



Centre Region Council of Governments
CENTRE REGION PARKS AND RECREATION BOARD
CENTRE REGIONAL RECREATION AUTHORITY

2643 Gateway Drive #1, State College, PA 16801
(814) 231-3071 Fax 814.235.7832

Website: www.crpr.org
E-Mail: crpr@crcog.net

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

Meeting Agenda
Thursday, 17 Jan 2013, 12:15 PM
COG Building - Forum Room

I. CALL TO ORDER

CRPR Board / Centre Regional Recreation Authority

- | | |
|--|--|
| • Sue Mascolo, Chair, Township of Ferguson | • Donna L. Conway, Treasurer, Borough of State College |
| • Roy F. Harpster, Vice-Chair, Township of Harris | • Donna M. Ricketts, D.Ed., SCASD |
| • Kathy D. Matason, Secretary, Township of College | • Chris M. Hurley, Township of Patton |

Ms. Conway will be absent.

II. REORGANIZATION FOR 2013

A. Confirmation of Board / Authority Appointments

(ACTION)

The 5-year term of Patton Township Representative Chris M. Hurley expired on 7 Jan 2013. Chris was appointed to the Board in 2008. Patton Township policy is that their appointee continue to serve until the Supervisors are able to schedule action on the reappointment.

B. Election of Board / Authority Officers for 2013 (for service through 16 Jan 2014): (ACTION)

If necessary, the Director can serve as the Temporary Chair during the election process.

- | | |
|--------------------|---------------------|
| • Chairperson | 2012: Sue Mascolo |
| • Vice-Chairperson | 2012: Roy Harpster |
| • Treasurer | 2012: Donna Conway |
| • Secretary | 2012: Kathy Matason |

C. Meeting Schedule & Locations

(ACTION)

The Board voted in December to continue meeting on the 3rd Thursday of each month for their regular meetings. With those dates, the following locations are proposed for approval and advertisement:

- Feb. 21, Mar. 21, Apr. 18, May 16: COG Bldg. Forum Room
- Jun. 20: Tudek Park Pavilion #3, Ferguson Township
- Jul. 18: Centre Region Senior Center
- Aug. 15: Millbrook Marsh Nature Center
- Sep. 19, Oct. 17, Nov. 21, Dec. 19: COG Bldg. Forum Room
- Jan. 16, 2014: COG Bldg. Forum Room

In addition, Joint Meetings with the COG Parks Capital Committee will be held on the 2nd

Thursday of each month (as needed), 12:15 PM at the COG Bldg. Forum Room. **(ACTION)**

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

IV. APPROVAL OF MINUTES *(Attachment # 1)* **(ACTION)**

The draft minutes from the 20 Dec 2012 meeting are enclosed for action.

V. VOUCHER REPORTS from Dec. 2012 *(Attachment # 2)* **(ACTION)**

VI. CORRESPONDENCE - None

VII. COMMITTEE REPORTS & MEMBER UPDATES

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

VIII. STAFF REPORTS

A. Activity Report for December 2012
Presented by Mr. Woodhead *(Attachment # 3 - to be distributed)*

B. Reports & Updates: Presented by Ms. Tourscher

1. Fall 2012 Program Report *(Attachment # 4)*
2. 2012 Annual Program and Nature Center Reports *(Attachment # 5)*
3. Senior Center Supervisor - Recruitment and Selection Process
4. 2012 Agency Highlights *(Attachment # 6)*

C. Staff Highlights

Ms. Niki Tourscher	Mr. Jim Carpenter	Ms. Beth Lee	Mr. Jeff Hall
Ms. Carol Clitherow	Mr. Todd Roth	Ms. Molly Hetrick	

IX. PLANNING 2013 TASKS & PROJECTS: Presented by Mr. Woodhead

- A. 2013 Tournament Schedule for the John Hess Softball Complex *(Attachment # 7)*
- B. 2013 Goals and Work Plan - Proposed for Board endorsement *(Attachment # 8)* **(ACTION)**
- C. 2013 Purchasing Roster - Presented for Board information *(Attachment # 9)*
- D. Discussions on the 2014 COG Budget Process

X. ACTION ITEMS

A. Regional Parks - Loan Modification Process

(Attachment # 10) **(ACTION)**

As discussed at the December Board meeting and as approved by the COG General Forum, it is proposed that the Authority approve **Resolution #01-2013** to modify the loan with Fulton Bank for the Regional Park Projects. This process will:

1. Reduce the initial, fixed interest rate on the loan from 3.15% to 2.9% for a period of 10 years ending on December 1, 2022,
2. Reduce the maximum, annual floating interest rate from 6.00% to 5.35%,
3. Reduce the minimum, annual floating interest rate from 2.36% to 0%,
4. Reduce the maximum amount available to be advanced on the loan from \$7,001,869 to \$6,611,300,
5. Commence the scheduled Bond principal payments on March 1, 2014 instead of March 1, 2013,
6. As approved by the COG General Forum, increase the Phase 1 Budget for Oak Hall Regional Park by approximately \$125,000.

The Director recommends approval - and extends appreciation to COG Finance Officer Jos. Viglione for his assistance during this process, as well as to the COG General Forum and Concord Public Finance Inc.

B. Oak Hall Regional Park - Resolution to Award the Phase 1 Construction Rebids

(Attachment #11 - Available at meeting) **(ACTION)**

Based upon the rebids presented at the Joint Meeting on 10 Jan 2013, Mr. Woodhead will distribute at the meeting **Resolution #02-2013** that will include the recommended actions to award the 4 construction contracts with the designated alternates. In addition, the previously-adopted Change Order Policy will be included (to remain in force).

As authorized at the Joint Meeting, letters requesting the associated municipal efforts have also been distributed.

XI. ADJOURNMENT

(ACTION)

Future Meeting Schedules

- **Joint Meeting:** CRRA & COG Parks Capital Comm. - Thur., 14 Feb 2013, 12:15 PM, COG Forum Rm.
- **CRRA Board:** Regular Meeting - Thur., 21 Feb 2013, 12:15 PM, COG Forum Room

Attachments

- | | |
|---|--|
| 1. Dec. Meeting Summary | 7. 2013 Hess Tournament Schedule (as of 4 Jan 2013) |
| 2. Dec. Voucher Report | 8. 2013 Agency Work Plan (proposed) |
| 3. Dec. Activity Report (to be distributed) | 9. 2013 Agency Bids & Quote Roster |
| 4. Fall Program Report | 10. Reg. Parks Loan Resolution |
| 5. 2012 Program Report | 11. Oak Hall RP Bid Award Resolution (available @ meeting) |
| 6. 2012 Agency Highlights | |

R:\Home-Office\Board-Info\Board-Meetings\2013\01_Jan\0_Agen17Jan2013-RegMtg.wpd