BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, JANUARY 2, 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, HighwayOthers
- 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

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

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. Status Update.
- 3. Greenways, Trails and Recreation Program grant application process. Status Update:
- 4. 2025 Budget Status
- 5. Valley View County Park June 2024 Maintenance Report Prioritizing the order in which projects will be completed.
- 6. Pavilion Seating Counta. Status of the corrected number for each Pavilion?
 - b. Status of the correction on the website?
- 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
- 9. Renaming the Valley View Soccer field the Honorable Judge Fred B. Miller Soccer Field.
- 10. Donations for a plaque for the Honorable Judge Fred B. Miller Soccer Field.

H. <u>Subcommittee Reports</u>

- I. New Business
- J. Open Discussion
- K. <u>ADJOURN</u>

Motion

Second