

Centre Regional Recreation Authority
Millbrook Marsh Nature Center Advisory Committee
AGENDA

Wed., 15 APR 09, 4:00 PM at the MMNC Barn

Please advise Molly mhetrick@crcog.net if you will be unable to attend.

Smile! A new Committee Photo will be taken at this meeting. ☺

1. CALL TO ORDER & ROLL CALL: 16 Appointed Members

Dr. Rick Marboe, Chair	Dr. Rob Brooks	Mary Alice Graetzer	Don Epp
Jennifer Shuey, Vice-chair	Kathy Matason	Alan Sam	Dr. Carolyn Mahan
Steve Maruszewski	Jackie Melander	MJ Kitt	Holly Fritchman
Robert Ayer	Diane Kerly	Mark McLaughlin	Mark Henry
CRPR Staff:	Molly Hetrick, Greg Roth, Ron Woodhead		

2. APPROVAL OF THE MEETING SUMMARY

- 18 Feb 09 Meeting Summary (Attachment #1)
- 18 Mar 09 Meeting Summary (Attachment #2)

3. CAPITAL PROJECT UPDATE c/o the Building Subcommittee

- College Township Council Meeting: action on the Land Development Plan
Thursday, 16 Apr 09, 7:00 pm @ College Twp Bldg.
- Updates:
Education Bldg .
Parking Area

4. BUSINESS ITEMS:

- Formalize a recommendation to CRRA to waive the fees for the Spring Creek Day Event on 04 Oct 09 from noon - 5 PM as requested by ClearWater Conservancy: Jennifer Shuey. The regular fee is estimated at \$320. *(Based upon an email recommendation, this request was forwarded the CRRA for action on 9 Apr 09.* (Attachment #3)
- Formalize a recommendation to CRRA to submit an application to list Millbrook Marsh and surrounding green areas as “Wetlands of International Importance” under the Ramsar Treaty: Dr. Rob Brooks. *(The information was distributed to the CRRA for their 9 Apr 09 meeting. Action on the request will be made at their 14 May 09 meeting.)*
- Forest Stewardship Plan: A proposal for ClearWater Conservancy to work with Penn State's Forest Stewardship program to develop and implement a plan for Thompson Woods Preserve: Dr. Carolyn Mahan

5. OPERATIONAL REPORTS

- Spring & Summer Program Report: Molly
- Facilities Update: Greg
- Thompson Woods Subcommittee Report: Dr. Mahan

6. ADJOURNMENT Next Meeting: Wed., 20 May 09 at 4 PM at the MMNC Barn