



An agency of the Centre Region Council of Governments  
*Serving the Borough of State College and the Townships of College, Ferguson, Harris and Patton*

**Centre Region Parks and Recreation Authority Board  
Meeting Agenda**

for Thursday, 4 December 2014, 12:15 PM

**Ferguson Twp. Municipal Bldg. Meeting Room**

2643 Gateway Drive, State College, PA 16801

***Please note the special date and location!***

**I. CALL TO ORDER**

Sue Mascolo, Chair, Township of Ferguson Chris M. Hurley, Vice-Chair, Township of Patton Kathy D. Matason, Secretary, Township of College	Diane J. Ishler, Treasurer, Township of Harris James W. Dunn, Ph.D., Borough of State College Shannon E. Messick, SCASD
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**II. COMMENTS FROM THE PUBLIC** for any item not on the agenda (up to 3 min./person)

**III. APPROVAL OF MEETING SUMMARY** (Attachment #1) (ACTION)

The draft meeting summary from 20 Nov 2014 is enclosed for consideration.

**IV. VOUCHER REPORTS – NOVEMBER 2014** (Attachment #2) (ACTION)

Due to the date of this meeting, only those accounts requiring Authority Board approval are included in this Voucher Report. The voucher reports for the other accounts will be provided to the Board for review when available.

**V. BOARD MEMBER ITEMS & UPDATES**

Ferguson Twp.	Harris Twp.	College Twp.
Patton Twp.	State College Borough	State College Area School District

**VI. STAFF REPORTS**

**A. Director's Report – Mr. Woodhead**

- The Staff Activity Report for November will be issued and distributed in mid-Dec.
- The 2015 Winter/Spring *CRPR Active Guide* will be published in the *Centre Daily Times* and online at [www.crpr.org](http://www.crpr.org) on Sunday, 14 Dec 2014.
- The 2015 Program Report and the 2015 Work Plan will be presented at the January Board meeting.

B. Staff Highlights: The staff highlights will resume in January.

VII. DISCUSSION & ACTION ITEMS

A. **Wm, L. Welch Community Swimming Pool - Shared Parking**

1. **ADA Parking Complaint** (ACTION)

In September and October, the Board received a complaint that the current ADA parking spaces at Welch Pool, while fully ADA-compliant, are too far from the pool gate. In November the Board voted to continue to study both short-term and long-term options regarding the ADA parking spaces for the pool complex. In the short-term, the impending High School construction project will impact pool parking for all pool patrons for the summers of 2016 and 2017. The long-term perspective relates to the parking and access plans following the High School Project, which are not yet finalized. On 24 Nov 2014, Mr. Roth presented an update to the COG General Forum. At this meeting he will provide an update to the Board.

2. **High School Project Plans** (Attachment #3) (ACTION)

In October the School District asked the Authority Board to modify the 2009 “Shared Access and Parking Agreement” to remove the requirement that 106 shared parking spaces for the pool be provided solely on the south side of Westerly Parkway. Based upon the discussion at the 20 Nov 2014 Board meeting, staff prepared a draft resolution which details the Authority Board’s interest and concerns regarding alternative parking and access plans. The resolution is intended to provide a defined pathway to consider modifying the Agreement since the design remains a work-in-progress. The Board is asked to review, finalize any revisions and consider action on **Resolution #02-2014**. Pending adoption by the Authority Board, it is hoped that as planning work for the high school project continues towards the 60% mark, the District will finalize and present development plans and schedules that address the concerns in the resolution. Mr. Ed Poprik and Mr. Jim Pawelczyk have been invited to attend the meeting on behalf of State College Area School District.

B. **Millbrook Marsh Nature Center**

1. **Advisory Committee – Appointment of Volunteer Members** (ACTION)

The following 7 volunteer members have agreed to be reappointed to the Advisory Committee for a 2-year term ending on 31 Dec 2016 if so authorized by the Board:

- Kathy Matason College Twp. Parks and Rec. Committee / CRPR Authority
- Steve Maruszewski Penn State University
- Jennifer Shuey ClearWater Conservancy
- Nancy Tamminga State College Area School District
- Mary Sorensen Centre Co. Historical Society
- Dr. Rick Marboe At-large Appointee
- Jennifer Arndt At-large Appointee

Ms. Gretchen Pritts will be resigning as an at-large member at the end of the current term (31 Dec 2014). A letter will be issued relaying the thanks of the Authority Board for her volunteer service.

2. **Wedding Event Policy** (Attachment #4) (ACTION)

To better accommodate wedding-related events at Millbrook Marsh Nature Center, on 19 Nov 2014 the Advisory Committee unanimously endorsed the attached supplement to the 2015 Fee Policy for official Board action. Staff recommends Board review and action so that the amended fees can become effective for 2015.

VIII. **ADJOURNMENT** (ACTION)

**ATTACHMENTS**

- 1 November Meeting Summary (draft)
- 2 November Voucher Report
- 3 Proposed Resolution #02-2014 – Welch Pool Parking
- 4 Proposed Wedding Event Policy – Nature Center

**FUTURE MEETING SCHEDULES**

**Joint Meeting of the COG Parks Capital Comm. & the CRPR Authority Board**

Thur., 11 Dec 2014, 12:15 PM at the COG Building (*This meeting may be cancelled.*)

**CRPR Authority Board - Regular Meeting**

Thur., 15 Jan 2015, 12:15 PM at the COG Building