

Centre Regional Recreation Authority
Millbrook Marsh Nature Center Advisory Committee
Meeting Summary
Wed., 17 JUN 09, 4:00 PM at the MMNC Barn

1. CALL TO ORDER & ROLL CALL: (7 of 16 Appointed Members)

Dr. Rick Marboe, Chair Dr. Rob Brooks Jackie Melander Robert Ayer
Jennifer Shuey, Vice-chair Alan Sam Diane Kerly
CRPR Staff: Molly Hetrick, Greg Roth, Ron Woodhead

2. APPROVAL OF THE MEETING SUMMARY

- **15 April 09 Meeting Summary:** Motion by Jackie Melander, Second by Bob Ayer

3. CAPITAL PROJECT UPDATES c/o the Building Subcommittee

Submission of DEP PEDA Grant (\$500,000 requested) for the Education Building: Rick Marboe reported this grant was submitted thanks to the efforts of the Building Subcommittee team. The full shell of the building will cost more than the campaign currently has, so this grant will determine what size building can be constructed. Applying for other grants may be an option for the future also.

Parking Area: Rick reported that Bob Finley has been contacted to assist with this project, but efforts have not resulted in a meeting with Mr. Hawbaker. Rick will continue to work with Mr. Finley or the committee may consider contacting other local construction companies.

4. BUSINESS ITEMS: None

5. OPERATIONAL REPORTS

Spring & Summer Program Report: Molly

Molly introduced the summer interns, Lana Conrad and Justin Plank, plus the Program Coordinator, Melissa Freed. She also reported on some recent donations and the completion of the Program Plan for 2010 with some suggested funding strategies for this budget. Also, a press conference was held at MMNC by the Secretary of Labor & Industry, who visit the PCC crew stationed at the marsh.

Facilities Update: None

Thompson Woods Subcommittee Report: Alan Sam

Alan reported the recent property monitoring reports looked good and the fence is being maintained. Pruning and maintenance will happen along the bike trail.

Program Subcommittee: Molly will be contacting the Program Subcommittee members to begin monthly meetings through 2009 to prepare program and revenue plans for 2010.

6. ADJOURNMENT

Next Meeting: Wed., 15 Jul 09 at 4 PM at the MMNC Barn

(The July meeting was subsequently cancelled)