

Village of New Haven
Parks & Recreation Committee
Tuesday - June 15th, 2021 - 6:00pm

I. Call to Order/Roll Call

New Haven Parks and Recreation meeting called to order at 6:03pm (must have 4 for quorum)

Member roll call conducted by: Tara Walsh

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

Absent: n/a

II. Public Comments on Agenda Items:

Call made to open the floor for public comments or concerns on agenda items:

Comments: n/a

III. Approval of Agenda

Amendment requested: Mark H. Requested to ADD Budget approval for Flyer Printing/ Distributing costs. Item will be added to the *Unfinished Business* under Advertising/ Communications Update.

Motion to approve the May 18th, 2021 Meeting Agenda made by: Robert W

Second: Corinna G

Vote: All in favor 6/6 those opposed 0/6, motion: carried

IV. Approval of last months Meeting Minutes:

Motion to approve the May 18th, 2021 Meeting Minutes made by: Fatima D

Second: Corinna G.

Vote: All in favor 6/6 those opposed 0/6, motion: carried

V. Treasurers Report:

Start off: \$20,000.00 Total spent to date: \$\$1,074.05 New fiscal year began in April.

VI. Unfinished Business

* Advertisements/Communications Update: Motion Needed: \$500.00 for printing and distribution costs of the EDDM flyer.

Motion to approve made by: Mark H.

Second: Corinna G.

Roll Call: Eric Dilbert, Fatima Dilbert, Robert Wollmann & Tara Walsh

Vote: All in favor 6/6 those opposed 0/6, Motion: carried

* Robert W & Mark H shared samples of magnets and yard signs. Yard signs will be placed the day of events and taken down that evening by the assigned chairperson overseeing the event.

* Magnets were bagged and distributed to Haven place for the door knocker bags by Tara W and Eric D. Bags will be distributed around town during Haven Place's annual Youth Camp. Budget approved 4/27/21. \$600.00

* NHFD Walkathon Fundraiser Update: funds raised \$1,627.00 (Original count was "off" by \$5.00) Money will be given to The Village Accountant, Sandra Cazel to be used by the New Haven Fire Department only. Tara W. is responsible for making the deposit.

* River Days - Budget approved 3/16/21. \$300.00 Actual money spent - \$57.59. The low amount spent is entirely due to donations received by GFL (T-shirts, Gloves, Bags, & Disposable Trash bins) and the Village of New Haven's DPW. (Mulch, bags, bug spray, DPW employee for the day as well as their front loader to move and distribute the mulch.) Special thanks to our volunteers...NHHS students, Youth Club - Felicia and Felipe, and the Boy Scouts of America. The turn out for this event was so successful Clinton River Watershed Council Representative, Katie Yates, requested the use of our pictures for advertising opportunities for next years event.

* Slow Roll : Budget approved 4/27/21. \$250.00 Event begins at 6pm on June 30th. Mark H was concerned with the earlier start time. Fear is, not enough people will be available at that time. The committee agreed to changing the start time to 7:00pm IF attendance is poor. This will be required for review next month.

* Movies In the Park: Budget approved 4/27/21. \$125.00 per event for food and beverages as well as \$800.00 per event for the cost of the Movie Screen. Event starts at 7:30 pm on June 30th, feature presentation: "Wonder Woman 1984"

* Steppers: Fatima D - Budget approved 3/16/21. \$100.00 Event begins Thursday, June 17, 2021 at 6pm. Location Start/Finish: Community Park

* Yoga: Budget approved: 3/16/21. First class: 6/19/21 Start time: 10am at the Village of New Haven's Municipal Building.

* Chair Yoga: (Same budget) First Class: 6/23/21 Start time: 1pm at the Village of New Haven's Municipal Building.

*Community Park - Playground Equipment updates: Village President Ann Pridemore shared that grants are in process for new Bike racks. Also additional information was shared regarding 501c3 Certification. After the Village is certified Grant

opportunities will increase. Allowing the Village to apply for (40%-50%) larger grants that are needed for things like (examples ONLY) a splash pad or dog park, “Mommy and Me Swing”, permanent stage for live entertainment, free WiFi and larger pavilions.

VII. New Business

a.) Parks and Recreation Committee resignation: Kristen Store. Position will be posted as available and reviewed by Village Council for appointment.

b.) Family Craft Days: Chairs - Tara W & “New Haven Rocks” Melissa Ann. Motion Needed: \$300.00 for supplies such as paint, paint brushes, gloves, tie-dye, vinegar, paper towels, hangers, rubber bands, etc.

Motion to approve made by: __Eric D_____

Second: Fatima D.

Roll Call: Corinna Guerrero, Mark Hasiak, Robert Wollmann & Tara Walsh

Vote: All in favor 6/6 those opposed 0/6, Motion: carried

VIII. Call from the floor: n/a

IX. Call from the table: n/a

X. Adjournment: **Motion to adjourn at 7:01pm made by: __Mark H__**

Second: __Tara W_____

Vote: All in favor 6/6 those opposed 0/6, motion: carried