



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, 12 Nov 09, 12:15 PM at the Centre Region COG Building - Forum Room**

#### **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** - None

A Special Meeting was held on 5 Nov 09 where the minutes of the September meeting were approved. The Board did not meet during October.

#### **IV. ACTION ON VOUCHERS**

- |                   |                          |                 |
|-------------------|--------------------------|-----------------|
| A. From September | (Distributed in October) | <b>(Action)</b> |
| B. From October   | (Attachment # 1)         | <b>(Action)</b> |

#### **V. COMMITTEE REPORTS**

##### **• Member & Municipal Committee Updates:**

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

- **Millbrook Marsh Nature Center Advisory Committee:** Ms. Matason & Ms. Hetrick  
The committee met on 16 Sep 09, but did not meet during October.

- **COG Parks Capital Committee:** Ms. Matason and Mr. Woodhead  
The committee did not meet during Sept. or Oct. They will next meet on 19 Nov 09 to continue work on their current major initiatives:

- Develop a funding strategy for the regional parks (upon completion of the two Master Site Plans)
- Study sportfield lighting for the regional parks
- The Hess Softball Field Complex proposal
- The Indoor Tennis Facility proposal
- Recommend a solution for a new COG / CRPR Maintenance Facility

- **Regional Park Planning Committee:** Mr. Woodhead

*(Consists of the CRPR Board and the COG Parks Capital Committee)*

The Oak Hall Parkland Master Site Plan was approved by the COG General Forum in October. The committee met on 14 Sept 09 and a community meeting was held on 21 Oct 09. The next meeting will be held on Monday, 7 Dec 09 at 12:15 PM in the Forum Room.

## VI. STAFF REPORTS

- Director's Report:

- Staff Activity Reports for:

September (Distributed in October)

October (Attachment # 2)

- COG 2010 Summary Budget Proposal - The booklet will be distributed at the meeting.

A PDF version is also available at:

<http://cog.centreconnect.org/admin/Budgets.htm>

- Proposed changes to the CRPR Fee Policy for 2010 (Attachment # 3)

Board action will be requested at the December meeting.

- Supervisor Highlights:

Ms. Beth Lee

Mr. Jeff Hall

Mr. Todd Roth

Ms. Carol Clitherow

Mr. Greg Roth

Ms. Molly Hetrick

## VII. COMMUNICATIONS - None

## VIII. ACTION ITEMS

### A. RESOLUTION FOR PA. CONSERVATION CORP GRANT APPLICATION

Authority Resolution #4-2009 is requested by staff in order for a PCC grant for the 9<sup>th</sup> consecutive year. The application is due by 9 Jan 2010 and will be for the period of 1 Jul 2010 through 30 Jun 2011. The value of the grant is over \$100,000.

(Attachment # 4) (Action)

### B. PROPOSED LEASE FOR SENIOR CENTER (2010 - 2012)

The Borough of State College has provided a draft lease for the Centre Region Senior Center (4,728 sq. ft.) for Authority consideration. This 3-year lease is based upon the expiring 5-year lease and proposes a rent increase of 2.55% (\$118) in the monthly rent for the 3-year period. The current monthly rent amount is \$4,610; the proposed monthly rent amount is \$4,728. The proposed rent amount has been included in the 2010 budget proposal. Staff recommends approval.

(Attachment # 5) (Action)

## IX. ADJOURNMENT

(Action)

### Future Meeting Schedules

- **COG Parks Capital Committee - Regular Meeting:**

Th, 12 Nov 09, 12:15 PM, COG Building, Forum Room

- **Regional Park Planning Committee c/o Pashek Associates:**

Mo, 7 Dec 09, 12:15 - 2PM, COG Building, Forum Room

- **CRPR Board - Regular Meeting:**

Th, 10 Dec 09, 12:15 PM, COG Building Forum Room

### Attachments:

1. Oct. Voucher Report

4. Resolution for PCC Grant

2. Oct. Activity Report

5. Proposed Sr. Center Lease

3. 2010 Fee Policy Revisions

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