BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, FEBRUARY 1, 2024, 8:30 A.M. COMMISSIONERS MEETING ROOM, BASEMENT

A. MEETING CALLED 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. Approval of Meeting Minutes of December 7, 2023

Motion Second

D. Approval of Financial Report for the month of December 2023

- a. Review of Year to date budget Report 2023
- b. Account Trial Balance for FY ending December 31, 2023

Motion Second

E. <u>OLD BUSINESS</u>

a. DCNR Grant

- 1. Have the requested budget (materials, labor of county worker's, hourly rates and fringe benefits) for the waterline installation at the amphitheater been submitted to Adam Long for submission to Cheri at DCNR in order for her to determine what procurement can be accepted in order for the waterline installation to be considered as an eligible project under DCNR grant terms.
- 2. Progress Report #4 requested by DCNR on Wednesday, January 24, 2024. Nicole (County) will work with Adam (Keller) for completion of this progress report.
- 3. The final project inspection scheduled for 1 pm on Monday, November 27, 2023 was cancelled by DCNR, and has not been rescheduled. Status remains the same unscheduled as of 1/29/24.
- 4. Project closeout of grant agreement is pending completion of all certified wage payroll interviews, receipt of consultant paid-in-full letter, consultant certification letter, etc. Expecting \$28,950.00 (last payment of grant)

b. Roadway Repair

Discussion concerning possible funding sources, grants, etc. for the estimated repair of \$320,000.00

c. Motion lights

Status of installation.

d. Water lock/shut offs

Status of installation.

e. Baby changing stations

Status of Installation.

f. ITEMS ON BACKBURNER

- 1. Streambank Stabilization one area to be completed in 2024.
- 2. Footbridge Replacement in 2024.
- 3. Lawn Tractor Purchase in 2024.

F. NEW BUSINESS

- a. Discussion of approved 2024 Budget and 2024 Budget Detail Report
- b. Discussion concerning opening Park and Recreation Grants
- c. Discussion and approval of Pavilion and Amphitheatre fees for 2024
- d. Discussion and approval of posted Rules and Regulations for 2024
- e. AYSO Lease update
- f. Groundskeeper hiring update
- g. Requesting approval of a dedication sign for Valley View Park Amphitheater Project

G. VALLEY VIEW PARK ISSUES/CONCERNS

Open Discussion

H. ADJOURN

Motion Second