

**Centre Regional Recreation Authority**  
**Millbrook Marsh Nature Center Advisory Committee**  
**AGENDA**  
**Wed., 16 Nov 2011, 4:00 PM at the Spring Creek Education Bldg.**

*Please advise Molly Hetrick [mhetrick@crcoq.net](mailto: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**

- 21 Sept 2011 Meeting Summary (Attachment #1)

**3. STAFF REPORTS (to be distributed by email prior to the meeting)**

- CRPR Activity Reports – Sept, October 2011
- Thompson Woods Subcommittee Report
- Program Subcommittee Report

**4. BUSINESS ITEMS**

- 2012 Proposed Budget Update: Molly Hetrick
- Review suggested quarterly meeting dates for 2012:
  - Wed, March 14<sup>th</sup> (One week early, staff will be at a conference on 21<sup>st</sup>.)
  - Wed, June 20<sup>th</sup>
  - Wed, Sept 19<sup>th</sup>
  - Wed, Nov 21<sup>st</sup> (November instead of December due to holiday schedules)

**5. DISCUSSION FOCUS:**

***The mission of the Millbrook Marsh Nature Center is to educate and inspire people about the natural world and to instill a passion for the environment through science, history, culture and art.***

Discussion will focus on the “offerings” at MMNC (programs and rentals), revenue generating mechanisms, and partner responsibilities as we strive to meet the mission and support these efforts while considering the challenging economic environment.

**6. ADJOURNMENT**

**Next Meeting: Wed., 14 March 2012 at 4 PM at the Spring Creek Education Bldg.**