BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, DECEMBER 5, 2024, 8:30 A.M. COMMISSIONERS MEETING ROOM, BASEMENT

A. CALL TO ORDER

B. ROLL CALL

- Joe Keller, President
- Chuck Gojmerac, Vice President
- Frank Kopriva, Secretary
- , Member
- Phil Ricco, Member
- Bill Sell, Member
- Michael Kessling, Member
- Lori Guyer, Commissioner's Office
- Amy Webster, Liaison Commissioner
- Paul Shaffer, Public Works, Highway
- Others

C. Public Comment

D. Approval of Meeting Minutes for November 7, 2024

Motion Second

E. Approval of Financial Report for the month of November 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.
 - b. Status of the installation of the motion lights
- 2. Footbridge Replacement (\$65,000.00) budgeted for 2024. Status Update.
- Greenways, Trails and Recreation Program grant application process. Status Update:
- 4. 2025 Budget Status
- 5. 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. Waiving the Amphitheater Charges for Non Profit Groups.
 - a. Does the vote to waive the amphitheater rental fee for non-profit groups need to go before the Board of Commissioners? Yes
 - b. Do the By-Laws need to be changed? No

- c. What does the Court order state concerning the requirements, restrictions, or guidance on fees?
- d. Does this pose a first amendment problem if the non-profits are churches?
- e. Can we justify allowing some entities to use the facilities for free when the costs to maintain the park and keep it available for public use falls upon the county/taxpayers?
- 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

H. <u>Subcommittee Reports</u>

Soccer Field Lease

Status of the review of the current lease in preparation of the expiration of the lease in December 2024.

I. New Business

Discussion of naming a field, bridge or something in honor of Judge Fred Miller.

J. Open Discussion

K. <u>ADJOURN</u>

Motion Second