BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, June 6, 2024, 8:30 A.M. Valley View Park, Pavilion #2

A. CALL TO ORDER

B. ROLL CALL

- Joe Keller, President
- Chuck Gojmerac, Vice President
- Fred Miller, Member
- Phil Ricco, Member
- Frank Kopriva, Member
- Bill Sell, Member
- Michael Kessling, New 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. <u>Election of Officers</u>

Election of Officers for 2024/2025:

•	President	
	Motion	Second
•	Vice President Motion	Second
•	Secretary	
	Motion	Second

E. <u>Approval of Meeting Minutes for April 4, 2024</u> (No Quorum May 2, 2024) Motion Second

F. Approval of Financial Report for the months of April 2024 & May 2024

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

 Motion Second

G. OLD BUSINESS

- 1. DCNR Grant
 - a. Resources Bureau of Recreation and Conservation Regional Advisor, Lindsay Baer, held final inspection of the Valley View amphitheater on Thursday, April 4th at 10:00 AM.
 - b. Project close-out of grant agreement The Department of Conservation and Natural Resources authorized a final payment of \$28,196.00, disencumbered the grant remaining balance of \$754.00, and considers the project closed, as of April 29, 2024.

2. Roadway Repair

- a. Discussion concerning possible funding sources, grants, etc. for the estimated repair of \$320,000.00.
- b. Status of allocation of materials for county forces to repair the roadway.

3. Motion lights

Status of installation

Where exactly is the motion light(s) to be installed? Is the light(s) ordered? Will the light be operational if the electric to the pavilions is off?

- 4. Groundskeeper hiring update Status Update.
- 5. Footbridge Replacement budgeted for 2024.
- 6. Status of the Greenways, Trails and Recreation Program grant application process.
- 7. Samantha Rogers requested approval for an AYSO camp July 15-19, 2024.
 - a. Did she obtain a Certificate of Insurance (COI) from UK International?
 - b. Did the COI go through legal review with solicitor Gabriel Fera's approval?
- 8. Disc Golf
 Status of interest in the Disc Golf presentation from the March 7 meeting.

H. NEW BUSINESS

- Status update of installation of ADA grab bars in the restrooms at Valley View Park.
- 2. Will there be a summer concert series?
- 3. Groundkeeper report
 - Request for tires for on the trailer.
 - Request for Swings/Swing set

I. Subcommittee Reports

- 1. Park and Recreation Grants
 Status of the allocation of \$7,000.00 for grant funding for community based grants from the BOC.
- 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