



**Centre Region Council of Governments**  
**PARKS CAPITAL COMMITTEE**  
**and the**  
**CENTRE REGIONAL RECREATION AUTHORITY**

2643 Gateway Drive #1, State College, PA 16801-3885  
(814) 231-3071 Fax 814.235.7832

Website: [www.crpr.org](http://www.crpr.org)  
E-Mail: [crpr@crcog.net](mailto:crpr@crcog.net)

*Serving the Borough of State College and the Townships of College, Ferguson, Harris & Patton*

## **JOINT MEETING AGENDA**

**Thursday, August 11, 2011, 12:15 PM, Centre Region COG Building - Forum Room**

*This joint meeting is being held as the regular monthly meeting of the  
COG Parks Capital Committee and as a Special Meeting of the Recreation Authority*

### **COG Parks Capital Committee**

- Dan Klees, College Township Council, Chair
- Cliff Warner, Harris Twp. Board of Supervisors, Vice-Chair
- Jim Rosenberger, State College Borough Council
- Jeff Luck, Patton Township Board of Supervisors
- Bill Keough, Ferguson Township Board of Supervisors
- Dan Sieminski, Penn State University

### **CRPR Board / Centre Regional Recreation Authority**

- Sue Mascolo, Chair, Township of Ferguson
- Roy F. Harpster, Vice-Chair, Township of Harris
- Kathy D. Matason, Township of College
- Donna L. Conway, Borough of State College
- Donna M. Ricketts, D.Ed., SCASD
- Chris M. Hurley, Township of Patton

- I. CALL TO ORDER** c/o Sue Mascolo, Authority Chair and Dan Klees, Committee Chair
- II. COMMENTS FROM THE PUBLIC** for any item not on the agenda (up to 3 min./person)
- III. PARKS CAPITAL COMMITTEE MEETING SUMMARY**  
The summary of the workshop on Thurs., July 14, 2011, is attached for consideration by the Parks Capital Committee. *Attachment # 1* **ACTION**
- IV. PRIMARY AGENDA TOPICS**
- A. Hear a presentation from Pashek Associates for professional design services regarding the detailed planning and the Phase 1 development projects at Oak Hall and Whitehall Road Regional Parks.**

The following motion was approved by the Parks Capital Committee in July:

*“In the absence of objection by participating municipalities, the COG Parks Capital Committee supports a joint meeting with the Recreation Authority to hear a presentation from Pashek Associates (and to review their written proposal in advance of that meeting) for professional design services for the Phase 1 developments at Oak Hall and Whitehall Road Regional Parks. Following that presentation, the Committee may consider a recommendation to the Authority on selecting and engaging a consultant for the two Regional Park Projects.”*

This process and this joint meeting was also authorized by the Authority Board in July. Therefore, Mr. Jim Pashek will make a 30-minute presentation on behalf of the proposed Pashek Associates Design Team, to include the proposed local design professionals of Dan Jones, Alan Popovich, Rod Stahl (Stahl Sheaffer Engineering), Michael Lee (Reese Engineering). For reference, the following parameters were

