



**MINUTES- Board Meeting
April 5, 2021 @ 3:30 pm**

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

<https://meetings.ringcentral.com/j/1489036241?pwd=bzIzRWJsY0NJSVpPMlhPbFhzZitWQT09>

Password: 336164

For the best audio experience, please use computer audio

Commissioners Attendance: **Bill Kehoe, Shari Quirk, ~~Cindy Matute-Brown, Louis Reynolds,~~
Camille DeLorenzo, John Hellyer & Gina Velazquez**

PVP Members in Attendance: Mike Omelio, Elizabeth Rogers

Residents in Attendance: Kevin Malanga, Mick Erikson

Agenda Items:

Review the Bylaws: Review by laws, decided to add that a vote can be made electronically in lieu of a meeting. Should quorum be 4 or 5 members. Either way a majority would rule. Bylaws have been tabled for vote until the next meeting.

Review creating Ordinance and revision:- plans to change/modify? Will look at original ordinance and make suggestions as to any revisions. Any reference to the original management organization must be removed.

Review rate schedule: plans to change/modify? Have to compare previous to new rate schedule. If updating needed, it will be discussed. Camille will provide the rate schedules and suggestions.

Review Licensing Agreement between the Township and Pleasant Valley Productions: plans to change/modify? No changes at the current time. As the licensing agreement is up on May 1, 2022, discussion will begin at 11/1/21 meeting on any revisions that might need to be made.

UPDATED Report on 2021 season plans:

2021 Finances/Budget & Fundraising: Budget is tapped out for the year. Seeking ways to raise more funds/donations. 2021 production season has been scheduled. Visit www.ospacnj.org for a current schedule of events.

Discussion on the requests for outside events

- 1- There was a request to hold the West Orange Film Society Festival at OSPAC. This year, the schedule is full but will have discussion on the feasibility of holding a “preview” in 2021 if a date opens and also possible adding to 2022 season
- 2- There was a request from a resident to hold a body building competition on site. The current COVID protocols allows only 200 people. At minimum there would be 300+ in attendance. Additionally, the company holding the competition is for profit and the OSPAC ordinance states that not for profit can rent. Discussion was also held as to allowing other renters that are not performing arts or arts related. A vote was held by the 4 voting members and the decision was not to allow the rental.
- 3- Discussion will continue on an as requested rental for all requests.

OSPAC Facility/Equipment Update: 1

- 1- All COVID protocols will be in place and enforced.
- 2- The new gazebo is complete.
- 3 The truss is up for the season.
- 4- Lawn and grounds being repaired and maintained.
- 5- WiFi is working.
- 6- The out buildings need to be power washed. Louis Reynolds to be contacted.
- 7- The stone work on the building and the entrance sign needs to be repaired. Louis Reynolds to be contacted
- 8- The stage floor will not be repaired this year but PVP was shown how to maintain it for safety.
- 9- There needs to be some sort of goose poop clean up on a continuous basis. Bill Kehoe will look into this and reach out to Jim Latore.

Further discussion: seeking ways to raise funds. Looking to create awareness of OSPAC and its events. Better sharing to social media. Currently promoting through PVP, OSPAC, Township of West Orange social media and web site. Everyone to share on any social media pages they are members of. Looking to “hire” more volunteers. Suggested reaching out to local high school theater departments.

Discussion occurred on attendance. In observance of OPMA regulations, any meeting change must be noted 48 hours prior to a change in the published meeting. IF you can not attend a meeting, please be sure to respond to ALL in the meeting notice/reminder and also forward any comments or issues that you would like us to discuss. We can not cancel a meeting 1 hour or 1 day prior. Please be sure that the chair and secretary are specifically noticed not just your friends/other members of the Board.

Close of Meeting: Everyone to review minutes prior to submission to Municipal Clerk. Next meeting 11/1 time to be determined.