

Centre Regional Recreation Authority
Millbrook Marsh Nature Center Advisory Committee
AGENDA
Wed., 21 Sept 2011, 4:00 PM at the Spring Creek Education Bldg.

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

1. CALL TO ORDER & ROLL CALL: (13 Appointed Members)

Dr. Rick Marboe, Chair	Mark McLaughlin	Mary Alice Graetzer	Mark Henry
Jennifer Shuey, Vice-chair	Kathy Matason	Alan Sam	Kevin Abbey
Steve Maruszewski	Jackie Melander	Holly Fritchman	Nancy Tamminga
Dr. Rob Brooks			
Staff: Molly Hetrick, Rec. Supervisor	Ronald J. Woodhead, Director CRPR		

2. APPROVAL OF THE MEETING SUMMARY

- 15 June 2011 Meeting Summary (Attachment #1)

3. STAFF REPORTS

sent via email prior to the meeting

- CRPR Activity Reports – June, July, August
- Thompson Woods Subcommittee Report
- Program Subcommittee Report

4. BUSINESS ITEMS

- 2012 Proposed Budget Overview: Molly Hetrick (Attachment #2)

5. DISCUSSION FOCUS QUESTION:

Fee Policy 2011 (Attachment #3)

2012 Fee Policy review and revenue generation discussion: *Using experiences in 2011, how should the Nature Center Fee Policy be revised for 2012? How should requests by community groups for rental fee waivers be handled, for both one-time events and monthly meetings? How should rental fees and program fees be adjusted to address the growing operational costs at the center?*

6. ADJOURNMENT

Next Meeting: Wed., 16 Nov 2011 at 4 PM at the Spring Creek Education Bldg.