**Centre Region Council of Governments**

# CENTRE REGION PARKS AND RECREATION

2643 Gateway Drive #1, State College, PA 16801 www.crpr.org
(814) 231-3071 Fax 814.235.7832 E-Mail: crpr@crcog.net

*Serving the Borough of State College and the Townships of College, Ferguson, Harris & Patton*

## The Wm. L. Welch Community Swimming Pool Renewal

# JOINT COMMITTEE MEETING AGENDA

- COG Ad Hoc Regional Park Committee
- Centre Regional Recreation Authority
- State College Area School District Board of Directors

**Tuesday, January 20, 2009, 7:00 PM**

COG Building Forum Room

| Representing: COG Ad Hoc Regional Park Committee | Representing: Centre Regional Recreational Authority | Representing: State College Area School District Board of School Directors |
|---|---|---|
| • Dan Klees, Chair<br>• James Rosenberger | • Sue Mascolo, Chair<br>• Chris Hurley | • Rick Madore, President<br>• Donna Queeney<br>• Jim Pawelczyk |

Staff: Dr. Patricia Best, Supt. of Schools
Ed Poprik, Phys. Plant Director
Ronald J. Woodhead, Director CRPR
Jim Steff, Exec. Dir. COG
Todd Roth, CRPR Aquatics Sup.

1. **Welcome & Purpose of Meeting:** Ronald J. Woodhead, Director CRPR

2. **Comments from the Public**: Comments from each person are limited to 3 min.

3. **Review & Discuss the Issues**

   A summary of the apparent status of each item has been distributed and will also be available at the meeting. The summary was developed to serve as an outline for the discussions. Agreement is shown for 10 items; discussion is requested to resolve the remaining 7 items.

4. **Finalize a Schedule for Action** on the necessary cooperative agreements regarding:
   - The principles of the agreements
   - Creating the agreements by the respective Solicitors
   - Official action by the District and the Authority on the final documents

5. **Adjournment**

*The proceedings of this meeting will be recorded.*
*A summary will be provided for school and municipal records.*

R:\Home-Office\Board-Info\Board-meetings\2009\AgendaJoint_MtgJan09SCASD.wpd