation in the parks along Lehigh Parkway and many other supplies operating materials.

Ms. Cynthia Mota asked any questions from the dais.

Mr. Ray O'Connell thanked God for the Trexler Trust.

Ms. Cynthia Mota asked any questions from the public.

Ms. Candida Affa stated to Ms. Taylor that she was a Jordan Park swimming on Saturday and it was about 340 people. Your lifeguards are the best. They saved three people. They never take their eyes off of the public. it was crowded and they have whistle going on all day long.

Ms. Cynthia Mota stated that they are doing a great job and we have the best parks here in Pennsylvania. She asked any other comments.

Dr. David McGuire stated that he saw signs of life down at the swimming pool. He asked Ms. Taylor to further enlighten Council.

Ms. Lindsay Taylor stated that they are full speed ahead at the pool, with full crew and all hands on deck.

Ms. Cynthia Mota stated that the Parks Department do a really great job and work really, really hard.

**A motion was made by Ray O'Connell, seconded by Candida Affa, that this Bill be forwarded to full Council. The motion carried by the following vote:**

**Yes:** 3 - Cynthia Mota, Candida Affa and Ray O'Connell

Enactment No: 15308

**Adjourned: 6:36 PM**