### BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, APRIL 4, 2024, 8:30 A.M. COMMISSIONERS MEETING ROOM, BASEMENT

# A. CALL TO ORDER

### B. ROLL CALL

- Joe Keller, President
- Chuck Gojmerac, Vice President
- Galen Bickel, Secretary
- Fred Miller, Member
- Phil Ricco, Member
- Frank Kopriva, Member
- Bill Sell, Member
- Nicole Hemminger, 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 March 7, 2024

Motion

Second

### E. Approval of Financial Report for the month of March 2024

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

# F. OLD BUSINESS

- a. DCNR Grant
  - 1. Submission to Cheri at DCNR for the waterline installation to be considered as an eligible project under DCNR grant terms
  - The final project inspection Department of Conservation and Natural Resources Bureau of Recreation and Conservation Regional Advisor, Lindsay Baer, to do a final inspection of the Valley View amphitheater on Thursday, April 4<sup>th</sup> at 10:00 AM.
  - 3. Project closeout
- b. Roadway Repair
  - 1. Discussion concerning possible funding sources, grants, etc. for the estimated repair of \$320,000.00
  - Discussion concerning road repair allocation for materials for county forces to repair. Motion
    Second
- c. Motion lights Status of installation.
- d. Groundskeeper hiring update Status Update
- e. Footbridge Replacement budgeted for replacement in 2024. Funding source update

# G. <u>NEW BUSINESS</u>

- a. Samantha Rogers is requesting approval for an AYSO camp July 15-19, 2024.
- b. Discussion on Disc Golf Course presentation by Wind Shred Disc Golf.

# H. <u>Subcommittee Reports</u>

- a. Park and Recreation Grants
  - i. Status of the \$20,000.00 funding from the BOC
  - ii. Status of the legalities of not advertising the available grants in the paper and just emailing the groups directly
- b. Soccer Field Lease

# I. Open Discussion

J. ADJOURN

Motion

Second