

PARK & RECREATION BOARD OF HALFMOON TOWNSHIP
MINUTES OF 1-15-2015 REORGANIZATION MEETING

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

Meeting was called to order by the Temporary Chair, Todd Kirsten, at 7:05 pm.

PUBLIC COMMENTS

There were no public comments.

ORGANIZATION OF PARK & RECREATION BOARD

Ms. Miranda made a motion to appoint Todd Kirsten to be Chair and Doug Dillon to be Vice-Chair/Secretary. Ms. Smith seconded. Motion carried unanimously.

2015 Chair: Todd Kirsten

2015 Vice-Chair/Secretary: Doug Dillon

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

2015 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 when no regular meeting will be held. 2015 Regular Meetings will be held on:

- | | |
|---------------|----------------|
| 1. February 5 | 6. August 6 |
| 2. March 5 | 7. September 3 |
| 3. April 2 | 8. October 1 |
| 4. May 7 | 9. November 5 |
| 5. June 4 | 10. December 3 |

The board scheduled the township's annual Easter Party for Sunday, March 29, 2015 (2-4 pm).

OPEN DISCUSSION

An email sent by the Centre Bulldogs regarding that organization's interest in hosting a "Movie Night" at Autumn Meadow Park at the end of July 2015 was discussed. Board members talked about the possibility of a collaboration, since a township movie night was budgeted for in 2015. However, since preliminary discussions by the board in the fall of 2014 leaned toward having the township event in September 2015, the board decided to continue with the plan to host its own movie night. The Park Board will reach out to the Bulldogs to let them know the board is more than happy to provide assistance with the Bulldog's movie event if it is requested.

There was discussion on items or information that would make sense for the township to receive, or questions that should be asked, before the Bulldog's movie night takes place. The items discussed were a copy of the necessary movie license to legally hold a public viewing of a movie, a reservation application and fee if the Centre Bulldogs wanted to reserve the sport field and/or pavilion at Autumn Meadow Park for their event, how park hours or township ordinance (i.e., noise) would be a factor, and would a special activity permit be required to hold such an event. If the Bulldogs decide to hold a movie night, these items will be passed along to township staff and the Board of Supervisors for consideration.

The township's movie night will be on February's regular meeting agenda, and will be a monthly agenda item until all event details have been formally decided on.

The meeting was adjourned at 8:04 pm.

Minutes Drafted By:

Todd Kirsten
Chairman, Park & Recreation Board of Halfmoon Township