

CENTRE REGIONAL RECREATION AUTHORITY
***APPROVED* BOARD MEETING MINUTES**
April 18, 2013

I. CALL TO ORDER

Chairperson Mascolo called the meeting of the CRRA Board to order at 12:15 PM in the COG Forum Room with the following individuals in attendance:

Board (5 of 6): Mses. Mascolo, Conway, Ricketts; Messrs. Harpster, Hurley

Others: Messrs. Woodhead, CRPR Director; Carpenter, Parks Supervisor; Roth, Aquatics Supervisor; Hall, Recreation Supervisor; Viglione, COG Finance Officer; Keough, Ferguson Township; Mascolo, Ferguson Township; Mses. Tourscher, Program Manager; Lee, Recreation & Special Events Supervisor; Hetrick, Nature Center Supervisor; Clitherow, Acting Senior Center Supervisor; Kisslak, Office Manager; Jackson, CRPR Staff Assistant.

II. INTRODUCTION of Elizabeth Plozner, Senior Center Supervisor

III. COMMENTS FROM THE PUBLIC No public comments were offered.

IV. APPROVAL OF MINUTES

Motion was made by Mr. Harpster and seconded by Mr. Hurley to accept the minutes of the March 21, 2013, CRRA Board meeting as presented. Vote in favor of the motion was unanimous.

V. VOUCHER REPORT

Motion was made by Ms. Conway and seconded by Mr. Hurley to accept the March 2013 vouchers as presented. Vote in favor of the motion was unanimous.

VI. COMMITTEE REPORTS & MEMBER UPDATES

Patton Township is planning for the Gray's Woods Park with YSM Architects. May parks tour either May 21 or May 28. Emphasis on the tour will be PSU Arboretum and their plans for a children's section. The wooden bridge boardwalks and walkways are of particular interest. The dedication for the Bernel Road Park is planned for Saturday, June 1 from 10am - 11:30am.

Harris Township held their park tour and visited Nittany View where playground equipment needs replaced. Plans to apply for a grant in 2014 to assist with that project are underway. In addition there are plans for a 9-hole disk golf course at Fasick Park.

Ferguson Township will be updating park items at Autumnwood (play equipment), Greenbriar/Saybrook (entrance sign), Tudek Park, Homestead Park (pavilion), and the Suburban

Park (playground). The third community forum relating to the High School project will be held on Thursday, April 25 at 7pm.

VII. INFORMATIONAL PRESENTATION

Ms. Linda Eggebeen of SCASD gave a short presentation on the "19 Day Bicycle Scavenger Hunt" to be sponsored by SCASD and the Centre Region Bicycle Coaling featuring many CRPR park areas during late-April through mid-May. CRPR has contributed four \$25 gift certificates as prizes.

VIII. STAFF REPORTS

The March Activity Report was presented by Mr. Woodhead with emphasis on increased revenue from this time last year. The Authority Name Change should move forward through the municipalities and possibly be on the May agenda for adoption. Applicants for the Regional Parks Construction Project Manager position were interviewed and discussions have begun with the desired candidate. There are several formalities to get through before the position is officially filled (such as proof of insurance, background checks, etc.). However staff remains very happy with the candidates and hope to have the position filled starting by 1 May.

The 2013 Spring Spruce-UP/Comcast Cares Day will include approximately nine Park Partner groups and 50-100 Comcast employees.

IX. ACTION ITEMS

X. ADJOURNMENT

There being no further business, the March meeting of the CRRA Board was adjourned. The board will meet next on May 16, 2013.

Respectfully submitted,
Christeen J. Kisslak, Recording Secretary

These minutes were approved for distribution by Board action on 16 May 2013.