# BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, MARCH 7, 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.** Special Presentation - Wind Shred Disc Golf

#### E. Approval of Meeting Minutes of February 1, 2024

Motion Second

#### F. Approval of Financial Report for the month of January and February 2024

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

Motion Second

#### **G. OLD BUSINESS**

- a. DCNR Grant
  - Submission to Cheri at DCNR for the waterline installation to be considered as an eligible project under DCNR grant terms
  - 2. Progress Report #4
  - 3. The final project inspection
  - 4. Project closeout
- b. Roadway Repair
  - Discussion concerning possible funding sources, grants, etc. for the estimated repair of \$320,000.00
  - 2. Discussion concerning road repair allocation for materials for county forces to repair.

Motion Second

c. Motion lights

Status of installation.

- d. Discussion and approval of posted Rules and Regulations for 2024
   Motion Second
- e. Groundskeeper hiring update

- f. Streambank Stabilization to be completed in 2024.
- g. Footbridge Replacement budgeted for replacement in 2024.

#### H. NEW BUSINESS

Requesting recommendation of AYSO field use calendar for 2024 Motion Second

# I. Subcommittee Reports a. Park and Recreation Grants

- b. Soccer Field Lease

## J. Open Discussion

## K. <u>ADJOURN</u>

Motion Second