



**Centre Region Council of Governments**  
**REGIONAL PARK PLANNING COMMITTEE**

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*

**Tuesday, January 27, 2009, 12:15 to 2:00 PM**

**Ferguson Township Building - Meeting Room**

## I. Agenda for a Special Meeting of The Centre Regional Recreation Authority

1. Call To Order / Roll Call

- |                            |               |                                |                       |
|----------------------------|---------------|--------------------------------|-----------------------|
| • Ms. Sue Mascolo, Chair   | Ferguson Twp. | • Mr. Roy Harpster, Vice-Chair | Harris Twp.           |
| • Ms. Kathy Matason, Sec.  | College Twp.  | • Ms. Donna Conway, Treas.     | State College Borough |
| • Donna M. Ricketts, D.Ed. | SCASD         | • Mr. Chris Hurley             | Patton Twp.           |

2. Welch Pool Renewal: Shared Parking and Access Items

As a result of a joint committee meeting on January 20, ten “Principles of Agreement” were prepared. If approved by the Authority and the School Board, the respective Solicitors would be asked to prepare formal agreements for action. The Board of School Directors was scheduled to take action on the principles on Jan. 26. If approved by them, approval of the Authority is requested so the Authority Solicitor can prepare a draft agreement for joint action.

**(Action)**      *(Attachment #1)*

3. Welch Pool Renewal: Master Site Plan

Consider a “Conditional Approval,” pending the adoption of the final shared parking agreement, on the proposed Welch Pool Master Site Plan, so that staff may proceed with the detailed planning for the Welch Pool Renewal.

**(Action)**

4. Adjournment

## II. Agenda for a Meeting of the Regional Park Planning Committee

1. Call To Order / Roll Call

- The COG Ad Hoc Regional Park Committee (7)
- The CRPR Board / Authority (6)
- Jim Pashek & Dan Jones, Landscape Architects
- Municipal / Regional Staff (non-voting)

2. Consider the Meeting Summary from December 10, 2008 *(Attachment #2)*

*Balance of Meeting c/o Pashek Associates*

(Continued, over)

3. Needs Analysis and Field Capacity
  - a. Original Goal: create regional park facilities that help meet the need for active recreation facilities.
  - b. Inventory of facilities, projecting needs
  - c. Report on soil conditions and their capacity to support fields and infiltration
  - d. Review a Capacity Diagram for the Whitehall Road tracts
4. Draft Master Plan discussion
5. Plan for Community Meeting to present the draft Master Site Plan on Tuesday, February 10.
  - Location: Mt. Nittany Middle School or a municipal building?
  - Discuss agenda topics:
    - Introductions and review the Master Plan process
    - Site Analysis - Review the opportunities and constraints
    - Programming the facilities in the park:
      - Municipal input (Park Planning Committee)
      - Public meetings (2 held to date)
      - Interviews of sports groups leaders
    - Present the draft Master Plan for the Oak Hall parklands and the Capacity Diagram for the Whitehall Road parklands.
6. Next Steps / Next Meeting
7. Adjournment

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Attachments:

- #1 Proposed "Principles of Agreement"
- #2 Meeting Summary from Dec. 2008