

Village of New Haven
Parks & Recreation Committee
Tuesday - October 20th, 2020

I. Call to Order/Roll Call

I call the NH PR meeting to order at 6:30 pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Val Rubio, Kristen Store, Robert Wollmann & Tara Walsh

Absent: Mark Hasiak, Fatima Dilbert

Public Comments on Agenda Items:

I call to open the floor for public comments or concerns on agenda items

Comments: Resident T. Bonkowski - Shared the interest in more High School aged volunteer opportunities. Contact Info provided to Tara at the end of the meeting.

III. Approval of Agenda

I move that the committee approve the October 20th, 2020 Meeting Agenda

Who will second: Val Rubio

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

IV. Approval of Meeting Minutes for Sept. 15, 2020

I move that the committee approve the September 15, 2020 meeting minutes

Who will second: Kristen Store

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

V. Treasurers Report:

Start off: \$20,000.00 Total spent to date: \$16,756.40 Total amount remaining: \$3,243.60 Total donations received \$9,018.00. Combined total of: \$12,261.60 FYI: Any monies left after this fiscal year is complete will be turned over to the Village Council to determine if it will be rolled into next years budget or added in addition to next years budget.

VI. Unfinished Business

Event Updates:

* Alexa Contest Winner for the Amazon Echo Show 5: Resident Stefanie Roby's name was pulled by Trustee Brian Meissen at the fall festival this past Saturday. Stefanie did not attend the meeting to collect her prize. Tara will make arrangements with Stefanie for pick up.

* Resident Lisa Lubick: New Haven Homeschool Inclusion Request: Sky Zone Trip - Motion needed to approve/deny bus costs through New Haven bus transportations for 1 - 2 buses (Depending on sign ups) and drivers at the cost of \$105.65 per bus. (27.1 miles @ \$1.50/mile = \$40.65. Plus 2.5 hours @ \$26.00 = \$65.00)

I move that the committee approve a budget for Bus transportation to and from Sky Zone on October 28th, 2020 for our New Haven Homeschool families, the budget will not exceed \$215.00, which is the cost for 2 buses:

Who will second: Robert Wollmann

Roll Call: Kristen Store, Val Rubio & Tara Walsh

Vote: those opposed 0/4, motion: carried

* Advertisements/Communications Update: EDDM Flyer status is disappointing at this time due to poor communication and long response times from the printers. Still awaiting a pick up date. Tara, Mark and Robert have all been following up on with this project. Moving forward another vendor needs to be found for January's flyers.

* NH Steppers - 2021 Co-Chair needed. Scheduled dates - 7/1/21 through 8/26/21 (Thursday evenings only) Committee member Kristen Store will Co Chair Steppers with Val Rubio next summer.

* Halloween/Fall Harvest - Special Appreciations: Event Chair: Velvet Dilbert, Village Trustee Jessica Belanger with Remax First, John & Tina Nagy from Haven Place, Resident Volunteer Lisa Lubick and last but not least Marcuz and Nigel and the entire crew at New Haven DPW. Without their support along with resident volunteers these functions could not happen and would not be as successful as they are. Great turn out for the first Annual New Haven Fall Fest decorating contests. The new DJ (Ground Zero Productions - Lorenzo) used was fantastic. Residents and their children were praising his efforts. P&R definitely wants to use him moving forward. Improvements to next years function: Time Change - 5p-8p. Have a Festival Banner made. Add crafting stations and food vendors.

VII. New Business

a.) **27 Mile Park:** Meets immediately after P&R meetings. Start time is 7pm. Anyone interested in Chairing the committee please email **Tara Walsh at pr@villageofnewhaven-mi.gov** or attend the meetings held every 3rd Tuesday of the

month at 7pm. If more than one person is interested in Chairing the position, a vote by the current committee will determine the outcome.

b.) **Anchor Bay Chamber of Commerce 2020 Directory advertising updates.** Robert Wollmann discussed available options. Moving forward **Robert will design the layout, receive committee approval, then submit the new design prior to the October 26th deadline.** All content info is to remain the same for the full page ad side. Only changes to be made, will be on the new half-page space, recently made available.

c.) **Community Dinner - Cancelled.** Proposing a food drive instead. Possibly set up collection boxes at local businesses. Efforts will combine with Haven Place for the Drive up, 150 Thanksgiving Dinners giveaway. Chair Person needed: **Tara Walsh and Kristen Store**

d.) November 28th Parade of Lights - How can we assist/participate? Motion needed for purchase of prize cards for 1st, 2nd and 3rd place winners. The budget will not exceed \$225.00

Motion tabled: Committee member Kristen Store would like to reach out for additional opportunities at this time. P&R does plan to provide Donuts and Hot Cocoa to residents who attend this event. President Dilbert requested Donut purchases be made through our local Dunkin Donuts here in New Haven. **Tara will reach out to the recommended High School volunteers** for assistance serving the public that night.

Who will second: n/a - Tabled for November meeting.

Roll Call:

Vote: those opposed 0/0 motion: Tabled

e.) Holiday Lights competition - Residents must register this year. Also time and day lights need to be on, for judging, will be a requirement in the flyer. At least 3 Parks and Recreation committee members are needed for judging.

Motion needed for purchase of Prize cards for 1st, 2nd and 3rd place winners.

I move that the committee approve a budget for the Holiday Lights Competition. Winners will be announced the 2nd week of December, 2020. The budget will not exceed \$225.00, which is the cost for One \$100 gift card, One \$75.00 gift card and One \$50.00 gift card.

Who will second: Kristen Store

Roll Call: Robert Wollmann, Val Rubio & Tara Walsh

Vote: those opposed 0/4, motion: carried

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

IX. Call from the table: n/a

X. Adjournment: **Motion to adjourn at 6:57pm**

* **Who will second: Robert Wollmann**

*All In favor 4/4, those opposed 0/4. Motion: **Carried - Meeting adjourned.**