

PARK & RECREATION BOARD OF HALFMOON TOWNSHIP
MINUTES OF 3-7-2013 MEETING

Park Board Members Present: Doug Dillon, Kim Hyeseon, Todd Kirsten, Jean Miranda
Staff Members Present: Susan Steele (Township Manager)
Others Present: None

Meeting was called to order by the Chair, Todd Kirsten, at 7:03 PM.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

The 2013 Reorganization Meeting (1-17-2013) minutes were unanimously approved.

FINALIZE EASTER PARTY DETAILS

The Board decided to setup for the 2013 Easter Party on Saturday, March 23, 2013 at 6:30 pm. It was determined that the supply list for the party would be the same as last year's.

2013 SUMMER PARK PROGRAM

The 2013 Summer Park Program will start on Monday, June 17, 2013 and end on Thursday, July 25, 2013. These dates were unanimously approved. A copy of the Park Board's 2013 Summer Park Program recommendation to the Board of Supervisors was provided to all board members. Ms. Cathy Andrews will return in 2013 to be the Program Director. The hiring of program leaders and other aspects of the 2013 program will be left entirely to the discretion of Ms. Andrews and township staff.

REVIEW OPTIONS FOR AUTUMN MEADOW PARK ENHANCEMENT

The Board revisited the proposed "1/2 Basketball Court" for Autumn Meadow Park to confirm that a consensus for that idea still existed. Board members looked over a play structure catalogue and discussed possible alternatives. Following that discussion, it was concluded that the board supports the proposed court.

The possibility of applying for 2013 grant money to assist with funding the basketball court project was mulled over. Ms. Steele ran through steps which would need to be accomplished in order to apply, and also stated that the chances of getting through the process by the application deadline we're extremely slim. The option of pushing off construction till next year, in order to apply for a 2014 grant was discussed. That option will be researched by staff. Further discussion pertaining to the basketball court's details will take place during the board's April 4, 2013 meeting.

Adjourned at 8:03 pm.

Minutes drafted by:

Todd Kirsten
Chairman, Park & Recreation Board of Halfmoon Township