

**BLAIR COUNTY PARK AND RECREATION ADVISORY BOARD**  
**THURSDAY, June 6, 2024, 8:30 A.M.**  
**Valley View Park, Pavilion #2**

**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
- Ken Ressler, Public Works, Facilities
- Others

**C. Public Comment**

**D. Election of Officers**

Election of Officers for 2024/2025:

- President \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
- Vice President \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  
- Secretary \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**E. Approval of Meeting Minutes for April 4, 2024 (No Quorum May 2, 2024)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**F. Approval of Financial Report for the months of April 2024 & May 2024**

a. Year to Date Budget Report

b. Account Trial Balance

Motion \_\_\_\_\_ Second \_\_\_\_\_

**G. OLD BUSINESS**

1. DCNR Grant

a. 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.

