

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive #1
State College, PA 16801

Phone: (814) 231-3071 Fax: 814.234.7832 E-Mail: crpr@crcog.net

JOINT MEETING OF AD HOC REGIONAL PARK COMMITTEE

And the

CENTRE REGIONAL RECREATION AUTHORITY

THURSDAY, FEBRUARY 19, 2009, 12:15 PM

COG BUILDING – FORUM ROOM

AGENDA

- 1. CALL TO ORDER** MR. KLEES WILL CONVENE THE REGULAR MONTHLY MEETING OF THE COG AD HOC REGIONAL PARK COMMITTEE. THE SPECIAL MEETING OF THE RECREATION AUTHORITY WILL ALSO BE CONVENED. AS ADVERTISED, THE PURPOSE OF THIS SPECIAL, JOINT MEETING IS TO PERMIT AUTHORITY ACTION REGARDING THE WELCH POOL RENEWAL AND TO CONDUCT ANY OTHER BUSINESS THAT COMES BEFORE THE AUTHORITY.

AD HOC REGIONAL PARK COMMITTEE	CENTRE REGIONAL REC. AUTHORITY
COLLEGE TOWNSHIP Dan Klees, Chair	FERGUSON TOWNSHIP Sue Mascolo,
S. C. BOROUGH JAMES	Chair
ROSENBERGER, VICE-CHAIR	HARRIS TOWNSHIP ROY HARPSTER,
HARRIS TOWNSHIP CLIFF WARNER	VICE-CHAIR
FERGUSON TOWNSHIP RICHARD MASCOLO	COLLEGE TOWNSHIP KATHY
PATTON TOWNSHIP JEFF LUCK	MATASON, SEC.
PENN STATE UNIVERSITY DAN	STATE COLLEGE BOROUGH DONNA
SIEMINSKI	CONWAY, TREAS.
	PATTON TOWNSHIP CHRIS HURLEY
	SC AREA SCHOOL DISTRICT DONNA
	RICKETTS, D.ED.

2. CITIZEN COMMENTS

MEMBERS OF THE PUBLIC ARE INVITED TO COMMENT ON ANY ITEMS NOT ALREADY ON THE AGENDA (FIVE MINUTE PER PERSON TIME LIMIT, PLEASE). COMMENTS RELATING TO SPECIFIC ITEMS ON THE AGENDA SHOULD BE DEFERRED UNTIL THAT POINT IN THE MEETING.

3. APPROVAL OF MINUTES

THE DRAFT MEETING SUMMARY FROM THE JANUARY 15, 2009 (JOINT) MEETING IS ENCLOSED. (*Attachment #1*).

4. PARK FOREST POOL RENEWAL: STATUS REPORT (FINANCES)

A CURRENT FINANCIAL REPORT IS ATTACHED (*Attachment #2*). THIS LISTING INCLUDES ALL AUTHORITY-AUTHORIZED CHANGE ORDERS TO DATE. THE PROJECT IS 65% COMPLETE. THE REPORT INDICATES THAT THE PROJECT IS \$53,169.12 UNDER THE \$3.2 MILLION COST CEILING. MANY CONSTRUCTION PHOTOS ARE POSTED AT WWW.CRPR.ORG .

5. THE WELCH POOL RENEWAL

A. Completing the Master Site Plan

ON TUESDAY, JANUARY 20, THE RECREATION AUTHORITY CONDITIONALLY APPROVED THE WELCH POOL MASTER SITE PLAN, PENDING A RESOLUTION OF THE FINAL AGREEMENTS WITH STATE COLLEGE AREA SCHOOL DISTRICT (SCASD).

B. Review the draft agreements with SCASD regarding:

1. Shared Parking & Access Agreement

2. Shared Use of Bathhouse

SINCE THE SOLICITORS FOR THE SCASD AND THE CRRA WORK FOR THE SAME LAW FIRM, ATTORNEY BETSY DUPUIS WAS RETAINED BY THE COG EXECUTIVE DIRECTOR TO FINALIZE THE DRAFT AGREEMENTS BASED UPON THE TEN, JOINTLY-APPROVED "PRINCIPLES OF AGREEMENT." ATTORNEY DUPUIS WILL PROVIDE A DRAFT VERSION OF EACH AGREEMENT FOR DISTRIBUTION BY EMAIL TO BOTH COMMITTEES ON TUESDAY, FEBRUARY 17. THIS JOINT MEETING WAS CALLED SO THAT THE CURRENT VERSIONS OF THE DOCUMENTS COULD BE REVIEWED IN DETAIL, FINALIZED AND THEN PRESENTED TO SCASD FOR CONSIDERATION AND ACTION. ATTORNEY DUPUIS WILL NOT BE ABLE TO ATTEND DUE TO ANOTHER ENGAGEMENT, BUT STAFF WILL RELAY COMMENTS FROM THE TWO GROUPS. DEPENDING ON THE COMMENTS BY EACH COMMITTEE, THE AUTHORITY MAY WISH TO TAKE ACTION TO AUTHORIZE THE DESIGNATED REVISIONS AND PRESENT THE AGREEMENTS TO SCASD

