

Village of New Haven
Parks & Recreation Committee
Tuesday - Aug 18th, 2020

I. Call to Order/Roll Call

I call the NH PR meeting to order at 6:05pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Val Rubio, Mark Hasiak (Zoom), Kristen Store, Robert Wollmann & Tara Walsh

Absent: Fatima Dilbert

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 Agenda

I move that the committee approve the August 18, 2020 Meeting Agenda

Who will second: Val Rubio

Vote: All in favor 5/5, those opposed 0/5, motion: carried

IV. Approval of Meeting Minutes for July 21, 2020

I move that the committee approve the July 21, 2020 meeting minutes

Who will second: Robert Wollmann

Vote: All in favor 5/5, those opposed 0/5, motion: carried

V. Treasurers Report:

Movies: \$2,550.00. Slow Roll: \$150.00. Music: \$7,825.00. Yoga: \$675.00. Card Services: CREDIT (\$298.75.) Census: \$1,024.70.

Total Spent: \$12,224.70 (not including the credit reimbursement) We are currently working with the Village for a total of the “donations received” to be calculated and applied for Music in the Park.

VI. Unfinished Business

Event Updates:

* **Yoga In The Park:** No dates booked in Sept. Continue-Discontinue??

Attendance on Thursdays is down, big time. The committee agreed to “watch attendance the next 2 classes and determine at that time.” With school trying to start back up the committee fears parents just don’t have the time for weekday classes. Attendance will be monitored and a decision made after the last Thursday Yoga class on August 27th, 2020.

* **Movies In the Park:** Aug. 19th, 2020 8pm at Community Park. Feature: Dora and the Lost City of Gold. A vendor could not be secured so Tara will purchase cans of pop and a snack for the first 25 viewers

* **Slow Roll:** August 19th Slow Roll participants will be riding to the New Haven Coney. This is an added special event, not originally intended, so approval of funding is needed.

* **Motion:** To approve but not to exceed \$200.00 for the purchase of Coney Dogs and Waters from the **New Haven Coney** for the first 50 Slow Roll participants.

Who will second: Val Rubio **Roll Call Conducted by** Tara Walsh

All in favor 5/5, those opposed 0/5. Motion: Carried

* **Music In the Park:** Added date - 8/21/20, 7pm-10pm Performing: **Saints of Soul**. Donations have been received by the Village and will eventually be used to replace Parks and Rec. funds spent.

* **River days-** TBD due to Covid restrictions.

***Advertisements/Communications Update:** Zoom Meeting access: wrong account type purchased. Village Council **Trustee Brian Meissen** will update us when the correct account has been set up for Parks and Recreation use.

Committee Concern: **Mark Hasiak** asked for an update regarding Parks and Rec access to Village Website as well as the Village of New Haven Facebook account. It was shared with the group at this time that **President Dilbert** gave the Parks and Rec. **Committee Chair Tara Walsh**, approval for access to both. **Brian Meissen and Genevieve Rodzik** will work with Robert Wollmann, Mark Hasiak as well as the Committee Chair to make this adjustment as smooth as possible.

* **EDDM Flyer designs.** Flyer Design approval needed. **Motion:** To approve for print the content, layout and design of the EDDM flyer draft.

Who will second: Kristen Store

All in favor 5/5, those opposed 0/5. Motion: carried

* **second flyer to go out is set for January, 2021.** This will again include yearly events but with more specific dates and times. Ultimately though recipients will be directed to our village web site for the most UP TO DATE information.

* **Hello New Haven Alexa Skill:** Demonstration with Nick Sawka for approval:

Motion: To approve "Hello New Haven" to go "LIVE" for use of the community.

Who will second: Robert Wollmann

All in favor 5/5, those opposed 0/5. Motion: carried.

VII. New Business

a.) **New Park Committee (27 Mile Park):** Tara Walsh will be forming and recruiting the committee that collaborates the information needed to successfully build a new park in

the Village of New Haven. Committee members will need to research, gather and collectively work together at least once a month, as well as communicate updates Monday-Friday via the Committee Forum. Members must be self motivated and able to accomplish tasks unsupervised. As of 8-18-2020, Tara has one member who has joined the committee: Resident **Meagan Vanover**. Additional committee member interests pls contact **Tara Walsh at pr@villageofnewhaven-mi.gov**

VIII. **Call from the floor:** N/A

IX. Call from the table: N/A

X. Adjournment: **Motion to adjourn at 6:46pm.**

* **Who will second: Robert Wollmann**

*All In favor 5/5, those opposed 0/5. Motion: **Carried - Meeting adjourned.**