



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, 14 Jan 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. BOARD / AUTHORITY REORGANIZATION for 2010**

- A. The Authority Nominating Committee will report on candidates for the following positions with terms ending at the January 2011 meeting. Elections will be held if necessary.

Chair	<b>(Action(s))</b>
Vice-Chair	
Treasurer	
Secretary	

- B. The Board should establish their regular meeting schedule through January 2011. The attached listing is suggested if the current schedule is extended.

(Attachment #1) **(Action)**

- C. The Board should formally confirm their reappointment of the firm of Miller, Kistler, Campbell to serve as Authority Solicitor in 2010. **(Action)**

- D. The Board should endorse the regular meeting schedule of the Nature Center Advisory Committee through February 2011. **(Action)**

The proposed 2010 bimonthly meeting schedule (3rd Wed. at 4PM):

17 Feb 2010, COG Bldg.	18 Aug 2010, MMNC
21 Apr 2010, MMNC	20 Oct 2010, MMNC
16 Jun 2010, MMNC	15 Dec 2010, COG Bldg.
16 Feb 2011, COG Bldg.	<i>Other meetings may be called as needed.</i>

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

**IV. APPROVAL OF MINUTES**

From Regular Meeting of 10 Dec 09 (Attachment #2) **(Action)**

**V. ACTION ON VOUCHERS**

for December (Attachment #3) **(Action)**

## VI. COMMITTEE REPORTS

### • Member & Municipal Committee Updates:

Ferguson Twp.	State College Borough	College Twp.
Patton Twp.	Harris Twp.	SCASD

### • Millbrook Marsh Nature Center Advisory Committee: Ms. Hetrick

The committee did not meet since the December Authority meeting.

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

The committee met on 16 Dec 09 to focus on the Hess Softball Field Complex proposal from Harris Township. The committee will next meet on Thursday, 21 Jan 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, 7 Dec 09 to focus on the draft Master Site Plan presented by Pashek Associates. The next meeting will be held on Monday, 1 Feb 2010 at 12:15 PM in the Forum Room to focus on plan refinements, cost estimates / funding strategy and preparing for Community Meeting #2 (on Tuesday, 23 Feb 2010, 7-9 PM).

## VII. STAFF REPORTS

### • Director's Report:

- Activity Report for December (Attachment #4)
- 2009 Agency Highlights (Attachment #5)
- The following reports will be presented for the February meeting:
  - Fall 2009 Program Report
  - Annual 2009 Program Report
  - 2010 CRPR Work Plan
- Welch Pool Renewal Updates
  - Master Site Plan: State Grant Reimbursement received (\$33,000)
  - Construction Update: Project Work Schedule (Attachment #6)
- Winter / Spring Active Guide Report: Ms. Lee (Distributed on 3 Jan 2010)

### • Supervisor Highlights:

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

## VIII. COMMUNICATIONS - None

## IX. ACTION ITEMS

### A. Nature Center Advisory Committee Appointment

When a nomination is received from the Centre Regional Planning Commission, the Authority should consider the reappointment of the nominee for a 2-year term (to expire 31 Dec 2011) to the Millbrook Marsh Nature Center Advisory Committee: (Mr. Epp's CRPC appointment expired) **(Action)**

### B. Internet Registration Quota Policy

Prior to offering Internet registrations in April 2008, the Board established an initial policy regarding those registrations:

*"Internet registrations will be accepted for up to 50% of the capacity of each class for 3 weeks after publication, in order to provide opportunities for phone, mail, fax*

*& counter registrants. After that date, the Internet registration limit will be lifted.”*

On the basis of staff observations since that time, it is recommended that the time period in the policy be decreased to one week (7-days) after publication. In other words, all forms of registration would be fully available after that time. **(Action)**

- E. Consider the 2010 Pool Operations Policy:** Mr. Woodhead & Mr. Todd Roth  
2010 will be especially challenging since Welch Pool will not open due to construction.  
Topics: Rules and Regulations  
Operating Schedules (including Park Forest and the High School Natatorium)  
Vending/Catering/Soliciting on Pool Grounds  
(Attachment #7) **(Action)**

**IX. ADJOURNMENT **(Action)****

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

- ▶ COG Parks Capital Committee: Thursday, 21 Jan 2010, 12:15 PM
- ▶ Regional Parks Planning Committee: Monday, 1 Feb 2010, 12:15 PM
- ▶ CRPR /CRRA Board Meeting: Thursday, 11 Feb 2010 (pending approved schedule)
- ▶ Regional Parks Community Meeting #2: Tuesday, 23 Feb 2010, 7-9 PM.

Attachments:

- |                           |                                |
|---------------------------|--------------------------------|
| 1. Board Meeting Schedule | 5. 2009 Agency Highlights      |
| 2. Dec. Minutes           | 6. Welch Pool Const. Schedule  |
| 3. Dec. Voucher Report    | 7. 2010 Pool Operations Policy |
| 4. Dec. Activity Report   |                                |

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