CALL TO ORDER:
Mr. Moore called the meeting to order at 7:02 pm, and welcomed Mr. Brokloff to the Committee and congratulated him on his recent appointment.

ROLL CALL:
Zoom protocol was not reviewed as there were no public participants on Zoom.

REORGANIZATION:
Mr. Moore called for nominations for the position of Parks and Recreation Committee Chair for 2024.
Mr. Moore moved to nominate Mr. Schulte as Parks and Recreation Chair for the year 2024.
Mr. Brokloff seconded.
Ms. Sulzer moved to nominate Mr. Moore as Parks and Recreation Chair for the year 2024.
Ms. Smith moved to nominate Mr. Moore as Parks and Recreation Chair for the year 2024.
Mr. Moore declined the nominations.
Mr. Moore moved to close nominations and elect Mr. Schulte as Parks and Recreation Committee Chair for the year 2024.
Motion carried with a vote of 6 to 1 with Ms. Matason voting against.

Mr. Moore called for nominations for the position of Parks and Recreation Committee Vice Chair for 2024.
Ms. Simpson moved to nominate Mr. Moore as Parks and Recreation Committee Vice Chair for the year 2024.
Ms. Matason seconded.
Mr. Moore moved to close nominations and elect Mr. Moore as Parks and Recreation Committee Vice Chair for the year 2024.
Motion carried unanimously.
The gavel was turned over to Mr. Schulte for the remainder of the meeting.

**REORGANIZATION OF PARK ASSIGNMENTS:**

- Mr. Schulte stated that he will go around the room and make sure everyone is okay with their current park assignments.
- The park assignments are as follows:
  - Bike Paths – to remain Ms. Simpson’s responsibility
  - Cairns Crossing – to remain Ms. Sittler’s responsibility
  - CRPR – to remain Ms. Matason’s responsibility
  - Dalevue – to remain Mr. Schulte’s responsibility
  - Fieldstone – to remain Ms. Sulzer’s responsibility
  - Fogleman Overlook – reassigned from Mr. Spoonamore’s temporary responsibility to Mr. Brokloff’s responsibility
  - Glenn Park – to remain Ms. Smith’s responsibility
  - Gordon D. Kissinger Meadow – to remain Ms. Sittler’s responsibility
  - Harris Acres – to remain Ms. Sulzer’s responsibility
  - Limerock Terrace – to remain Ms. Smith’s responsibility
  - Millbrook Marsh – to remain Ms. Matason’s responsibility
  - Mountatinside – to remain Ms. Smith’s responsibility
  - Mt. Nittany Terrace – to remain Mr. Spoonamore’s responsibility
  - Nittany Orchard – to remain Mr. Spoonamore’s responsibility
  - Oak Grove – Mr. Schulte, as Chair, preferring to not have as many park responsibilities stated his interest in unloading this park. Mr. Schulte offered Oak Grove to Ms. Simpson as she would be the next closest, geographically, to the park. Ms. Simpson declined. Mr. Brokloff offered if Mr. Schulte is interested in removing a park from his responsibility he would be willing to take Penn Hills due to its proximity to him. Mr. Schulte stated he planned to remove that park as well and Mr. Brokloff could assume responsibility of Penn Hills. Mr. Schulte repeated that, being Chairman, he would like to do away with as much from his plate as possible. Ultimately Mr. Moore volunteered to assume responsibility for Oak Grove Park.
  - Panorama Parklet – to remain Ms. Sulzer’s responsibility
  - Penn Hills – reassigned from Mr. Schulte’s temporary responsibility to Mr. Brokloff’s responsibility
  - Shamrock – to remain Mr. Moore’s responsibility
  - Slab Cabin – to remain Mr. Moore’s responsibility
  - Slab Cabin Overlook – to remain Ms. Simpson’s responsibility
  - Spring Creek Park – to remain Ms. Simpson’s responsibility
  - Spring Creek Estates – reassigned from Ms. Sittler’s temporary responsibility to Mr. Brokloff’s responsibility
  - Stoney Batter Natural Area – to remain Mr. Spoonamore’s responsibility
  - Thompson Woods Parklet – to remain Mr. Moore’s responsibility
  - Planning Commission – to remain staff’s responsibility
- Mr. Brokloff pointed out that both Fieldstone Park and Spring Creek Estates Park do not appear on the CRPR website and asked if the CRPR representative would be willing to bring this to their attention. Ms. Matason agreed to do so.
OPEN DISCUSSION:
- Ms. Smith questioned if there has been any information on the pollinator survey discussed during open discussion at the November meeting. It was determined that the topic was one of Mt. Nittany Conservancy and they should be the ones to develop a pollinator garden locator and it’s not the Township’s responsibility.
- Mr. Brokloff stated he would like to discuss Fogleman Field.
- Mr. Schulte suggested skipping OB-1 Fogleman Overlook Continued Discussion until the Parks Reports section of the meeting.

