

Village of New Haven  
Parks & Recreation Committee  
Tuesday - November 17th, 2020

I. Call to Order/Roll Call

**I call the NH PR meeting to order at 6:01 pm (must have 4 for quorum)**

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

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

**Absent: Val Rubio**

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 November 17th, 2020 Meeting Agenda**

**Who will second: Mark H.**

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

IV. Approval of Meeting Minutes for October 20, 2020

**I move that the committee approve the October 20, 2020 meeting minutes**

**Who will second: Kristen Store**

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

V. Treasurers Report:

**Start off: \$20,000.00 Total spent to date: \$17,156.44**

**Total amount remaining:\$3,361.56**

VI. Unfinished Business

**Event Updates:**

\* Advertisements/Communications Update: EDDM Flyer status - Mailed out to residents. Committee members have received the flyer in the mail. It is larger in size so its hard to miss. Moving forward, members like the layout and design, no changes requested.

\* Communications continued... Tara will complete Alexa App updates for 2021 events and activities before our next meeting in January, 2021.

\* Robert W. will reach out to Alexa Skill Developer, Nick Sawka for usage updates and changes as we approach the new year.

\* Anchor Bay Chamber of Commerce Directory Info has been submitted. New Haven will now have an additional half page of pictures, in the directory, to hopefully catch the eyes of the reader. Date for distribution has not been announced. Robert W. will continue to follow up for additional updates.

\* 27 Mile Parcel Committee - Meetings cancelled until January 2021 due to Covid.

\* Holiday Lights Contest - Tara will request the purchase of the 1st, 2nd and 3rd place gift cards. The committee agreed unanimously that registration for the contest must be completed to be applicable. Anyone without social media access will be able to sign up at the Village Hall where an additional sign up sheet will be maintained. The entire Parks and Rec team will be judging the contest.

## VII. New Business

a.) **Jingle Bell Roll:** Due to Covid restrictions Parks and Rec will not be holding the annual prize contest for best float/decorations this year. Motion for budget approval not necessary.

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

IX. Call from the table: n/a

X. Adjournment: **Motion to adjourn at 6:28pm**

\* **Who will second: Fatima Dilbert**

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