

Village of New Haven
Parks & Recreation Committee
Thursday - February 18, 2021

I. Call to Order/Roll Call

I call the NH PR meeting to order at 6:10 pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Corinna Guerrero, Mark Hasiak, Valerie Rubio, Robert Wollmann & Tara Walsh

Absent: Kristen Store, Fatima Dilbert

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 February 18th, 2021 Meeting Agenda

Who will second: Valerie Rubio.

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

IV. Approval of last months **Meeting Minutes** - (insufficient quorum January, 2021)

I move that the committee approve the November 17th, 2020 meeting minutes

Who will second: Robert Wollmann .

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

V. Treasurers Report:

Start off: \$20,000.00 Total spent to date: \$19,149.07

Total amount remaining: \$850.93

VI. Unfinished Business

Event Updates:

* Advertisements/Communications Update: EDDM Flyer New Vendor status
Mark Hasiak - Flyer King: Dave in Sterling Heights - 586-977-2222 Approx. .18 -.19
cents a piece with a 7-10 day turn around. P&R will have to drop and deliver to the
USPS. Also discussed the cost for business cards to handout at events. Directing the
community to the Villages website as well as Alexa platform. Robert and Mark will

coordinate details with each other to provide a design sample at our next months meeting.

* Alexa Skills update: Robert Wollmann & Tara Walsh Approximately 102 people have utilized the program. 95 of those people are new since our last report. Committee would like Tara to contact the developer or someone capable to look into daily weather reports when nothing is going on in town. Also find out if a search setting can be utilized for searching specific dates so residents can search ahead for upcoming events.

* Anchor Bay Chamber of Commerce Directory: New version vs. old NOT available for presentation. Reviewed how an additional half page of pictures, as well as descriptions were added to our portion of the directory to hopefully catch the eyes of a person looking for “something to do.” Tara will reach out before our next meeting for copies.

*Community Food Drive: Kristen & Tara - Huge success! Fran, who runs the New Haven Food Pantry, was extremely grateful. The pantry looked fully stocked when we left. Definitely worth the effort of combining with the schools when the annual community dinner fundraiser is not an option.

* 27 Mile Park committee - Committee meetings cancelled until the new land assessment is complete.

* Holiday Lights Contest Winners were announced via Facebook. (1st, 2nd and 3rd place winners) Winners picked up their prize gift cards from the hall. Residents enjoyed being able to nominate neighbors.

VII. New Business

a.) Welcomed and introduced newly appointed Village Trustee Corinna Guerrero as the New Haven Parks & Rec Committee liaison. Welcome to Parks and Rec. Corinna, thank you for all you do for our community!!!

b.) Vendor Dates approved: Vendor contact info provided to each event Chair/Co Chair for scheduling. **Members not present please contact Tara for Vendor contact info.**

Steppers: Val & Kristen - Start (Thursday's) June17, 2021 - August 26th, 2021

Saturday Yoga (Leslie Osterland): **Kristen & Tara** Start June 19th, 2021 - August 28th, 2021

Senior Yoga MAYBE (Stephanie Shell): **Tara & Robert** Start (Wednesday - evenings opposite Slow Roll) June 23rd, 2021 - August 18th, 2021. **Tara will contact President Pridemore to secure available times**

Slow Roll : Fatima - Vendors, Mark - Map/Route & Tara - Escorts (Wednesday - evenings opposite Senior Yoga) June 30th, 2021 - August 25th, 2021.

Movies In the Park: Tara Start: (Wednesday - evenings opposite Senior Yoga) June 30th, 2021 - August 25th, 2021.

c.) EDDM Flyer: Events to be listed - Spring/Summer Only *Steppers, Yoga, Chair/ Senior Yoga, Slow Roll, Movies in the Park and Music in the Park* **Robert Wollmann will complete the first draft and present at our March Meeting.**

d.) Easter: Chair needed for April 3rd, 2021 event - **Tara agreed to Chair the event with full participation agreed upon by all members present.**

e.) P&R Committee Compensation: Moving forward all committee members will receive \$60.00 for every monthly scheduled Parks and Rec meeting attended. **All members were asked to please come up with reward ideas to help increase community Volunteers.**

f.) Post Covid Community Center Workshop ideas/goals: Self Defense, Micro Grant Workshops, CPR, First Aide, Home Alone Safety, Painting Classes, Crafting, Family Game Nights.

g.) NHFD Pancake Breakfast (Tentative date 4/11/21) will most likely be cancelled. They are in need of new CPR mannequins to stay in compliance with training requirements. Recent standards involve ensuring the student's Compression Depth and Compression Rate are reached. The cost for this new technology (after comparisons) are approximately \$1,529.99. Parks and Rec would like to hold a fundraiser to ensure the items needed can be purchased. Tara had a few ideas to share, including possible **Mask fundraiser, Local Restaurant Coupon books, Walkathon involving all NHCS students, or even possibly a large scale Scavenger hunt with participation fee's going to the NHFD. All committee members were asked to research and share ideas for the March 2021 meeting.**

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

IX. Call from the table: n/a

X. Adjournment: **Motion to adjourn at 7:01pm.**

* **Who will second:** Mark Hasiak

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