

**Centre Regional Recreation Authority**  
**Millbrook Marsh Nature Center Advisory Committee**  
**AGENDA (Updated)**  
**Wed., 17 Feb 10, 4:00 PM at the COG Forum Room**

*Please advise Molly Hetrick [mhetrick@crcog.net](mailto:mhetrick@crcog.net) if you will be unable to attend.*

**1. CALL TO ORDER & ROLL CALL: 15 Appointed Members**

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

**2. APPROVAL OF THE MEETING SUMMARY**

- 16 Sept 09 Meeting Summary (Attachment #1)
- 02 Dec 09 Meeting Summary (Attachment #2)

**3. 2010 COMMITTEE REORGANIZATION**

- Welcome reappointed committee volunteers!

*Bob Ayer          Mark McLaughlin          Carolyn Mahan          Alan Sam          Mark Henry*

*2010 Committee Rosters will be provided after the election of officers and CRPC appointment.*

- Review the 2010 Meeting Schedule: 3<sup>rd</sup> Wednesday bi-monthly, 4 PM

*21 Apr 2010          16 June 2010          18 Aug 2010          20 Oct 2010          15 Dec 2010*

- Election of Officers for 2010 (Action)

Chair: \_\_\_\_\_ (*Rick Marboe served as Chair for 2008-09 and Vice-Chair for 2005-2007*)

Vice-Chair: \_\_\_\_\_ (*Jennifer Shuey served as Vice-Chair for 2008-09 and Chair for 2005-2007*)

- Confirm membership of subcommittees for 2010: (Attachment #3)

Thompson Woods Subcommittee (includes Stan Yoder Memorial Preserve):

Todd Litzinger, Carolyn Mahan, Bill Hilshey, Greg Roth, Alan Sam

Building Subcommittee:

(*The 2010 Chair*); Kathy Matason; Steve Maruszewski; Molly Hetrick; Greg Roth

**4. CAPITAL PROJECT UPDATES:**

- Spring Creek Education Building Update & Approved Project Schedule (Attachment #4)

**5. BUSINESS ITEMS:**

- 2010 CRPC appointment recommendation to CRRA: *no appointee has been named yet to replace Mr. Epp, who will continue to attend in the interim.*

**6. OPERATIONAL REPORTS**

- Program Update & 2009 CRPR Program Report: Ms. Hetrick (Attachment #5)
- Facilities Update: Mr. Roth
- Thompson Woods Subcommittee Report: Dr. Mahan
- Program Subcommittee Report: *Did not meet since last report*

**7. ADJOURNMENT**

**Next Meeting:** Wed., 21 Apr 10 at 4 PM at the COG Building