



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, 10 June 2010, 12:15 PM
at the 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 Regular Meeting on 13 May 2010 are attached for review & action.
(Attachment #1) (ACTION)

IV. VOUCHER REPORTS from May (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 did not meet. Their next meeting will be on 16 June.

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

The committee met on 20 May to focus on:

- the Hess Field Proposal,
- to continue discussions on the criteria and strategy to develop the regional parks. The topic was also discussed at the April and May meetings of the COG General Forum. It is scheduled for additional discussion at the 28 June General Forum meeting.

The committee will also meet on 8 June as part of the Regional Parks Planning Committee meeting to continue discussions.

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

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

A committee meeting is scheduled for Tuesday, 8 June to, among other things, finalize the funding strategy and project phasing schedule. Following that approval, 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

PA Conservation Corp (PCC) Grant Application: Mr. Greg Roth, Parks Supervisor
The agency learned that the PA Dept. Of Labor & Industry did not select the Authority as a PCC project location for 2010-2011, after earning 8 consecutive grant awards previously. No sites in Centre County were selected. The grant period would have started on July 1. This will have an impact on planned municipal park projects and on joint projects with our partner group, the Mount Nittany Conservancy. The following documents are attached for review & comment:

- State News Release (from their website) *(Attachment #3 A)*
- Notification Letter *(Attachment #3 B)*
- Email Inquiry & response *(Attachment #3 C)*
- Proposed projects (which were declined) *(Attachment #3 D)*

Staff have scheduled a conference call to the PCC office to obtain more details on their scoring. This information will be reported at the meeting.

VII. STAFF REPORTS

A. Director's Report: Mr. Woodhead

1. Activity Report for May *(Attachment #4)*
2. Staffing Update: Introduce Jada L. Light, Staff Assistant
3. The 2010 Winter / Spring "Program & Park Projects Report" *(Attachment #5)*
4. The COG 2011 Budget Process - Phase 1: The Program Plan

B. Supervisor Highlights

Ms. Beth Lee	Mr. Todd Roth	Mr. Greg Roth
Mr. Jeff Hall	Ms. Virginia Shawley	Ms. Molly Hetrick (on vacation)

VIII. ACTION ITEMS

FYI: The name of "HPArchitects" is changing to "APArchitects" - with no change of staff or ownership.

A. Welch Pool Renewal

- Project Construction Report: Mr. Woodhead & Mr. Todd Roth
The project remains on budget and on schedule.
Staff will show current photos from the website photo gallery of the project, for Board information.
- Change Order Actions: There are no pending Change Order actions.

B. Spring Creek Education Building Construction

- Project Report: Mr. Woodhead & Ms. Hetrick
- Professional Services Fee Addendum: Mr. Woodhead
The ELA Group has requested that they be reimbursed for \$4,562.50 as a result of extra services provided during the plan approval process. This amount reflects a fee reduction of \$2,027.50 that will be contributed by the ELA Group to the project. They will also not invoice for any remaining services during the construction process, except with advance notice. If approved by the Authority, these funds would be paid to APArchitects to relay to the ELA Group, from the Project Contingency Fund. *(Attachment #6) (ACTION)*

