



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 **Wednesday**, 7 July 2010, 12:15 PM

at ~~Circleville Park Pavilion #2~~, Patton Township

**NOTE NEW LOCATION: Patton Twp. Municipal Building**

**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**

The draft minutes from the Regular Meeting on 10 Jun 2010 are attached for review & action.

*(Attachment #1)* **(ACTION)**

**IV. VOUCHER REPORTS** from June *(Attachment #2)* **(ACTION)**

**V. COMMITTEE REPORTS**

• **Member & Municipal Committee Updates:**

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

• **Millbrook Marsh Nature Center Advisory Committee:**

The committee met on 16 June; their next meeting will be on 18 August: Ms. Hetrick

• **COG Parks Capital Committee & COG Regional Park Planning Committee:**

Mr. Harpster, Ms. Mascolo and Mr. Woodhead

Following the joint meeting on 8 June, the COG Parks Capital Committee presented the following items at the 28 June COG General Forum meeting:

1. The "Layout Plan" for Whitehall Road Regional Park was approved. Based on that plan, Pashek Associates will now prepare the full Master Site Plan Report for the July 26 meeting. At that time it will be circulated for municipal comments and hopeful approval on 23 August by the General Forum. The Regional Park Planning Committee will be involved with preparing the final draft.  
As specified by two of the participating municipalities, the approval of the Whitehall Road Regional Park Master Site Plan is required before the Sept. 1 purchase of Hess Field can be authorized.
2. Hess Softball Field Complex: The General Forum approved (a) a proposal from Mease Associates / Henry Surveys to perform the boundary and topographic survey for \$4,128 and (b) a proposal from Pashek Associates to prepare the Master Site Plan

for Hess Field for a cost of \$36,300 and \$13,700 to detail the necessary & compatible interim improvements (so the site can safely function in 2011). This work will start in September (if the acquisition is authorized).

3. The funding strategy for the regional parks development costs remains undecided.

**SPECIAL NOTE:** Mr. Pashek will attend the **Thursday, 15 July 2010** Regular Monthly Meeting of the COG Parks Capital Committee (12:15 PM, COG Forum Room) to discuss the Whitehall Road Parkland Plan and the Hess Field project. The committee will continue to seek consensus on the regional park funding strategy. Given those topics, members of the CRPR Board are invited to attend and participate as members of the Regional Park Planning Committee.

## VI. COMMUNICATIONS

In response to the attached letter from John Quigley, the Secretary of PA DCNR, the Director will be attending a special, 2-day Parks & Recreation summit meeting in Philadelphia on 15-16 September. *(Attachment #3)*

## VII. STAFF REPORTS

A. Director's Report: Mr. Woodhead

1. Activity Report for June *(Attachment #4)*
2. Board Bylaws (as requested) *(Attachment #5)*
3. Summer Staff Roster *(Available at meeting)*
4. The 2011 Program Plan  
(final draft version of the 9 P&R sections, pp 163-233) *(Attachment #6)*

B. Supervisor Highlights

Ms. Beth Lee	Mr. Todd Roth	Mr. Ted Weaver
Mr. Jeff Hall	Ms. Virginia Shawley	Ms. Molly Hetrick

## VIII. ACTION ITEMS

### A. Welch Pool Renewal

- Project Construction Report: Mr. Woodhead & Mr. Todd Roth

The project remains on budget and on schedule.

The Task Schedule as of 23 June is attached.

*(Attachment #7)*

**SPECIAL NOTE:** A Board Tour of the pool site is scheduled immediately after the Board's regular meeting on 12 August 2010 at Holmes Foster Park Pavilion #2 (off Westerly Parkway). Does the Board wish to continue with this tour schedule?

- Change Order Action:

The Authority is asked to endorse Change Order #E-02 with no change in the contract price, previously signed by the Director. This change order adds emergency shutdown switches in the Guard Room and revises some lighting fixtures.

*(Attachment #8)*      **(ACTION)**

### B. Spring Creek Education Building Construction

- Project Report: Mr. Woodhead & Ms. Hetrick

The project remains on budget and on schedule.

- There are no change orders proposed for action.

- Geothermal Well Drilling Update: In May it was proposed to drill additional geothermal wells for the Phase 2 section of the building. The details have not yet been finalized, so this

proposal should remain tabled until a proposal can be presented for evaluation.

**IX. OTHER BUSINESS** (If needed)

**X. ADJOURNMENT** (ACTION)

Meeting Schedule:

- ▶ Regional Parks Planning Comm. Meeting    Thur., 15 July 2010, 12:15 PM  
at the COG Forum Room.
- ▶ CRPR Board - Regular Meeting                    Thur., 12 Aug 2010, 12:15 PM  
at Holmes Foster Park Pavilion #2

Also note that the regular September meeting is scheduled for Friday, Sept. 3 at Blue Spring Park Pavilion in Boalsburg.

Attachments:

1. June Regular Meeting Minutes (Draft)
2. June Voucher Report
3. Invitation from PA DCNR Secretary
4. June Activity Report
5. Board Bylaws
6. 2011 Program Plan (draft)
7. Welch Pool Project Task Schedule
8. Welch Pool Change Order #E-02

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