



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 Mar 2010, 12:15 PM

at the Centre Region COG Building - Forum Room

I. CALL TO ORDER and ROLL CALL

Mr. Roy Harpster will chair the meeting.

- | | | | |
|----------------------------|---------------|--------------------------------|-----------------------|
| • 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

Presented by Greg Roth, Parks Supervisor

In February it was announced that the Fogleman Field Complex (in College Township) was selected as a “**2010 Field of Distinction**” by the Keystone Athletic Field Managers Organization (KAFMO). KAFMO, an affiliate of the Sports Turf Managers Association, was formed in 1994 to focus on the quality of the athletic fields in Pennsylvania. Parks Supervisor Greg Roth and Asst. Parks Supervisor Ted Weaver accepted the award plaque on behalf of CRPR. Special recognition is also given to College Township (who developed the park in 2003) and to the Centre Soccer Assn. for their ongoing funding assistance with improving the facilities at the Fogleman Field Complex.

(Attachment #1)

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 11 Feb 2010

(Attachment #2)

(Action)

IV. ACTION ON VOUCHERS from February

(Attachment #3)

(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: Ms. Hetrick

The committee met on 17 Feb 2010 to elect 2010 officers and discuss the upcoming building project.

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

The committee met on 18 Feb 2010 and focused on the Hess Field Proposal and costs associated with the proposed Whitehall Road Master Plan. They will next meet on Thursday, 18 Mar 2010, 12:15 PM to focus on the Regional Parks Funding Strategy (now that cost estimates are available).

- **Regional Park Planning Committee:** Mr. Woodhead
(Consists of the CRPR Board and the COG Parks Capital Committee)

Two community meetings were held in Feb.:

- Regional Sport Group Leaders on Tue. 16 Feb 2010
- Community Meeting #2 on Tue. 23 Feb 2010

Both were very successful. All meeting documents have been posted on the CRPR website at: http://www.crpr.org/parks/Regional-Pks/2-Whitehall_Rd_Intro.html

A committee meeting will be scheduled after the Parks Capital Committee finalizes a funding strategy to be recommended to the COG General Forum.

VI. COMMUNICATIONS - None

VII. STAFF REPORTS

A. Director's Report

1. Activity Report for February (Attachment #4)
2. Nature Center Street Address Change from 614 to 548 Puddintown Rd.
3. Welch Pool Renewal
 - Construction remains on schedule. (Attachment #5)
 - No Change Orders have been proposed for action.
- Roster of Potential Change Orders (updated) (Attachment #6)
4. Update on the Nature Center Building Project
 - Bids will be opened at 3 PM on Wed. 17 Mar 2010 at the COG Bldg.
5. 2010 Fund "Starting Balances" Report (Attachment #7)

B. Supervisor Highlights

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

VIII. ACTION ITEMS

A. Nature Center Advisory Committee Appointment:

Mr. Ralph Wheland, Ferguson Township, has been nominated by Centre Regional Planning Commission as their (volunteer) representative. The Authority is asked to appoint Mr. Wheland for a 2-year term, to expire 31 Dec 2011. (Action)

IX. ADJOURNMENT (Action)

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

- ▶ COG Parks Capital Committee Thur. 18 Mar 2010, 12:15 PM
- ▶ CRPR Board - Special Meeting Thur. 25 Mar 2010, 12:15 PM
- ▶ CRPR Board - Regular Meeting Thur. 8 Apr 2010, 12:15 PM

Attachments:

- | | |
|-------------------------|---|
| 1. KAFMO Award Summary | 5. Welch Pool Construction Schedule |
| 2. Feb. Minutes (Draft) | 6. Welch Pool Potential C.O. Issues |
| 3. Feb. Vouchers | 7. 2010 Fund "Starting Balances" Report |
| 4. Feb. Activity Report | |

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