



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

**SPECIAL MEETING AGENDA
for Wednesday, 27 May 09, 1:00 PM
at the Wm. L. Welch Community Swimming Pool**

PARKING (since school will be in session):

1. Limited parking will be available beside the pool filter building.
2. Park along South Sparks Street, south of Westerly Parkway.

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. WELCH POOL RENEWAL: Mr. Woodhead

This meeting is intended for the Authority Board to see the site and consider the Authority's response to the expressed concerns.

1. Consultants Mr. Popovich and Mr. Smith will review:
 - the pool plans,
 - the municipal requirements,
 - the pool property corner pins,
 - the proposed relocated bikepath route.
2. The Director will relay the concerns presented by the adjoining neighbors:
Mr. Ralph T. Heimer, 805 S. Sparks St., State College, PA
Ms. Virginia Suhey / Ms. Cathy Suhey, 817 S. Sparks St., State College, PA
Mr. Heimer has advised the Director that he has been designated as their spokesperson and that he will be out of town. He will provide materials to be relayed to the Authority and, if desired, be available for a joint meeting the week of 1 Jun 09.
3. The Authority may consider a response and/or provide direction to staff on these matters, either at this meeting or at a future meeting.

IV. ADJOURNMENT

NOTES:

The revisions to the 1995 Bikeway Easement (between State College Borough and SCASD) is scheduled for re-consideration by Borough Council on Monday, 8 Jun 09, 7:30 PM in Council Chambers. The next regular meeting of the Authority is scheduled for Thursday, 11 Jun 09, 12:15PM at the Park Forest Pool Pavilion.