

PARK AND RECREATION BOARD OF HALFMOON TOWNSHIP  
MINUTES OF 1-7-2016 REORGANIZATION MEETING

Board Members Present: Doug Dillon, Kim Hyeseon, Todd Kirsten, Jean Miranda, Yvonne Smith  
Others Present: None

**Meeting was called to order by the Temporary Chair, Todd Kirsten, at 7:04 pm.**

**PUBLIC COMMENTS**

There were no public comments.

**ORGANIZATION OF PARK & RECREATION BOARD**

Mr. Dillon nominated Todd Kirsten to be Chair. There were no other nominations. Vote to appoint Mr. Kirsten as Chair carried unanimously. Ms. Smith nominated Doug Dillon to be Vice-Chair/Secretary. There were no other nominations. Vote to appoint Mr. Dillon as Vice-Chair/Secretary carried unanimously.

2016 Chair: Todd Kirsten

2016 Vice-Chair/Secretary: Doug Dillon

*The Park & Recreation Board has been reorganized. Mr. Kirsten resumed the meeting as Chair.*

**APPROVAL OF MINUTES**

The minutes of the November 5, 2015 meeting were approved unanimously.

**2016 MEETING SCHEDULE AND EASTER PARTY DATE**

The board scheduled regular meetings for the first Thursday of each month at 7:00 pm, with the exception of July and December when no regular meeting will be held. 2016 Regular Meetings will be held on:

- |               |                |
|---------------|----------------|
| 1. February 4 | 6. August 4    |
| 2. March 3    | 7. September 1 |
| 3. April 7    | 8. October 6   |
| 4. May 5      | 9. November 3  |
| 5. June 2     |                |

The board scheduled the township's annual Easter Party for Sunday, March 20, 2016 (2-4 pm).

**2016 WORK PRIORITIES**

Potential changes to the 2016 Easter party  
Recommendation regarding the implementation of the Master Site Plan  
2016 movie event

**OPEN DISCUSSION**

Discussion regarding the timeline and details of the grant application process took place. Mr. Kirsten stated the application would be completed and submitted by staff. The board supported the idea of holding a joint meeting with the Board of Supervisors regarding the grant application at a time that was recommended by the township manager.

**The meeting was adjourned at 8:00 pm.**

Minutes drafted and submitted by:

Todd Kirsten

*Chairman, Park & Recreation Board of Halfmoon Township*