(Action by Authority) *(Attachments #3 & 4 to be distributed by email on Tuesday afternoon)*

IT IS ALSO NOTED THAT ON FEBRUARY 9 THE SCHOOL BOARD OFFICIALLY DECLINED THE REQUEST TO ALLOW THE AUTHORITY TO CONSTRUCT THE 10 PARKING SPACES SUGGESTED BY COMMITTEE MEMBERS.

6. THE HESS SOFTBALL FIELD COMPLEX

HARRIS TOWNSHIP MANAGER AMY FARKAS WILL PROVIDE AN UPDATE ON THE DISCUSSIONS REGARDING THE CONTINUED OPERATION OF THE HESS SOFTBALL FIELD COMPLEX.

7. OAK HALL PARKLAND MASTER SITE PLAN

THE DIRECTOR WILL RELAY FROM MR. PASHEK SEVERAL POTENTIAL MEETING DATES (IN MID-MARCH) FOR THE NEXT STEP OF THE PLANNING PROCESS THAT WILL INVOLVE PRESENTING THE FINAL MASTER SITE PLAN ALONG WITH A DISCUSSION ON COST ESTIMATES AND CONSTRUCTION PHASING. THE PLANS PRESENTED AT THE COMMUNITY MEETING ON FEBRUARY 10 HAVE BEEN POSTED ON THE CRPR WEBSITE.

IT IS NOTED THAT THE ANNUAL GRANT APPLICATION DEADLINE FOR PA DCNR GRANTS IS APRIL 22. IF A "PHASE 1 CONSTRUCTION" GRANT APPLICATION IS DESIRED, THE COG GENERAL FORUM SHOULD BE ASKED TO ADOPT THE NECESSARY RESOLUTION AT THEIR MARCH 23 MEETING – BASED UPON THE TO-BE-DEVELOPED COST ESTIMATES. FURTHER, THAT ACTION SHOULD INCLUDE SOME PRELIMINARY ACTION BY THAT BODY ON ENDORSING THE MASTER SITE PLAN, ALTHOUGH A FINAL COMMUNITY MEETING IS ALSO NEEDED AS PART OF THE FINAL ADOPTION PROCESS. THE COMMITTEE AND THE AUTHORITY SHOULD DISCUSS SETTING A MEETING DATE OF THE PARK PLANNING COMMITTEE AND HOW THEY WISH STAFF TO PROCEED ON THE GRANT APPLICATION.

8. WHITEHALL ROAD PARKLAND MASTER SITE PLAN

WORK IS ALMOST COMPLETE BY THE DIRECTOR ON PREPARING THE RFP/ SCOPE OF WORK FOR THE MASTER SITE PLAN OF THE WHITEHALL ROAD PARKLANDS. WHEN COMPLETE, A DRAFT WILL BE CIRCULATED FOR COMMENTS, PRIOR TO BEING SUBMITTED TO PA DCNR FOR THEIR COMMENTS. WE WILL THEN BE ABLE TO DISTRIBUTE THE PACKAGE TO INTERESTED PLANNING FIRMS. AS A RESULT OF THE EXTENSIVE BACKGROUND WORK DONE AS PART OF THE OAK HALL PROJECT, THIS PROJECT COST MAY COST SIGNIFICANTLY LESS THAN ORIGINALLY PROPOSED.

THE 25-ACRE "FUTURE PARKLAND" TRACT IS NOT ELIGIBLE FOR GRANT FUNDING AS PART OF THE CURRENT PLANNING PROJECT (SINCE IT IS NOT OWNED BY A MUNICIPALITY), ALTHOUGH PROVIDING FOR THOSE LANDS WILL IMPACT THE PLANNING FOR THE 75-ACRE TRACT. DOES THE COMMITTEE AND/OR FERGUSON TOWNSHIP WISH TO INCLUDE AN ADD-ALTERNATE IN THE RFP TO INCLUDE THOSE FUTURE PARK LANDS?

