BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, September 5, 2024, 8:30 A.M. COMMISSIONERS MEETING ROOM, BASEMENT

A. CALL TO ORDER

B. ROLL CALL

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

C. Public Comment

D. Approval of Meeting Minutes for June 6, 2024

Motion Second

E. Approval of Financial Report for the month of June 2024

- a. Year to Date Budget Report
- b. Account Trial Balance

Motion Second

F. OLD BUSINESS

- Roadway Repair
 Status of the roadway repair.
- 2. 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
- Assistant Groundskeeper hiring update Status Update.
- 4. Footbridge Replacement (\$65,000.00) budgeted for 2024. Status Update.
- 6. Status of the Greenways, Trails and Recreation Program grant application process.
- 7. Disc Golf

Possible improvements to Valley View course? Status update.

- Will there be a summer concert series? Status Update.
- Swing set Status Update.

G. NEW BUSINESS

- 1. Park and Recreation Board Mission Statement
- 2025 Budget Preparation Revenue Entry due July 21, 2024.

Expenditure Entry due August 16, 2024.

- 3. Vandalism of the men's restroom. Status update.
- 4. Valley View County Park June 2024 Maintenance Report.
- 5. Discount or Free Pavilion Rentals for County Employees.
- 6. Seating count on the website is not accurate.
- 7. Approval of the Great Commission Schools Soccer Field Schedule, endorsement and Certificate of Liability Insurance for the 24/25 season.
- 8. Approval of the draft letter response to Frank Berry regarding the use of the Valley View Park Amphitheater.
- 9. GameTime Playground Grant application deadline to submit is October 18, 2024.

H. Subcommittee Reports

Soccer Field Lease

Status of the review of the current lease in preparation of the expiration of the lease in December 2024.

I. Open Discussion

J. <u>ADJOURN</u>

Motion Second