

PARK & RECREATION BOARD OF HALFMOON TOWNSHIP  
MINUTES OF 1-16-2014 REORGANIZATION MEETING

Present: Susan Steele, Manager

Board Members: Todd Kirsten, Jean Miranda, Yvonne Smith, Doug Dillon

Kim not present

Call to Order by Chairman-7:00 pm

Chairman: Doug nominates Todd, Yvonne seconded--Ayes--Todd Chairman

Vice Chairman: Doug nominates Jean, Yvonne seconded-All Ayes-Jean Vice Chairman

Secretary: Jean (combining Vice Chair and Secretary as other years).

Approval of 11/7/13 minutes: Doug motion approved, Yvonne seconded--Ayes--Approved

Set 2014 Regular Meeting Schedule: First Thursday of the month at 7:00 p.m.

(Except no meeting in July, 2014)

Easter Party Date: April 13, 2014 from 2:00 p.m. to 4:00 p.m. (Doug won't be able to make). Egg hunt at 3:00 p.m. Todd will do inventory of what supplies are available in the sheds for the party. Will Amy shop with Jean? Ask her.

Open Discussion:

1. Todd--Agenda next month--develop a list of possible scout projects that can be done in the parks and Township will send list to scoutmaster and Girl Scout leaders. Jean will see who at school should be contacted for school senior projects and get back to Park Board with name and information school contact.
2. Todd--Park Board will come up with some ideas and recommendations as to what products or items that can be used to assist pucks not flying off ice rink. With cost estimates for budgeting.
3. Doug asked about the Parks Master Plan. Todd said one was chosen and approved at the reorg meeting on January 6, 2014. Todd said that is something else the Park Board will be discussing in the future. Susan and Todd said that JMT was chosen.
4. Yvonne would like to do something special in the Township for New Year's Eve to be discussed at a future Board meeting. Summer blow up movie screen night, rent popcorn machine at Autumn Meadow Park. Todd -- don't go too overboard since there are such good things in State College.

Adjourn at 7:40 p.m.