

MINUTES OF PARK BOARD MEETING

MARCH 8, 2011

Present: Todd Kirsten, Hyeseon Kim, Jean Miranda and Jason Fralick.

The Meeting was called to order by the Chair, Todd Kirsten at 7:10 P.M.

The group welcomed Hyeseon Kim to the Park Board for FY 2011.

Old Business

Easter Party

The group discussed the annual Easter party. The date was selected for Sunday, April 17, 2011 from 1:00 to 3:00 P.M. Jean Miranda confirmed the availability of the magician for the event. Additional plastic eggs will be purchased in 2011 to build upon the success of last year's egg hunt. The Easter Bunny will be scheduled to arrive at 1:30 P.M. and remain available for photos until approximately 2:30 P.M. Jean Miranda will contact the Port Matilda Fire Company about their availability to again provide fire or emergency vehicles for rides during the event due to the popularity during the Christmas party. Jean Miranda will coordinate shopping for the additional Easter eggs, candy, cookies, drinks and other supplies for the party. The group discussed approaching Brothers Pizza about gift certificates and/or pizza for the party.

Summer Park Program

The Board reviewed the two resumes received for the Summer Park Program Director position. The Board discussed the interview and selection process. Todd Kirsten will contact Susan Steele to confirm the process and will participate in the interview process. The group discussed specific questions to be addressed by the candidates regarding their vision for the program; potential themes; approach to discipline; and other operating policies. Discussion was also held about the student leaders and how to improve their involvement in the program. The appropriate number of student leaders was discussed. The Park Board would like to have the successful Park Program Director candidate attend a future meeting for discussion and input. It was noted that if a qualified candidate for the Park Director position could not be identified, a modified program may be considered for 2011.

It was reported by Todd Kirsten that \$11,000 is budgeted for Park Program wages, which is \$2,000 more than 2010.

Tentative Park Program dates range from June 20 through August 4, 2011, spanning seven weeks.

Park Plan

Todd Kirsten announced that D.J. Liggett from Centre Region Planning will attend the April 5, 2011 Park Board meeting to review the Park Plan with the Board. It was also discussed that a joint meeting would be held with the Township Planning Commission in May to further review and discuss and advance the Park Plan.

The meeting adjourned at 8:35 p.m.

Respectfully Submitted:

Jason A. Fralick
Secretary