



**Montgomery Township
Park and Recreation Board
Meeting Minutes for January 29, 2013**

The supplemental meeting of the Montgomery Township Park and Recreation Board was held on January 29, 2013 in the Montgomery Township Municipal Building. The members of the Park and Recreation Board in attendance included: Michael Okino, Mark Angelone, Michael Thom, Angelo Grasso and Linda Brooks. Tony Ruggieri and Kim Greene were absent. Also in attendance were Larry Gegan (Township Manager), Kevin Costello (Public Works Director), Ann Shade (Director of Human Resources) and Sharon Tucker (Recreation Coordinator).

CALL TO ORDER

Chairman Michael Okino called the meeting to order at 7:34 p.m. and began with the Pledge of Allegiance.

PUBLIC COMMENT

None

FACILITIES AND FIELD USE POLICY DISCUSSION

A general discussion regarding the current Facilities and Field Use Policy took place. The policy was instituted in 2011 and some revisions may be necessary to get it to the workable format that can be easily administered by the township staff. Staff continues to get additional requests for the use of the Facilities that may not fit easily into our current policy. A list of some of the issues was distributed to be reviewed and evaluated further for potential recommended changes going forward. A general discussion about the need to rest fields also took place. Kevin Costello will develop a suggested rotational schedule to rest the fields. It will be reviewed at the next Park Board meeting for feasibility and, if recommended, taken to the Board of Supervisors for approval.

ADJOURNMENT

Michael Thom made a motion to adjourn the meeting at 9:06 pm. The motion was seconded by Linda Brooks. The motion passed 5-0.

The next meeting is scheduled for February 13, 2013, 7:30 pm at the Township Building.