



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, 18 Sept 2014, 12:15 PM

COG Building ~ Forum Room

2643 Gateway Drive, State College, PA 16801

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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*Program Manager Niki Tourscher is serving as Acting Director while
Mr. Woodhead is out of the office 15-26 Sep 2014.*

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

III. APPROVAL OF MINUTES (Attachment #1) (ACTION)

The draft minutes from the 21 Aug 2014 meeting are enclosed for consideration.

IV. VOUCHER REPORT - AUGUST (Attachment #2) (ACTION)

V. BOARD MEMBER ITEMS & UPDATES

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

VI. STAFF REPORTS

A. Administrative Updates – Ms. Tourscher

- Activity Report for August (Attachment #3)
- The Summer 2014 Program Report presented by Ms. Tourscher (Attachment #4)
- Action Park & Mountain Bike Park Proposals: Updates from Ms. Tourscher
- Flagpole Dedication in Memory of Mr. Roy F. Harpster: (Attachment # 5 - Invitation)

A ceremony will be held on Sat. 4 Oct 2014, 11:00 AM at the Hess Field Complex to dedicate the flagpole and cast bronze plaque presented in memory of the community service of Roy F. Harpster. The date was selected on the basis of the tournament schedule and with the support of Mrs. Harpster. The public ceremony will be held during an intermission of a collegiate softball tournament that weekend. The flag will be raised by the Boalsburg Fire Co. Honor Guard. The tributes were funded jointly by the CRPR Authority Board and the Harris Twp. Board of Supervisors.

B. Staff Highlights

Mr. Jim Carpenter Ms. Molly Hetrick Ms. Cindy Stahlman Mr. Jeff Hall	Mr. Todd Roth Ms. Beth Lee Mr. Don Woods
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VII. DISCUSSION & ACTION ITEMS

A. **2015 Pool Policy Recommendations**

(Attachment #6)

Each fall staff provides to the Board a summary of pool patron requests along with policy / fee recommendations for the upcoming year. Aquatics Supervisor Todd Roth will review the attached memo which details those requests and recommendations. To allow for Board consideration, action will be requested at the 16 Oct 2014 Board meeting so that 2015 Pool Season Passes can be sold starting on 1 Dec 2014.

B. **High School Renovation Project – Updates**

Ms. Mascolo and Aquatics Supervisor Todd Roth will update the Board on recent inquiries to School District representatives regarding the detailed planning for the High School Renovation Project as it relates to Wm. L. Welch Community Swimming Pool operations & shared parking.

C. **Municipal Comments on the 2015 Program Plan**

(Attachment #7)

The municipal comments and staff responses regarding the 2015 Program Plan have been compiled and are attached for Board information. Based upon prior Board discussions and municipal comments around the initiatives listed in the Program Plan, the staff is currently completing work on the various 2015 Detailed Budgets. Ms. Tourscher will also outline the highlights of the Detailed Budgets.

D. **CRPR Strategic Plan 2015-2020 (Final Draft)**

(Attachment #8) **ACTION**

Based upon the drafts distributed at prior meetings, a final draft of the plan is attached for Board action. Overall, the plan documents and continues the current priorities of the Authority with some benchmarks to measure progress. The Board is asked to consider approving the Strategic Plan for implementation.

The next phase of the staff efforts will be to develop a Business Plan, as well as prepare the background documents to authorize a Fundraising Feasibility Study by a professional consultant for early-2015. Funding for the fundraising study, as outlined in the 2015 Program Plan, will be proposed in Detailed Budget.

E. **Oak Hall Regional Park – Phase 1 Construction**

Construction Manager Don Woods will provide an update on the completion of the Oak Hall Reg. Park Phase 1 construction project. As originally planned, the Grand Opening Ceremony for the new, 68-acre park will be scheduled for spring 2015 (tentatively in early-May). Due to construction delays, the Dedication Ceremony (originally planned for this fall) will now be held in conjunction with the Grand Opening of the park.

F. **Whitehall Road Regional Park (Phase 1) / Centralized Parks Maintenance Facility**

These projects remain tabled pending the re-submission by Toll Bros. of their development plans to Ferguson Township. That information is expected by mid-October.

ATTACHMENTS

- 1 August Meeting Summary (draft)
- 2 August Voucher Report
- 3 August Activity Report
- 4 Summer 2014 Program Report
- 5 Harpster Ceremony Invitation
- 6 2015 Pool Policy Recommendations
- 7 2015 Program Plan: Municipal Comments (for the CRPR sections only) and staff responses
- 8 CRPR 2015-2020 Strategic Plan – Proposed for action

FUTURE MEETING SCHEDULES

Harpster Flagpole Dedication Ceremony

Sat., 4 Oct 2014, 11:00 AM at the Hess Field Complex

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

Thur., 9 Oct 2014, 12:15 PM at the COG Building

CRPR Authority Board - Regular Meeting

Thur., 16 Oct 2014, 12:15 PM at the COG Building