

Village of New Haven
Parks & Recreation Committee
Tuesday - April 27, 2021 - 6:00pm

I. Call to Order/Roll Call

I call the NH PR meeting to order at 6:01 PM (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Eric Dilbert, Fatima Dilbert, Corinna Guerrero, Mark Hasiak, Kristen Store, Robert Wollmann & Tara Walsh

Absent: n/a

II. Public Comments on Agenda Items:

I call to open the floor for public comments or concerns on agenda items

Comments: n/a

III. Approval of tonight's **Agenda**

I move that the committee approve the April 27th, 2021 Meeting Agenda:

Amendment requested: Tara W. Would like to ADD Playground Equipment maintenance needed at Community Park on Havenridge as well as Council's request for a P&R committee representative needed for the new 501 C3 committee . Items were added to the New Business Section's D & E.

Who will second: Kristen S.

Vote: All in favor 7/7 those opposed 0/7, motion: carried

IV. Approval of last months **Meeting Minutes:**

I move that the committee approve the March 16, 2021 Meeting Minutes:

Who will second: Corinna G.

Vote: All in favor 7/7 those opposed 0/7, motion: carried

V. Treasurers Report:

Start off: \$20,000.00 Total spent to date: \$601.06

New fiscal year began in April.

Total amount remaining: \$19,398.94

VI. Unfinished Business

* Advertisements/Communications Update: Design update : Robert Wollmann presented samples for each design. Designs and information were approved. Mark

H: EDDM Flyer/Business card estimates: Mark H reviewed estimates obtained for 6.5 x 9 in cards as well as magnets. "Flyer King" provided the best quote.

Motion Needed: **I move that the committee approve the printing and distribution costs for the Summer 2021 EDDM Flyer and Magnets up to but not to exceed ___\$600.00_____**

Who will second: ___Mark H____. (Roll Call completed.)

Vote: All in favor 7/7 those opposed 0/7, motion: Carried

* NHFD Fundraiser Update: Last month the budget for this event was Tabled until accurate counts could be obtained per school.

NHE: 455 students. Endeavour: 521 student. NHHS: 387 students.

Total Combined: 1,363

Motion Needed: **I move that the committee approve the purchase costs for Water as well as Popsicles for the NHFD Fundraiser walkathon participants up to but not to exceed ___Tabled_____**

Who will second: ___n/a_____.

Vote: All in favor ___/7 those opposed 0/7, motion: TABLED- schools are virtual still.

* Easter Parade - Budget was increased \$100.00 upon President Ann Pridemore's approval. Tara asked :Did anyone have any ideas concerns or changes to suggest? ___n/a_____

* River Days - Chairs appointed: Fatima, Eric and Tara. Changed date from June 12th to Saturday June 5th so NHHS students needing volunteer hours could join us.

* Slow Roll Routes reviewed: Mark H.

* Slow Roll Vendor Budget: Fatima D. -requires coverage for July 14th slow roll. Mark H agreed to Chair the event in her absence.

Motion Needed: **I move that the committee approve the purchase costs for treats issued to the first 25 Slow Roll participants up to but not to exceed \$2.00 per resident for a grand total of \$250.00 for 2021 Slow Roll season.**

Who will second: ___Kristen S____. (Roll call completed)

Vote: All in favor 7/7 those opposed 0/7, motion: ___Carried___

*Movies in the Park Budget:

Motion Needed: **I move that the committee approve the purchase costs for Hot Dogs and a soda at the cost of \$2.50 a piece for the first 50 participants as well as**

Rental fee's for the movie screen, which is \$800.00 per showing for a grand Total of: \$4,625.00

Who will second: Fatima D. (Roll call completed)

Vote: All in favor 7/7 those opposed 0/7, motion: Carried

VII. New Business

a.) P& R Committee Member resignation: Valerie Rubio

b.) Welcome New P&R Committee Member: Eric Dilbert

c.) Steppers yard signs: Cost & Design - Chairs needed - Mark H: Cost and Robert W: Design

d.) Playground Equipment maintenance and replacement. Quotes needed as well as resident input, which Tara posted about on FB as a general request for ideas. Also a family offered to help specifically with the purchase of new swings, chains and the plastic coverings for over the chains. The family wishes to remain anonymous but contacted President Pridemore to alert her of their concerns. DPW has been notified of other safety hazards such as the playscape, where the wheel used to be. DPW has since corrected the safety hazard.

Given this information I would like to go to the park, along with anyone else who will join me, so we can inspect the area further to see if any other updates/improvements are needed. Volunteers: **All committee members agreed to meet at 6pm, May 12th.**

e.) New 501(c)3 Committee: Parks and Rec committee member needed for the board. This certification will allow the Village to apply for up to 40% more grants. State mandates require a board of at least 3 people. President Pridemore is requesting volunteers from our Planning Committee, P&R as well as a resident at large.

Volunteers: Robert W

VIII. Call from the floor: n/a

IX. Call from the table: n/a

X. Adjournment: **Motion to adjourn at 6:56pm**

*** Who will second: Eric D**

Vote: All in favor 7/7 those opposed 0/7, motion: carried - Meeting adjourned.