Ms. Matason moved to add the discussion of Fogleman Soccer Fields to the January 8, 2024 College Township Parks and Recreation Committee agenda.
Mr. Brokloff seconded.
Motion carried

CONSENT AGENDA:
CA-1 November 13, 2023 Parks & Recreation Meeting Minutes
Ms. Matason moved to approve the minutes of the November 13, 2023 meeting as amended.
Mr. Brokloff seconded the motion.
Motion carried.

OLD BUSINESS:
OB-1 Fogleman Overlook Continued Discussion
- Chair Schulte opted to skip the topic until later in the meeting.

OB-2 2023 Annual Report Draft
- The committee reviewed the report presented and had comments on the Inventory of Facilities, Highlights, Parks and Recreation Five Year Plan and Recommendations, and the Public Works Report sections.
- It was determined that edits discussed will be made and a final draft will be presented to the Parks and Recreation Committee at their February meeting for final approval.

PARKS REPORTS: (Written reports received are emailed to all members by the Wednesday prior to the meeting date)
- Mr. Schulte asked each representative if they had any additional comments on parks, they are as follows:
  - Bike Paths (Ms. Simpson) – were plowed after a recent snow event
  - Fieldstone (Ms. Sulzer) – expansion of the discussion from November survey results, recommending no expansion or equipment to be added, will recommend plantings, mulching, and replanting; requested to be added to February agenda
  - Harris Acres (Ms. Sulzer) – expansion of the discussion from November survey results, recommending delineation of park access, possibly split rail corners to mark entrance at street and at end of right-of-way into park, better define the walkway, possibly mulch, gravel, or pave; requested to be added to February agenda
  - Mountainside (Ms. Smith) – waiting for playground equipment to be delivered
  - Penn Hills (Mr. Schulte) – hill had been mowed for sledding season
  - Slab Cabin (Mr. Moore) – confirmed lights were on during recent snow event

STAFF INFORMATIVES: None presented.
OTHER MATTERS: None presented.

NEW BUSINESS:

Fogleman Soccer Fields *(added to the agenda during the January 8, 2024 meeting)*

- Mr. Brokloff gave a summary of recent events leading to damage to Fogleman Soccer Fields and discussions with police.
- Barriers have been placed along the walkway from Fogleman Overlook to Fogleman Fields and at the access off of Primrose Court to try and deter offenders from further damage.
- Mr. Brokloff presented a park report and recommendations which were provided to the recording secretary and committee after the meeting and is attached to these minutes (Fogleman Overlook Park Report 8 January 2024).

ANNOUNCEMENTS:

Mr. Schulte announced he will not be in attendance for the next Parks and Recreation Committee meeting to be held at the College Township Municipal Building on Monday, February 12, 2024 at 7:00 pm.

REMAINING MEETING DATES: (* designates “if needed”)

- February 12, 2024
- March 11, 2024*
- April 8, 2024
- May 13, 2024*
- June 10, 2024
- August 12, 2024
- September 9, 2024
- October 14, 2024*
- November 18, 2024

ADJOURNMENT:

*Ms. Matason moved to adjourn.*

*Mr. Moore seconded.*

*Motion carried.*

Meeting adjourned at 8:34 p.m.

Respectfully Submitted By,

Sharon E. Meyers

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Sharon E. Meyers
Recording Secretary