

Village of New Haven  
Parks & Recreation Committee  
Tuesday - June 16, 2020

I. Call to Order/Roll Call

**I call the NH PR meeting to order at 6:03 pm (must have 4 for quorum)**

**Member conduct roll call conducted by:** Tara Walsh

**Present:** Fatima Dilbert, Mark Hasiak, Kristen Store

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 June 16, 2020 Meeting Agenda**

**Who will second:** Fatima Dilbert

**Vote:** All in favor 4/4, those opposed 0/0, motion: carried

IV. Approval of Meeting Minutes for April 21, 2020 (No May Mtg, insufficient quorum)

**I move that the committee approve the April 21, 2020 meeting minutes**

**Who will second:** Kristen Store

**Vote:** All in favor 4/4, those opposed 0/0, motion: carried

V. Treasurers Report:

**As of today, New Haven Parks and Recreation has spent \$1,000.00 of our budget for the census contest winners. In addition to that, we are happy to announce Sandy was able to retrieve credit for the \$360.00 that was spent on the Easter eggs that never got delivered, leaving us with a balance of 19,360.00 for the remainder of the year.**

**Unfinished Business**

a.) Event Updates:

\* **New Haven's Census Contest:** Ended 5/27/2020 - Winners announced 5/29/2020. Two \$100 gift cards, two -\$150 gift cards and one \$500 gift card was awarded. Totalling \$1,000.00 in prizes awarded to our community members. After the contest was held New Haven's participation increased to +80% completion.

\* **Jimmy Johns Kids Day** - 6/24/2020 - cancelled - 7/17/2020 is the new appointed date. 100 guests -\$1200.00 plus bus costs. Due by 7/2/2020

**Motion:** To approve bus transportation costs for 2 buses, as well as \$1,200.00 for entry of 100 guests to the Jimmy Johns Field Day that has been rescheduled for this July 17, 2020.

**Who will second:** Fatima Dilbert

**Roll Call Vote:** Mark Hasiak, Kristen Store, Tara Walsh

**In favor 4/4, those opposed 0/4. Motion: Carried**

\* **Slow Roll** - June Cancelled - **Need a Chair to coordinate July:** Committee member **Fatima Dilbert will Chair the July 1st event.** August 5th Chair still needed.

\* **Movies in the Park** - June cancelled - July and August Deposit due.

**Motion:** To approve \$1,600.00 for Movie screen rental for both July 1st and August 5th. Plus an additional \$150.00 for beverages and snacks. **Who will second:** Mark Hasiak

**Roll Call Vote:** Kristen Store, Tara Walsh, Fatima Dilbert

**In favor 4/4, those opposed 0/4. Motion: Carried**

\* **River Days** - Postponed until August 15th- Community Volunteers, NHLL, Haven Place and the Boy Scouts of America will be joining "Family Days" on August 15th to perform general clean-up of the North East corner of New Haven Rd. and Gratiot (Village sign area), Clark St. (New Haven Admin Bldg.) and the Little League Fields (behind Clark St.) We also anticipate potential waterway clean-up near the Shook Drain area. Pizza luncheon for all volunteers afterwards. (Pending COVID restrictions.)

\* **Advertisements/Communications Update: Zoom Meeting** access Motion needed (redo). **Motion Tabled pending City Council determination.**

\* **EDDM Flyer designs.** Committee members agreed to come prepared next month with their list of yearly "must have" New Haven activities. The committee will then determine what we want on the flyer. Flyer distribution is scheduled for January, 2021.

#### VII. New Business

a.) **New Committee member introduction:** Tracy Maddox & Robert Wollmann. **Council Liaison Mark Hasiak will present and add to council agenda for the July 2020 meeting.**

b.) **Dog Park Presentation:** Committee Needed, **Tara Walsh** will advertise and promote interest among the community.

c.) **Resident Nick Sawka:** Alexa Skills App presentation for New Haven - **Tabled for Mark to present to Council**

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

IX. Call from the table: N/A

X. Adjournment: **Motion to adjourn at 6:54pm. Who will second:** Mark Hasiak  
**All in favor 4/4, those opposed 0/4. Motion: Carried - Meeting adjourned.**