



Centre Region Council of Governments

CENTRE REGION PARKS AND RECREATION BOARD
CENTRE REGIONAL RECREATION AUTHORITY

2643 Gateway Drive #1, State College, PA 16801
(814) 231-3071 Fax 814.235.7832

Website: www.crpr.org
E-Mail: crpr@crcog.net

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

Regular Meeting Agenda

for Thursday, 8 April 2010, 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

The draft minutes from the Special Meeting on 29 Mar 2010 are attached for review & action.
(Attachment #1) (ACTION)

IV. ACTION ON VOUCHERS from March

Due to the early date of this monthly meeting, the March vouchers should be available for distribution at the meeting, but action by the Board will be postponed until the May meeting.

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:** Ms. Hetrick

A subcommittee met on 30 Mar 2010 to develop plans for the groundbreaking ceremony on Sunday, 18 April 2010. Ms. Hetrick will outline the draft plans for Board information and involvement.

It is noted that renderings of the new building have been posted on the CRPR website at:
<http://www.crpr.org/Millbrook/SCEB/Intro.html>

• **COG Parks Capital Committee:** Mr. Harpster and Mr. Woodhead

The committee scheduled 3 meetings (18 March, 1 April and 15 April) to focus on:

- the Hess Field Proposal,
- the proposed grant application to purchase the adjoining 25 acres at Whitehall Road Parklands, and
- to develop and finalize the criteria and strategy to develop the regional parks - now that the cost estimates are available. (*Attachment #2: The draft criteria, for Board info.*)

In response to some of the criteria, a summary was distributed that reflects the timetable and processes (including community input) for the Regional Parks Planning Projects to date.

(Attachment #3)

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

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

A committee meeting will be scheduled after the Parks Capital Committee finalizes a funding strategy and project phasing schedule. Following this process, the Master Site Plan for Whitehall Road Regional Park can then be completed for committee review and presentation to the COG General Forum.

VI. COMMUNICATIONS - None

VII. STAFF REPORTS

A. Director's Report

1. Activity Report for March *(Attachment #4)*
2. Staff Assistant Vacancy (starting May 3): Update on applications submitted
2. Senior Center Grants Awarded: Mr. Woodhead
 - State / County Office of Aging grant of \$2,015 for replacement kitchen appliances:
 - \$520 for a 2nd dishwasher + \$400 for installation
 - \$600 for a new refrigerator (replacement)
 - \$495 for a new range (replacement)
 - Once the grant details are finalized by the County, a full report should be ready in May.
 - Windstream Communications will be donating cable TV service (in addition to their prior donation of cable Internet service). (The company is also providing discounted pricing on phone and Internet access for Welch Community Pool.)

B. Supervisor Highlights

Ms. Beth Lee	Mr. Todd Roth	Mr. Greg Roth
Mr. Jeff Hall	Ms. Molly Hetrick	(Ms. Shawley is attending a training workshop)

VIII. ACTION ITEMS

A. Park Forest Pool Video Security System:

The Authority is asked to:

*“Authorize the purchase of a commercial-grade video security system for Park Forest Pool under the PA State Purchasing Contract to **Schaedler Yesco Inc.**, 2553 Carolean Industrial Drive, State College, to furnish the following system components: 8 digital camera units, DVR / Controller, enclosures, cabling, accessories, system set up and training for **\$5,681.63.**”*

(ACTION)

The system will be installed by the original Park Forest Pool Electrical Contractor on a time & materials basis (not included in the above contract). Set up and training will then be provided by Schaedler Yesco Inc. Two other written quotes were obtained for systems:

Morefield Communications, Altoona	\$9,960.	(Digital)
Blair Business Technology Inc., Altoona	\$11,622.	(Analog, not digital)

B. Welch Pool Renewal

- Project Construction Report: Mr. Woodhead
- Change Order Status (for action and for info.) *(Attachment #5)* **(ACTION)**

IX. OTHER BUSINESS (If needed)

X. ADJOURNMENT (ACTION)

Meeting Schedule:

- ▶ Regional Park Planning Committee (Not yet scheduled)
- ▶ CRPR Board - Regular Meeting
Thur. 13 May 2010, 12:15 PM
At Millbrook Marsh Nature Center Barn

Attachments:

1. Special Meeting Minutes (Draft)
2. Regional Park Criteria (Draft)
3. Regional Park Planning - Summary Report
4. March Activity Report
5. Welch Pool Change Order Roster

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