9. THE 2010 BUDGET PROCESS FOR THE REGIONAL PARKS FUND

MR. KLEES HAS REQUESTED A DISCUSSION TO ESTABLISH A TIME-LINE AND TO PROVIDE RECOMMENDATIONS REGARDING THE BUDGET PROCESS TO FUND THE CONSTRUCTION OF THE REGIONAL PARKS. PLEASE SEE AGENDA PAGE 4 FOR A 2006-2009 BUDGET REVIEW. THE DISCUSSION WILL ALSO REFLECT THE COSTS AND SCHEDULES FOR THE REGIONAL PARKS (PER AGENDA ITEMS 7 & 8).

10. ADJOURNMENT

- NEXT **Park Planning Committee Meeting**: (PENDING)

- NEXT REGULAR **Ad Hoc Committee Meeting**: THURSDAY, MARCH 19, 2009,
12:15 PM IN THE COG BUILDING FORUM ROOM

ATTACHMENTS:

PAGE 4: REGIONAL PARKS BUDGET SUMMARY 2006-2009
#1 JANUARY MEETING SUMMARY (DRAFT)

JOINT MEETING AGENDA: COG AD HOC REGIONAL PARKS COMMITTEE & THE C.R. RECREATION
AUTHORITY

FEBRUARY 19, 2009

PAGE 5 OF 6

- #2 PARK FOREST POOL FINANCE REPORT
- #3-4 DRAFT WELCH POOL AGREEMENTS (TO BE DISTRIBUTED BY EMAIL ON
TUESDAY AFTERNOON)

The complete agenda packet (paper) is being distributed by mail to: (23 total)

- COMMITTEE MEMBERS (6)
- REC. AUTHORITY (6)
- MUNICIPAL MANAGERS (5)
- COG STAFF (J. STEFF, D. ISHLER, J. HALL, T. ROTH) (4)
- ASST. BOROUGH MANAGERS (MR. KURTZ, MR. DUNLAP) (2)
- MASTERS TO TWO RJW NOTEBOOKS

Lunch Count: expecting up to 23

FUND 42 REGIONAL PARK

FROM THE 2009 COG SUMMARY BUDGET

REVENUE

	2006 Actual	2007 Actual	2008 Estimated	2009 Budget
Fund Balance Beginning Year	<u>\$(57)</u>	<u>\$216,852</u>	<u>\$599,220</u>	<u>\$927,583</u>
Subtotal	(57)	216,852	599,220	927,583
<u>Municipal Contributions</u>				
State College Boro.	48,504	97,007	97,007	97,007
College Township	37,646	75,292	75,292	75,292
Ferguson Township	46,612	93,224	93,224	93,224
Harris Township	14,914	29,829	29,829	29,829
Patton Township	<u>36,171</u>	<u>72,341</u>	<u>72,341</u>	<u>72,341</u>
Subtotal	183,847	367,693	367,693	367,693
Ferg. Twp. Whitehall Rd.	21,400	12,792	55,114	0
<u>Other Revenue</u>				
Interest Earnings	5,357	16,814	18,000	20,000
Grant Reimbursements	0	0	159,000	78,000
Oak Hall House Rental	<u>7,961</u>	<u>8,655</u>	<u>7,650</u>	<u>8,705</u>
Subtotal	13,318	25,469	184,650	106,705
GRAND TOTAL	\$218,508	\$622,806	\$1,206,677	\$1,401,981

THE ACTUAL FUND BALANCE AS OF JANUARY 1, 2009 WAS \$932,526.

EXPENDITURES

	2006 Actual	2007 Actual	2008 Estimated	2009 Budget
Land Acquisition Projects	\$968	\$17,187	\$233,519	\$0
Insurance	560	0	575	575
Rental House Repairs/Permits	42	2,366	4,000	2,000
Maintenance Services/Materials	86	43	1,000	1,000
Consultant Services	<u>0</u>	<u>3,990</u>	<u>40,000</u>	<u>106,000</u>
Subtotal	1,656	23,586	279,094	109,575
Fund Balance Ending Year	216,852	599,220	927,583	1,292,406
GRAND TOTAL	\$218,508	\$622,806	\$1,206,677	\$1,401,981

CONSULTANT SERVICES FOR 2009 INCLUDES EXPENDITURES TO COMPLETE THE OAK HALL MASTER SITE PLAN AND THE WHITEHALL ROAD MASTER SITE PLAN.