

MINUTES OF PARK BOARD REORGANIZATIONAL MEETING

JANUARY 18, 2011

Present: Jean Miranda, Todd Kirsten, Yvonne, Smith, Jason Fralick and Manager Susan Steele.

The Meeting was called to order by the Temporary Chair, Jean Miranda.

The first order of business was to appoint a Chair to the Park Board for FY 2011. Jean Miranda nominated Todd Kirsten which was seconded by Jason Fralick. Vote 4-0-0; Todd Kirsten approved as Chair of the Park Board for FY 2011.

The second order of business was to appoint a Vice Chair to the Park Board for FY 2011. Jason Fralick nominated Jean Miranda which was seconded by Todd Kirsten. Vote 4-0-0; Jean Miranda is co-chair of the Park Board for FY 2011.

The third order of business was to appoint a Secretary to the Park Board for FY 2011. Jean Miranda nominated Jason Fralick which was seconded by Yvonne Smith. Vote 4-0-0; Jason was appointed Secretary of the Park Board for FY 2011. Susan stated that minutes had not been submitted by the Park Board Secretary for some time and the Township needed to keep the minutes. Susan said she could provide a tape recorder and then the Secretary could transcribe and submit to the Township within 10 days of the Park Board meeting. This was noted by the Board.

There were no minutes to approve.

Summer Director Job Position Legal Ad. The Board reviewed the Summer Parks Director job advertisement which Susan Steele had forwarded to them in November, 2010. The Park Board made revisions and decided all resumes needed to be in to the Township by March 1, then Susan would email to all Park Board members by March 2, 2010, to be discussed at the Park Board meeting for March. Discussion was also had as to if a Director and/or Intern was both needed. The Board decided that if the candidate for the Director was qualified and could rework the curriculum, then an Intern might not be needed. The Park Board also suggested Susan contact the School District, YMCA, Education Groups, Second Mile, Career Link and the Scouting Program and post the job advertisement with these organizations. Susan stated she would contact these organizations.

Other Business:

New Park Board Member. Susan stated that Jordan Finkelstein was interested in this position and had expressed interest a couple of times. Jean and Yvonne asked if certain people had contacted Susan with interest in serving on the Board. Susan stated no residents contacted her with interest. Susan stated that Jordan was interested but could not attend meetings if they were on the 1st and 3rd Tuesdays of the month as he was already committed to the Planning Commission. Jean said she had no problems with Jordan but thought a new face as well as someone who had children in the Township might be interested. Jean and Yvonne agreed that they would have their individuals contact Susan by February 1, 2011, so the Board of Supervisors could interview all potential Board members at their 2/10/11 meeting and make an appointment.

Susan passed out for the Board members a list for them to sign indicating their latest contact information.

Todd then reviewed quickly the workplan for the FY 2011. He asked about the HCCN and if the Park Board was to be involved with this group. Susan said at this time, the group was just organizing and were still trying to focus on what they wanted to accomplish or their purpose. Susan noted that each time there had been a meeting different people attended, therefore no continuity had been established. Susan stated she and staff were continuing to work on this group but right now it was still in the planning stages.

Todd said that he wanted to work on the Park Plan as well as Jason and the Park Board in FY 2011. Susan said that the Board of Supervisors had made this their number one priority in FY 2011 and had stated that the Planning Commission was starting this but certainly the Park Board could if it would. Susan asked Todd to present during the P&R report at the February meeting that the Park Board was going to begin the Park Plan. Susan also brought the Board up to date on trails which the PC is working on. Susan stated one land owner was not interested in the trail. Yvonne also stated she and her husband would not allow it through their land. Susan said she would give these comments to the PC to see where they wanted to go from there. Maybe they would start on a different leg. Susan stated the trail was part of the Park Plan and mapped thereon. Susan also gave the Park Board an update as to the PC writing to the adjoining land owner of Autumn Meadow Park to purchase his land for park needs. The property owner had stated he was not interested in selling and was keeping it as an investment until the market indicates he could get top price and he could subdivide.

The meeting adjourned at 8:26 p.m.

Susan Steele, Manager