

Village of New Haven  
Parks & Recreation Committee  
Tuesday - May 18th, 2021 - 6:00pm

I. Call to Order/Roll Call

**New Haven Parks and Recreation meeting called to order at 6:01pm (must have 4 for quorum)**

**Member 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:

**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. Would like to ADD Golf Cart Purchase Estimates

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

**Second:** Eric D

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

IV. Approval of last months Meeting Minutes:

**Motion to approve the April 27th, 2021 Meeting Minutes made by: Fatima D**

**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: \$ unknown- Tara W and Kristen S will be requesting a meeting to clarify report details.**

**New fiscal year began in April.**

VI. Unfinished Business

\* Advertisements/Communications Update: Design update : Robert W presented samples for flyer, magnets and yard signs. Designs and information were approved. Mark H: will contact Flyer King for printing and distribution. Budget already approved 4/27/21. \$600.00

\* NHFD Walkathon Fundraiser Update: NHE: 455 students. Endeavour: 521 students. NHHS: 387 students. Endeavour is unable to participate. Leaving NHHS and

NHE at 842 students combined. Walkathon funds raised recently by NHHS: \$377.00. NHE is scheduled to hold their event the last 2 weeks of May.

Motion Needed: \$200.00 for water and popsicles purchases for students that participate

**Motion to approve made by:** Eric D

**Second:** Corinna G

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

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

\* River Days - Chairs appointed: Fatima, Eric and Tara. Date - Saturday June 5th, 9:30am to 1:00 pm. Groups will meet at the Village Hall for assignments. GFL as well as the New Haven DPW were contacted and agreed to participate. Tara will purchase items not received through GFL /DPW. Budget approved 3/16/21. \$300.00

\* Slow Roll : Fatima D. Vendor schedule reviewed. Budget approved 4/27/21. \$250.00 Mark H. Emailed maps for the committee's review. Mark will contact Sgt. Ronald Murphy of the MCSD for escort services.

\* Steppers: Fatima D - Routes Reviewed. Budget approved 3/16/21. \$100.00  
**Robert W.** Agreed to create google doc sign up sheets for the event.

## VII. New Business

a.) Community Park - Playground Equipment - Committee Concerns: Playscape borders are a hazard, swings and basketball hoops need to be replaced due to sun rot, Metal phone horn and steering wheel need to be replaced on the playscape, additional parking is needed, BBQ pits need maintenance/possible replacement and going forward the committee agrees the soccer area isn't being utilized as it should. The area would make a great spot for a splash pad.

b.) Family Craft Days Proposal - Tara & "New Haven Rocks" Melissa Ann are requesting a Rock Painting/Tye Dye Event as well as Parking Lot Chalk Contest. Dates TBD at our next meeting. Budget needed.

c.) Golf Cart Estimates: Mark H provided estimates through Warren Michigan Golf Cart Co. as well as private sellers. At this time, due to the pandemic and increasingly high prices, the committee decided to "Table the purchase of a golf cart until prices return to normal." The committee will review the option next fiscal year.

## VIII. Call from the floor: n/a

IX. Call from the table: n/a

X. Adjournment: **Motion to adjourn at \_6:50pm\_ made by: \_\_Corinna G\_\_**

**Second: \_\_Eric D\_\_**

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