



Centre Region Council of Governments

**CENTRE REGION PARKS AND RECREATION BOARD  
CENTRE REGIONAL RECREATION AUTHORITY**

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

**Regular Meeting Agenda  
for Thursday, 9 July 09, 12:15 PM  
at Tom Tudek Memorial Park  
Pavilion # 2 (along Herman Drive)**

**I. CALL TO ORDER and 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.           |

**II. COMMENTS FROM THE PUBLIC** for any item not on the agenda (up to 3 min./person)

**III. APPROVAL OF MINUTES**

- from the Regular Meeting on 11 Jun 09 (Attachment # 1) (Action)

**IV. ACTION ON VOUCHERS**

- from June (Attachment # 2) (Action)

**V. COMMITTEE REPORTS**

• **Member & Municipal Committee Updates:**

College Twp.	Ferguson Twp.	Patton Twp.
State College Borough	Harris Twp.	SCASD

- **Millbrook Marsh Nature Center Advisory Committee:** Ms. Matason & Ms. Hetrick  
The committee met on 17 Jun 09 at the nature center.

- **COG Parks Capital Committee:** Ms. Mascolo and Mr. Woodhead  
The committee met on 18 Jun 09 to (1) discuss the status of the Oak Hall Master Site Plan with each municipality, (2) finalize the Interview Selection Committee for the Whitehall Road Master Site Plan and (3) continue to discuss funding options for the regional park developments. The Board's tennis facility recommendation was relayed to the committee for future discussion.

- **Regional Park Planning Committee:** Ms. Mascolo and Mr. Woodhead  
(Consists of the CRPR Board and the COG Parks Capital Committee)  
The Planning Committee will meet on Monday, 13 Jul 09, noon-5 pm to interview the four firms selected for interviews by the appointed committee. The location of that meeting is being finalized.

**VI. STAFF REPORTS**

• Director's Reports

- Staff Activity Report for June (Attachment # 3)
- Winter & Spring 2009 Program Report (Available at the meeting)
- 2010 Program Plan (Available at the meeting)

• Supervisor Highlights:

Ms. Beth Lee	Ms. Molly Hetrick	Mr. Jeff Hall
Ms. Barbara Lindenbaum	Mr. Ted Weaver (for Greg Roth)	Mr. Todd Roth

**VII. COMMUNICATIONS - None**

**VIII. ACTION ITEMS**

**A. 2008 AUDITOR'S REPORT for Centre Regional Recreation Authority**

The 2008 Auditor's Report for the Authority is attached for review. Pending any questions from the Board, a motion to receive the report is requested. (Attachment # 4) **(Action)**

**B. PARK FOREST POOL CONSTRUCTION**

Now that this project is concluding, the summary report (Attachment # 5) includes the Change Orders shown below for endorsement and that the available contingency balance stands at \$8,396.61. This amount will be available to finalize the project and consider some additional features as listed at the end of the summary. (Attachment # 5)

1. The following 4 change orders were endorsed by the Board in May, but 3 prices were subsequently revised after discussions with the contractor: **(Action)**

<b>Swimming Pool Contract: CO# SP-04</b>	<del>Add \$6,347.54</del>	Final add <b>\$3,725.32</b>
Add piping and valve to assure slide piping winterization (under the concrete deck).		
<b>Swimming Pool Contract: CO# SP-05</b>	<del>Add \$3,431.99</del>	Final add <b>\$2,866.11</b>
Add elevated concrete deck under the slide run-out.		
<b>Swimming Pool Contract: CO# SP-06</b>	<del>Add \$1,524.87</del>	Final add <b>\$1,558.14</b>
Reconfigure pool boiler piping.		
<b>Swimming Pool Contract: CO# SP-07</b>	Add \$2,132.59	No amount change.
Plumbing and valves for future UV filter installation.		

2. The following change orders have been processed for Board endorsement. **(Action)**

<b>GENERAL C.O. #G-12</b>	Contract Time Extension by 28 days.	No amount change.
<b>GENERAL C.O. #G-13</b>	Modify retaining wall at slide steps.	Add \$3,291.07
<b>GENERAL C.O. #G-14</b>	Add drain line for planting bed	Add \$1,188.16.
<b>PLUMBING C.O. #P-10</b>	Contract Time Extension by 28 days.	No amount change.
<b>PLUMBING C.O. #P-11</b>	Reset / re-pipe the filter room surge tank; provide credit to omit exhaust air balancing in bathhouse.	Net Add of \$374.00
<b>ELECTRICAL C.O. #E-09</b>	Accept reuse of existing light fixtures in pavilion in exchange for additional labor and concrete required for the pool light pole bases.	No amount change.

<b>ELECTRICAL C.O. #E-10</b>	Contract Time Extension by 28 days.	No amount change.
<b>ELECTRICAL C.O. #E-11</b>	Add extra circuit to pavilion	Add \$173.80
<b>SWIMMING POOL C.O. # SP-03</b>	Contract Time Extension by 28 days.	No amount change.

**3. Update on Outstanding Construction Issues:**

- A. All contractors are working on the final punchlist of jobs on the site.
- B. The architects are working with the Swimming Pool Contractor on resolving the elevations of the concrete sprayground pad and the profile of that concrete pad. They are discussing both short-term (this summer) and long-term solutions.
- C. The electrical contractor will be adjusting the aim of the pool deck lights once the concrete decks have cured sufficiently to support the manlift for that work.

**C. WELCH POOL RENEWAL: Mr. Woodhead**

- 1. MASTER SITE PLAN: The Master Site Plan Report has been updated to reflect the April and May endorsement by the Authority. It will now be provided to PA DCNR for comment / approval. The \$33,000 grant reimbursement may then be obtained.
- 2. PROJECT PLANNING STATUS: Mr. Woodhead will update the Board on the status of the detailed planning for the Welch Pool Renewal.
  - Mr. Popovich, HP Architects, and Mr. Smith, ELA Group, will be asked to provide an update to the Board on items relating to the detailed designs and the current project schedule. With staff, they will also provide an update on the Authority’s proposal to relocate a section of the Orchard Park Bikepath, related to the pool renewal.

**IX. ADJOURNMENT**

**(Action)**

**Future Meeting Schedules**

- Next Regional Park Planning Committee Meeting:  
Mo, 13 Jul 09, Noon - 5 PM (location pending) to interview 4 park planning firms.
- SCASD Board of Directors (regarding bikepath easement)  
Mo. 13 Jul 09, 7:30 PM at the School Admin. Bldg.
- Next COG Parks Capital Committee  
Th, 16 Jul 09, 12:15 PM COG Building, Forum Room
- Next CRPR Board Meeting:  
Th, 13 Aug 09, 12:15 PM, at the COG Building, Forum Room

**Attachments:**

- 1. 11 Jun 09 Regular Meeting Minutes
- 2. June Voucher Report
- 3. June Activity Report
- 4. 2008 Auditor’s Report for CRRA
- 5. PF Pool Contract & Expense Summary

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