



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, 13 May 2010, 12:15 PM
at the Millbrook Marsh Nature Center

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 8 April 2010 are attached for review & action.
(Attachment #1) **(ACTION)**

IV. VOUCHER REPORTS

1. From March (distributed at the April Meeting) **(ACTION)**
2. From April *(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.

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

The committee held 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 #3 shows the final criteria that are being discussed by each municipality in an effort to establish a common funding strategy.

A draft "Articles of Agreement" to authorize the purchase of Hess Field is also being considered by the municipal boards.

Mr. Woodhead will summarize the comments to date and the process forward.

The committee will meet on Thursday, 20 May 2010 to continue discussions.

• **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 elected officials 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 - None

VII. STAFF REPORTS

A. Director's Report

1. Activity Report for April *(Attachment #4)*
2. Centre County Community Foundation: 2010 status report on endowments
Mr. Woodhead will review the annual report *(Attachment #5)*

B. COG 2011 Budget Process - Phase 1: The Program Plan

C. Summer "Active Guide" Publication *(Attachment #6)*
& registration update: Ms. Lee. A sample issue is attached for Board records.

D. Senior Center Grant Status: Ms. Shawley

- 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)

While these details were provided to the Board in April, Ms. Shawley will provide an update.

E. Supervisor Highlights

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

VIII. ACTION ITEMS

A. Welch Pool Renewal

- Project Construction Report: Mr. Woodhead
- Change Order Actions

General Contract: Poole Anderson Construction

Following up on the information reported at the April meeting, Change Order #G-01 has been proposed for the costs to secure and stabilize the sinkhole discovered beneath the old filter building. The amount of the change order is \$45,075.37. *Attachment #7* includes a report from CMT Labs on the entire process. These funds would be paid from the Contingency Fund. Staff recommends approval. **(ACTION)**

- Professional Services - Supplemental Fee Request (revised) from the ELA Group for bikepath route and woodlot work (Summer 2009) in the amount of \$8,252.50
(Attachment #8) **(ACTION)**

As a contribution in the spirit of a successful project, the firm has reduced their original request from \$10,480. These funds would be paid from the Project Contingency Fund. Staff recommends approval.

IX. OTHER BUSINESS (If needed)

X. ADJOURNMENT (ACTION)

Meeting Schedule:

- | | |
|------------------------------------|----------------------------------------------------------------|
| ▶ CRPR Board - Regular Meeting | Thur. 10 June 2010, 12:15 PM
At the COG Building Forum Room |
| ▶ Regional Park Planning Committee | (To be scheduled) |

Attachments:

1. April Regular Meeting Minutes (Draft)
2. April Voucher Report
3. Regional Park Development Proposal
4. April Activity Report
5. 2010 Endowment Report
6. Summer 2010 *Active Guide*
7. Welch Pool - Change Order #G-01
8. Welch Pool Bikepath - ELA Group Supplemental Fee Request

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