BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD
THURSDAY, FEBRUARY 6, 2024, 8:30 A.M.
KELLER ENGINEERS MEETING ROOM

A. CALL TO ORDER

B. ROLL CALL

- Joe Keller, President
- Chuck Gojmerac, Vice President
- Frank Kopriva, Secretary
- , Member
- Phil Ricco, Member
- Bill Sell, Member
- Michael Kessling, Member
- Lori Guyer, Commissioner's Office
- Amy Webster, Liaison Commissioner
- Paul Shaffer, Public Works, Highway
- Others

C. Public Comment

D. Approval of Meeting Minutes for December 5, 2024

Motion Second

E. Approval of Financial Report for the month of December 2024 and January 2025

a. Year to Date Budget Report for December 2024

b. Account Trial Balance for December 2024
Motion Second

c. Year to Date Budget Report for January 2025

d. Account Trial Balance for January 2025

F. OLD BUSINESS

1. Motion lights on the front of the amphitheater
   a. Status of allocation of materials for county forces to install the motion lights.

   b. Status of the installation of the motion lights

   c. Are the lights budgeted? According to the Finance Director No, but potentially there is money available that could be moved to cover the cost of the lights.

2. Footbridge Replacement ($65,000.00) budgeted for 2024.
   a. Request to remove this item from future agendas.

3. Greenways, Trails and Recreation Program grant application process.
   a. Status Update:
   b. Department of Conservation and Natural Resources grant for 2024:

5. Valley View County Park June 2024 Maintenance Report
   Prioritizing the order in which projects will be completed.

6. Pavilion Seating Count
   a. Corrected seating numbers were submitted so the website can be corrected.

b. The change to Pavilion numbers has been completed physically on the pavilions and were submitted so the website can be corrected. A request was made for renters to note the change before reserving their pavilions.

c. Will there be an increase in rental fees for the pavilions and amphitheater?

d. Website is expected to be available for reservations starting the first week of March.

7. AYSO Donation to Blair County Park and Recreation Advisory Board for Valley View Park Soccer Field Parking Lot improvements.

8. FC814 Soccer field lease for 2025

   Vote to accept FC814 Soccer as the Honorable Judge Fred B. Miller Soccer Field lease holder effective January 1, 2025 through December 31, 2029.
   Motion Second

9. The Honorable Judge Fred B. Miller Soccer Field signage location.

10. Donations for a plaque for the Honorable Judge Fred B. Miller Soccer Field.

11. Vote to have Adam Long, from Keller Engineers, do the renderings for a sign for the Honorable Judge Fred B. Miller Soccer Field.
    Motion Second

H. <u>Subcommittee Reports</u>

I. **<u>New Business</u>**

J. <u>Open Discussion</u>

K. <u>ADJOURN</u>
Motion Second