

Village of New Haven
Parks & Recreation Committee
Tuesday - July 21, 2020

I. Call to Order/Roll Call

I call the NH PR meeting to order at 6:13 pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

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

Absent: Valerie Rubio **Resignation:** Tracy Maddox - scheduling conflicts.

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 Agenda

I move that the committee approve the July 21, 2020 Meeting Agenda

Who will second: Fatima Dilbert

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

IV. Approval of Meeting Minutes for June 16, 2020

I move that the committee approve the June 16, 2020 meeting minutes

Who will second: Fatima Dilbert

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

V. Treasurers Report:

After reviewing the monthly report, committee members realized we are still not aware of the costs incurred for Music in the Park events. Moving forward the committee requested that Tara Walsh meet with President Dilbert as well as Sandra Cazel to discuss taking over the event in 2021. P&R members would also like to implement a proper protocol, going forward, ensuring the committee is fully aware of all expenditures prior to the utilization of our funds.

Unfinished Business

a.) Event Updates:

* **Yoga In The Park:** Aug 15th cancelled due to the park being utilized by Haven Place for Family Days concerts. Participation for the event is up though. Residents are interested in additional dates. **Kristen Store** volunteered to reach out to another Yoga instructor to see if Tuesday or Thursday evenings would work in addition to the dates currently booked. The committee agreed either evening would work after 6pm.

* **Movies In the Park:** Aug. 5th, 2020 8pm at Community Park. Carters Cantina offered to cater the event for FREE. All residents who attend will receive free tortilla chips, salsa and queso dip to enjoy during the movie.

* **Slow Roll:** Aug. 5, 2020 7pm at Community Park. Route is currently pending due to escort availability. Once that is approved the team hopes to take the roll beyond the neighborhoods to local restaurants, such as New Haven Coney for Cones, Frosty Queen, Dunkin Donuts, etc. Given Covid restrictions all events would have to take place outside the establishments. Concerns for shade lead us to the need for an "Eazy Up" Canopy purchase. These canopies will not only be used for slow roll but also any and all other events as needed.

* **Motion:** To approve but not to exceed \$150.00 for the purchase of shade canopies for future events.

Who will second: Fatima Dilbert

In favor 5/5, those opposed 0/5. Motion: Carried

* **Music In the Park: 7/24 (6-8pm) Remaining dates: 7/31, 8/7, & 8/14 (7pm-10pm)**

* **River days-** The committee discussed concerns for keeping residents safe during this event. After much debate it was brought to vote.

* **Motion:** To postpone this year's River Days event until Covid restrictions have lifted.

Who will second: Kristen Store

In favor 4/5, those opposed 1/5. (Mark Hasiak) Motion: Carried

* **Advertisements/Communications Update:** Zoom Meeting access

* **Motion:** To approve the monthly cost of Zoom meeting access but not to exceed \$40.00/mo.

Who will second: Fatima Dilbert

In favor 5/5, those opposed 0/0. Motion: Carried

* **EDDM Flyer designs.** Committee members agreed we would like to get one flyer out within the next month or two. **Size chosen: 8.5 x 11, Trifold with true to life pictures of the town.** Information will be somewhat generic but lead residents and recipients to our website for further detailed information. **Our 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.

VII. New Business

a.) **Committee yearly events review:** Information gathered will be compiled and utilized for EDDM flyers. (Jr. Hoops, Jimmy Johns, Easter egg Hunt, Slow Roll, Movies In The Park, Yoga, Steppers, River Days, Music In The Park, Scarecrow Contest, Fall wreath

class, Christmas Craft Class, Tree Lighting and the Village Holiday Lights contest.) We hope to **ADD for 2021**: A rib cook off combined with Rocket Fest, a Parade entry for the Parade of Lights, A children's costume/dance parade in conjunction with the Scarecrow contest, a Tie Dye event utilizing left over 150th t-shirts, Chalk Art Contest, and Wild Nights at the Detroit Zoo.

b.) **Resident Nick Sawka from N.E.S. Voice Skills**: Alexa Skills App. Presented to council. Motion Needed.

***Motion:** That the committee approves but does not exceed \$500.00 for the purchase of the Alexa - Village of New Haven Custom Skill and flash briefing project.

* **Who will second**: Robert Wollmann

* **In favor 5/5, those opposed 0/5. Motion: Carried**

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

IX. Call from the table: N/A

X. Adjournment: **Motion to adjourn at 7:23 pm.**

* **Who will second**: Mark Hasiak

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