



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, 11 Feb 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. SPECIAL RECOGNITION

For the Board's information, Parks Supervisor Greg Roth will introduce and recognize Tiffany L. Barto (Parks Caretaker II) for her recent achievement as a "Pennsylvania Certified Horticulturist" by the PA Landscape and Nursery Assn. Ms. Barto began work for CRPR seasonally in 1998 and year-round in 2007. She continues to be a Certified Pesticide Applicator by the state and was the first employee to be promoted to Parks Caretaker II (in 2008).

II. COMMENTS FROM THE PUBLIC for any item not on the agenda (up to 3 min./person)

III. APPROVAL OF MINUTES

from Regular Meeting of 14 Jan 2010 (Attachment #1) (Action)

IV. ACTION ON VOUCHERS from January 2010 (Attachment #2) (Action)

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:

The committee did not meet in January meeting.

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

The committee held their reorganizational meeting on 1 Feb 2010. The committee will continue their "3rd Thursday" meeting schedule; they will next meet on Thursday, 18 Feb 2010, 12:15 PM.

• Regional Park Planning Committee: Mr. Woodhead

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

The committee met on Monday, 1 Feb 2010 to focus on the draft Master Site Plan presented by Pashek Associates along with cost estimates and funding. Two park-related meetings are scheduled for February:

- Regional Sport Group Leaders on Tue. 16 Feb 2010, 7-9 PM, COG Forum Room
(Committee member attendance is optional.)
- Community Meeting #2 on Tue. 23 Feb 2010, 7-9 PM
(Note new location: Mt. Nittany Middle School Cafeteria)

VI. COMMUNICATIONS

Letter regarding prohibiting the disposal of cremation ashes in the parks (Attachment #3)

VII. STAFF REPORTS

A. Director's Report

1. Activity Report for January (Attachment #4)
2. 2009 Reports
 - a. Fall 2009 Program Report (Attachment #5)
 - b. Annual 2009 Program Report (Attachment #6)
3. 2010 Goals & Projects
 - a. 2010 Agency Goals & Work Plan (proposed) (Attachment #7)
 - b. 2010 Parks Maintenance Project Plan (Attachment #8)
4. Welch Pool Renewal - Construction Update

B. Supervisor Highlights

Ms. Beth Lee, including Program & Camp Registration Updates

Mr. Todd Roth, including:

- a. Operations Update & Patron Flyer (Attachment #9)
- b. PF Pool Parking Accommodations: Mr. Todd Roth

Mr. Greg Roth, including the Park Recycling Pilot Program (5 sites)

Mr. Jeff Hall

Ms. Virginia Shawley

Ms. Molly Hetrick

VIII. ACTION ITEMS

A. Nature Center Building - Current Project Schedule (Attachment #10)

If this schedule is endorsed by the Authority, a Special Meeting is requested for Thu. 25 Mar 2010 at 12:15 PM to act on the bids. **(Action)**

B. Nature Center Advisory Committee Appointment: Molly Hetrick

If a nomination is received from the Centre Regional Planning Commission, the Authority should consider the appointment of the nominee for a 2-year term (to expire 31 Dec 2011) to that committee. **(Action)**

IX. ADJOURNMENT

(Action)

Upcoming Meeting Schedule: (all meetings at the COG Forum Room)

- ▶ COG Parks Capital Committee: Thur. 18 Feb 2010, 12:15 PM
- ▶ Regional Parks - Sport Group Leader Meeting: Tues. 16 Feb 2010, 7-9 PM
- ▶ Regional Parks - Community Meeting #2: Tues. 23 Feb 2010, 7-9 PM

Attachments:

- | | |
|---------------------------|---|
| 1. Jan. Minutes | 6. 2009 Annual Program Report |
| 2. Jan. Vouchers | 7. 2010 Agency Work Plan (proposed) |
| 3. Cremation Ashes Letter | 8. 2010 Park Project Schedule |
| 4. Jan. Activity Report | 9. 2010 Pool Flyer (22 Jan 2010) |
| 5. Fall Program Report | 10. Nature Center Bldg.- Current Project Schedule |

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