



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, 20 November 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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Ms. Messick is not available to attend this meeting.

II. SPECIAL PRESENTATION

Mr. Joseph Rocco will present a \$2,944.59 grant check from the Comcast Foundation to the Authority Board Chair resulting from the efforts of 155 community and Comcast volunteers for the 2014 Comcast Cares Day / Park Partner Day held on 26 Apr 2014. This grant will be used as part of the CRPR Gifts-For-Parks Fund to provide youth recreation scholarships and to assist park projects. This annual partnership with Comcast began locally in 2008; we look forward to the 2015 event.

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

IV. APPROVAL OF MEETING SUMMARY (Attachment #1) (ACTION)

The draft meeting summary from 16 Oct 2014 is enclosed for consideration.

It is noted that during the Joint Meeting on 13 Nov 2014, the Board held a Joint Executive Session with the COG Parks Capital Committee and the COG/Authority Solicitor to discuss potential litigation.

The Board may optionally move up the Welch Pool parking topics to this point in the agenda.

V. VOUCHER REPORTS – OCTOBER 2014 (Attachment #2) (ACTION)

VI. BOARD MEMBER ITEMS & UPDATES

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

VII. STAFF REPORTS

A. Director's Report – Mr. Woodhead

- Staff Activity Report for October (Attachment #3)
 - Fall 2014 Staff Roster – for Board information (Attachment #4)
 - Hess Field Complex “2014 Report / 2015 Outlook” – Ms. Tourscher (Attachment #5)
 - Letter from the COG Public Services & Environmental Committee (Attachment #6)
 - Letter from College Twp. – Approval for the Slab Cabin Park Pavilions (Attachment #7)
 - Governor’s Letter regarding the \$87,500 Nature Center Grant Award (Attachment #8)
- The Director will be attending a workshop on 21 Nov 2014 by the PA Dept. of Conservation and Natural Resources (DCNR) regarding their 2015 Grant Application process.

B. Staff Highlights:

Ms. Tourscher	Mr. Jim Carpenter
Mr. Jeff Hall	Ms. Hetrick
Ms. Cindy Stahlman	Mr. Roth
Ms. Beth Lee	

VIII. DISCUSSION & ACTION ITEMS

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

(Given the meeting agenda, it is requested that each topic below be limited to 10 minutes)

1. **ADA Parking Concern** (Attachment #9)

Based upon the discussion at the October Board meeting, Mr. Todd Roth will present an update with respect to the ADA Parking concern.

- The attached memo was presented to the COG General Forum by Art Anderson on 22 Sep 2014 and relayed to this Board for the 16 Oct 2014 meeting.
- On 3 Nov 2014, the Borough Engineer presented a concept plan to Borough Council to add two ADA parking spaces in the area currently used for bicycle parking for the pool and the High School.
- The COG General Forum has requested an update from the Authority Board at their 24 Nov 2014 meeting.
- It is noted that the current ADA parking meets all applicable codes, standards and guidelines.
- Given that the impending High School construction project will impact pool parking for all pool patrons for the summers of 2016 and 2017, staff recommends that the Board continue to study both short-term and long-term options regarding the ADA parking spaces for the pool complex.

2. **High School Project Plans** (Attachment #10 A/B) (ACTION)

Mr. Ed Poprik and Mr. Jim Pawelczyk, on behalf of State College Area School District, will present the updated plans for the High School project as it relates to the 2009 “Shared Access and Parking Agreement” between the District and the Authority.

- The shared parking plans have been revised from the “30% complete” plans presented earlier.
- The current plan provides 54 shared parking spaces on the south side of the parkway.

- To date the discussion has focused on both the construction phase and on the permanent/final plans of the High School facilities.
- In October the District asked the Authority Board to take action in November on the District's request to modify the 2009 agreement by removing the requirement that 106 shared parking spaces for the pool be provided on the south side of Westerly Parkway.

B. The 2015 Fee Policy (Attachment #11) (ACTION)

A draft 2015 Fee Policy was presented to the Board for their information in October. Those parts of the policy relating to 2015 aquatic fees were presented in September. The draft policy presented in October has since been updated to include the Outfield Banner Fees and the fees associated with tournament rentals of the temporary outfield fencing. All proposed changes from 2014 are summarized on the front page of the policy.

Board adoption of the proposed 2015 Fee Policy is requested at this meeting so that the fees may be listed in the 2015 Winter/Spring Active Guide to be published on 14 Dec 2014 and so that 2015 season pass sales may proceed.

C. Authorization for Oak Hall Reg. Park Change Order #SG-009 (ACTION)

The Site General Contractor has requested approval of Change Order #SG-009 in the net amount of \$950.14. This charge is provided in the contract to reimburse the contractor for electrical service provided to the job trailer during construction (\$1,845.14) less the amount paid by the owner to rent a storage trailer during construction (\$845.00). The net increase in the Site General Contract will be \$950.14. The consultants and staff recommend Board approval.

IX. ADJOURNMENT (ACTION)

ATTACHMENTS

- 1 October Meeting Summary (draft)
- 2 October Voucher Report
- 3 Staff Activity Report for October
- 4 Fall 2014 Staff Roster
- 5 Hess Field Complex "2014 Report / 2015 Outlook"
- 6 Letter from the COG Public Services & Environmental Committee
7. Letter from College Twp.
- 8 Governor's Letter
- 9 ADA Parking Letter
- 10A/B SCASD High School Project Letter & Plan
- 11 Proposed 2015 Fee Policy

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

CRPR Authority Board - Regular Meeting

Thur., 18 Dec 2014, 12:15 PM at the COG Building