BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, November 7, 2024, 8:30 A.M. COMMISSIONERS MEETING ROOM, BASEMENT

A. CALL TO ORDER

B. ROLL CALL

- Joe Keller, President
- Chuck Gojmerac, Vice President
- Fred Miller, Member
- Phil Ricco, Member
- Frank Kopriva, Secretary
- Bill Sell, Member
- Michael Kessling, New Member
- · Lori Guyer, 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 for October 3, 2024

Motion Second

E. Approval of Financial Report for the month of October 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.
 - Status of the installation of the motion lights
- 2. Footbridge Replacement (\$65,000.00) budgeted for 2024. Status Update.
- 3. Repairs to the Footbridge near the soccer fields. Status Update.
- Status of the Greenways, Trails and Recreation Program grant application process.
- 5. 2025 Budget Status
- 4 Valley View County Park June 2024 Maintenance Report Prioritizing the order in which projects will be completed.
- 6. Pavilion Seating Count
 - a. Status of the corrected number for each Pavilion?
 - b. Status of the correction on the website?
- 7. Amphitheater Charges for Non Profit groups.

- 8. AYSO Donation to Blair County Park and Recreation Advisory Board for Valley View Park Soccer Field Parking Lot improvements.
- 9. FC814 Soccer field lease for 2025

G. NEW BUSINESS

1. Park and Recreation Board Mission Statement

H. Subcommittee Reports

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