



Centre Region Council of Governments
REGIONAL PARK PLANNING COMMITTEE

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

Thursday, April 2, 2009, 12:15 to 2:00 PM
Centre Region COG Building - Forum Room

Authority Meeting & Regional Park Planning Committee Meeting

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

1. Call To Order / Roll Call

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|----------------------------|---------------|--------------------------------|-----------------------|
| • 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. Comments From The Public for any item not on the agenda (up to 3 min./person)

3. Welch Pool Renewal: Shared Parking / Access and Shared Bathhouse Agreements

Ms. Betsy Dupuis, Acting Authority Solicitor, will update the Authority and the COG Parks Capital Committee on the School District responses to the proposed agreements most recently approved by the Authority on 12 Mar 09. The School Board met on 4 Mar 09 and 16 Mar 09 and proposed additional revisions on the Shared Parking / Access Agreement. The attachment shows the Authority-approved revisions (in blue) and the School Board-requests (in red) for discussion. Official confirmation or endorsement by the Authority may be appropriate pending the Acting Solicitor's report. Comments from the members of the COG Parks Capital Committee are welcome.
(Attachment #1)

4. Welch Pool Renewal: Master Site Plan & Construction Planning Updates

- A. It is noted that the 3-year grant window to complete the Welch Pool Master Site Plan expires in June 2009. An extension may be requested from PA DCNR if so authorized by the Authority.
- B. Documents detailing the \$375,000 state grant for the construction project have arrived from PA DCNR.
- C. On 25 Mar 09, the preliminary plans on display at this meeting were presented to the State College Borough Design Review Board. The designs were favorably received and are now eligible for final consideration.
- D. On 26 Mar 09, the tree-related aspects of the plans were approved by the State College Borough Shade Tree Commission (for street trees and for trees involved with the relocation of bikepath).
- E. Following continued work by the design professionals, it is expected that the Borough Planning Commission will consider the plans in late-April / early-May.
- F. It is expected that a proposal for architectural services will be presented to the Authority for consideration at their meeting on 9 Apr 09.

5. Other Business

6. Adjournment