



## MINUTES- Board Meeting

January 11, 2021 @ 4:00 pm

ShariAnn Quirk is inviting you to a scheduled RingCentral meeting.

Topic: OSPAC Board

Time: Jan 11, 2021 04:00 PM tz.US/Eastern

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1490463683?pwd=UTIDMFFwL09zZExNbE9IMjhIZkJFQT09>

Password: 069770

For the best audio experience, please use computer audio.

**In Attendance:** Bill Kehoe, Shari Quirk, Cindy Matute-Brown, Camille De Lorenzo, Gina Velazquez & John Hellyer. Louis Reynolds absent. Also attending: Elizabeth Rogers (PVP), Mike Omelio (PVP) & Lauren Naranjo (PVP)

### Agenda Items:

**Review the Bylaws (if any):** No bylaws exist. Camille and Shari will review WOAC bylaws to see how it might be edited for OSPAC

~~**Review creating Ordinance and revision**~~ No Discussion

**Review rate schedule:** Camille will review OSPAC schedule vs the Rate Ordinance

~~**Review Licensing Agreement between the Township and Pleasant Valley Productions**~~ No Discussion

**Facility:** Wifi Needed; Repairs need to be made to the building and the grass areas from damage caused by the snow removal contractor for Boland Drive and The Pointe at Crystal Lake; Stage floor due to be replaced- looking at Harlequin Floors; DPW/Donofrio maintains the grass;

**FINAL Report on 2020 season-** season was modified due to COVID19 but successful

**FINAL Report on 2020 Finances/Budget:** Camille will forward final budget once reviewed by PVP Board

**UPDATED Report on 2021 season plans:** PVP has begun to make tentative plans for 2021- all dependent on COVID19 restriction. Camille will forward as soon as some events are confirmed.

**Anticipated 2021 Finances/Budget & Fundraising:** PVP has created a tentative budget and Camille will forward once more finalized

**Schedule of meetings for 2021:** April 5<sup>th</sup>, July 19<sup>th</sup> & November 11<sup>th</sup>. Additional meetings will be added and publicized if needed.

**Additional Discussion on the requests for outside events:** no discussion at this time.

**Further discussion** no discussion at this time

**Close of Meeting-** Next Meeting: 4/5 @ 4 pm. Zoom information will be forwarded at a later time.