



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, 19 January 2012, 12:15 PM
 COG Building - Forum Room

I. CALL TO ORDER by Sue Mascolo, Chair

- Ms. Sue Mascolo, Chair Ferguson Twp.
- Ms. Kathy Matason, Sec. College Twp.
- Donna M. Ricketts, D.Ed. SCASD
- Mr. Roy Harpster, Vice-Chair Harris Twp.
- Ms. Donna Conway*, Treas. State College Borough
- Mr. Chris Hurley Patton Twp.

** Ms. Conway is not able to attend this meeting.*

II. REORGANIZATION FOR 2012

APPOINTMENTS:

Each official reappointment of Ms. Matason and Dr. Ricketts was approved by the College Township and State College Borough Councils, respectively. Dr. Ricketts will continue to represent State College Area School District. The 5-year term of each volunteer appointment is 2012-2016.

OFFICERS:

(ACTION)

Nominations and an election of Authority / Board officers will be held:

- Chair
- Vice-Chair
- Treasurer

MEETING SCHEDULE:

(ACTION)

If the Board so approves, the regular meetings of the Authority / Board could continue at 12:15 PM on the 3rd Thursday of each month:

3 rd THURS.	LOCATION	3 rd THURS.	LOCATION
16 Feb 2012	COG Bldg. Forum Room	16 Aug 2012	Millbrook Marsh Nature Center
15 Mar 2012	COG Bldg. Forum Room	20 Sep 2012	COG Bldg. Forum Room
19 Apr 2012	COG Bldg. Forum Room	18 Oct 2012	COG Bldg. Forum Room
17 May 2012	COG Bldg. Forum Room	15 Nov 2012	COG Bldg. Forum Room
14 Jun 2012	Bernel Road Park, Patton Twp.	20 Dec 2012	COG Bldg. Forum Room
19 July 2012	Centre Reg. Senior Center	17 Jan 2013	COG Bldg. Forum Room

Special Meetings or Joint Meetings (primarily with the COG Parks Capital Committee) will be called and advertised as required.

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

IV. APPROVAL OF MINUTES

The draft minutes from the following meeting are proposed for action:

Regular Meeting on 15 Dec 2011 (Attachment # 1) (ACTION)

V. VOUCHER REPORT - for December (Attachment # 2) (ACTION)

VI. COMMUNICATIONS

A. On 14 Dec 2011, the state announced a \$300,000 grant award to the Authority for the Phase 1 development of Whitehall Road Regional Park. The application for this grant was submitted in April 2011.

Including this grant, the Regional Parks Initiative has obtained \$1,028,000 in grant assistance for acquisition, planning and construction.

For all projects (pool renewals, regional parks, nature center), the total increases to \$2,916,705.

B. Information on the 2012 Grant Application Period has been announced by PA DCNR. While no regional grant applications are planned, the grant information has been relayed to the Municipal Managers for municipal park projects.

VII. COMMITTEE REPORTS

A. Municipal Committee & Member Updates

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

B. COG Parks Capital Committee

The committee did not meet. A joint meeting is proposed for 12:15 PM on Thur. 9 Feb 2012. The Board is asked to authorize the advertising for this meeting. (ACTION)

C. Nature Center Advisory Committee

The committee did not meet. Their next quarterly meeting is scheduled for 14 Mar.

VIII. STAFF REPORTS

A. Director's Report: Activity Report for December (Attachment # 3)

B. Circleville Park XC Ski Trail Proposal

Mr. Woodhead will update the Board on the status of this proposal.

C. 2011 Reports

- 2011 Agency Highlights	(Attachment # 4)
- Program Report for Fall 2011	(Attachment # 5)
- 2011 Program Report	(Attachment # 6)

D. Supervisor Highlights

Ms. Beth Lee
Mr. Jeff Hall

Mr. Todd Roth
Ms. Virginia Shawley

Mr. Jim Carpenter
Ms. Molly Hetrick

IX. INFORMATIONAL ITEMS: Mr. Woodhead

A. Hess Softball Field Complex: The current 2012 event schedule *(Attachment # 7)*

B. Sportfield Lease with State College Area School District
The current 10-year lease to permit CRPR operation of 5 sportfields at 3 elementary schools (8.5 acres total) expires in March. The proposed renewal lease (at \$1 per year) is presented for Board information. Action will be requested for the Feb. Authority meeting, following adoption by the District. *(Attachment # 8)*

C. 2012 Seasonal Job Announcements *(Attachment # 9)*
The details of all seasonal Winter, Spring & Summer positions with CRPR is provided for Board information. Advertising for new applicants and returning staff is now underway.

X. ACTION ITEMS

A. 2012 Agency Goals & Work Plan *(Attachment # 10)* **(ACTION)**
The work plan compiled by staff is proposed for discussion and adoption.

XI. ADJOURNMENT **(ACTION)**

Schedule of Future Meetings (pending prior approval of schedule):

COG Parks Capital Committee & Centre Regional Rec. Authority <i>(Joint Meeting)</i>	Thursday, 9 Feb 2012 at the COG Bldg. Forum Room
Centre Regional Rec. Authority	Thur., 16 Feb 2012 at the COG Bldg. Forum Room

Attachments

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|-----------------------------|-------------------------------------|
| 1. Dec. Meeting Summary | 6. Annual Program Report - 2011 |
| 2. Dec. Voucher Report | 7. Hess Field Schedule 2012 |
| 3. Dec. Activity Report | 8. Sportfield Lease - Proposed |
| 4. 2011 Agency Highlights | 9. Seasonal Employment Announcement |
| 5. Fall 2011 Program Report | 10. 2012 Agency Goals & Work Plan |