### BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD THURSDAY, MAY 2, 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, Member
- Bill Sell, Member
- Michael Kessling, New Member
- Nicole Hemminger, Commissioner's Office
- Amy Webster, Liaison Commissioner
  Paul Shaffer, Public Works, Highway
- Paul Snaffer, Public Works, Highway
   Ken Ressler, Public Works, Facilities
- Others

## C. Public Comment

## D. Approval of Meeting Minutes for April 4, 2024

Motion

Second

### E. Approval of Financial Report for the month of April 2024

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

## F. OLD BUSINESS

- 1. DCNR Grant
  - Resources Bureau of Recreation and Conservation Regional Advisor, Lindsay Baer, held final inspection of the Valley View amphitheater on Thursday, April 4<sup>th</sup> 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.
- Motion lights Status of installation.
- 4. Groundskeeper hiring update Status Update.
- Footbridge Replacement budgeted for replacement in 2024. Status of the Greenways, Trails and Recreation Program grant application process.
- 6. Samantha Rogers requested approval for an AYSO camp July 15-19, 2024. The Certificate of Insurance she submitted was outdated.

- a. Does she have an updated Certificate of Insurance?
- b. Did she obtain solicitor Gabriel Fera's approval?
- c. Did she obtain a Certificate of Insurance from UK International?
- 7. Disc Golf

Status of interest in the Disc Golf presentation from the March 7 meeting.

# G. <u>NEW BUSINESS</u>

- 1. Election of Officers for 2024/2025:
  - President\_\_\_\_\_ Motion Second
  - Vice President\_\_\_\_\_ Motion Second
  - Secretary\_\_\_\_\_ Motion Second
- 2. A pavillion renter would like to have a Bounce House at their Birthday party on May 18. Our rules state "use of bounce houses, trampolines or similar type items require prior written approval from the County including meeting the County's insurance requirements prior to the event."
  - a. How to obtain the written approval?
  - b. What are the insurance requirements?
- 3. Request for ADA grab bars in the restrooms at Valley View Park.

Motion

Second

4. Will there be a summer concert series?

# H. 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.
- 2. Soccer Field Lease for 2024/2025 Status of the review of the 2023 lease in preparation of the 2024 lease.

# I. Open Discussion

J. <u>ADJOURN</u> Motion

Second