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October 22, 2018 Regular Meeting Minutes

7:00pm - DRIVE conference room, 17 Woodbine Ln, Suite 103, Danville, PA 17821

MARC Attendees

BOARD MEMBERS

Mike Mills

Heather Good

Bill Lavage

Frank Dombroski

Chris Johns

Dr. Dan Rogers

Dr. Kendra Boell

Dr. Victor Marks

Dan Hartman

STAFF

Bob Stoudt

Public

Karen Blackledge

Meeting called to order at 7:00pm by Mike Mills.

OFFICER REPORTS

Chairman's Report

Chairman Mills had nothing new to report.

Treasurer's Report

Treasurer's report reviewed by Bill Lavage. Bill noted that the DCNR \$90,000 grant has been expended. There was a brief discussion about future status of the grant and when funds would need to be expended.

Motion: Frank Dombroski

Second: Dr. Vic Marks

Motion passed unanimously

Secretary's Report

Secretary's report reviewed. Bob noted the only revision to the minutes was that Dr. Boell had left the previous meeting at 7:35.

Motion: Dan Hartman

Second: Bill Lavage

Motion passed unanimously

PARTNER REPORTS

- Washingtonville Borough
 - Frank Dombroski noted nothing new to report.
- Danville Borough
 - Dr. Dan Rogers noted nothing new to report. Stoudt noted that Jamie Shrawder has left the Danville Borough and moved onto a new position.
- Riverside Borough
 - Bill Lavage noted that Riverside Borough donated \$500 to MARC. Stoudt has been waiting patiently for the river levels to recede in order to make the appropriate fixes to the boat launch signage.
- Montour County
 - Commissioner Hartman noted nothing new to report.
- Danville Area School District
 - Chris Johns noted a 2nd successful season for the Central Susquehanna Hammers Mountain Bike Team. There will be a season-ending banquet upcoming in November.

PUBLIC COMMENT

No public comment.

ASSISTANT DIRECTOR'S REPORT

Report provided in meeting agenda packet.

MAINTENANCE TECHNICIAN'S REPORT

Report provided in meeting agenda packet.

DIRECTOR'S REPORT

Stoudt noted several highlights of the Director's report as provided in the meeting agenda packet, including: the recent purchase of a utility trailer; an update regarding the boat and trailer parked at the River Drive parcel; flooding damages at the Hess Recreation Area; and ongoing flooding repairs at the Montour Preserve.

NEW BUSINESS

- **2019 Lawn Care Invitation to Bid.** Brief discussion about the bid process and how it is being moved up in order to better budget.
 - Motion: Dr. Kendra Boell
 - Second: Dan Hartman
 - Motion passed unanimously
- **Development Advisory Committee.** Stoudt reviewed the options again and stated how we have discussed all of the pros and cons of different organizational structures. Stoudt's recommendation is to remain as is and move towards a development advisory committee structure whereas a committee of members would be charged with working through fundraising options. The board agreed that the three members of the committee coming from the board would be determined in the November meeting.
 - Motion: Bill Lavage
 - Second: Dr. Vic Marks
 - Motion passed unanimously

OTHER ITEMS

- **MARC organizational status** (**see above**)
- **Board member terms of office** Stoudt reviewed everyone's status as far of appointment expiration dates and will determine those who need to be re-appointed or otherwise would not like to continue on the board.
- **December regular meeting** The group had a discussion on the need for a December meeting and the group felt all items can be completed in the November meeting. A final decision will be made at the November meeting.

ADJOURNMENT

Meeting was adjourned at 7:47pm by Mike Mills.

Next meeting is scheduled for November 19, 2018.