

Village of New Haven
Parks & Recreation Committee
Tuesday - Sept 15th, 2020

I. Call to Order/Roll Call

I call the NH PR meeting to order at 6:14pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Mark Hasiak, Kristen Store, Robert Wollmann, Fatima Dilbert & 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 September 15, 2020 Meeting Agenda

Who will second: Robert Wollmann

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

IV. Approval of Meeting Minutes for August 18, 2020

I move that the committee approve the August 18, 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: \$15,977.99 Total amount remaining: 4,022.01 We received notice that donations received came to a combined total of \$8,500.00. This will be applied to Music in the Park costs and represented on our next treasurers report.

VI. Unfinished Business

Event Updates:

* Yoga In The Park - 2021 Chairperson needed: **Kristen Store - Starts Saturday, July 10th and will continue every Saturday at Haven Place Park until August 28th, 2021 (No Yoga August 21st - Family Days) Yoga Instructor: Stephanie Shell Back up Instructor: Oliver Bosnjakovski**

* Movies In The Park - 2021 Chairperson needed: **Tara Walsh - Starts Wednesday June 30th, 8 pm at Community Park. Continues every other Wednesday until Wednesday August 25th, 2021. Vendor schedule: Joslyn D -**

6/30/21, 7/14/21. Carters Cantina - 7/28/21. Parks and Rec Hot Dogs and Pop - 8/11/21. Joslyn D. - 8/25/21

* Slow Roll - 2021 Chairperson needed: **Fatima Dilbert** Vendor schedule: **ICE Queen - 6/30/21. Frosty Queen - 7/14/21. New Haven Coney- 7/28/21. Ice Queen - 8/11/21. New Haven Coney- 8/25/21**

* Music In the Park - 2021 Chairperson: **Lisa Kapron (Village P&R Accounts Payable)** Scheduled dates: **July 16th, 23rd, and 30th. August 6th, 20th and 27th. (Music by the Bay is August 13th)**

* River Days - 2021 Chairperson needed for **Saturday June 12th, 2021.**

* Advertisements/Communications Update: EDDM Flyer- **sent for print, Mark has agreed to pick up a sample for the committee upon their completion but before they are mailed out to residents.** Village website - **add Alexa buttons & P&R pic** Facebook, Alexa updated until December 2020.

* NH Steppers - 2021 Co-Chair needed: **Val Rubio would like to join efforts w/ someone on this. Please contact Tara Walsh if you are interested. Scheduled dates - 7/1/21 through 8/26/21 (Thursday evenings only)**

VII. New Business

a.) **27 Mile Park:** Meets immediately after P&R meetings but the official start time is 7pm. Anyone interested in joining the meeting pls do. Also, heads up: I'll be announcing the open position for Chairperson of the committee tonight. My availability has vastly decreased with the start of the school year, work and Parks and Rec details. Making this decision is with an extremely heavy heart as I am very passionate about the project, whichever way it goes! But...with that in mind I feel the responsibility to pass it along to someone else to ensure it receives the full attention it deserves. For more details please feel free to 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.) **Halloween/Fall Harvest Event/Scarecrow Contest:** Community members Velvet Dilbert, Jessica Belanger and John and Tina Nagy from Haven Place have reached out to assist in this event. Jessica B agreed to donate \$300.00 towards a DJ and \$200.00 towards candy for the event. Velvet Dilbert will be chairing the event on October 17th at Community Park. We plan to have the scarecrow contest along with trunk/tent treat decorating contests. Top 3 winners from each category will receive a \$25.00 gift card. New Haven Parks and Rec will request donations from local Cider Mills but will purchase the donuts and cider if donations are not provided.

I move that the committee approve a budget for New Haven Fall Festivities that will not exceed \$1,500.00

Who will second: Kristen Store

Roll Call: Mark Hasiak, Robert Wollmann, Fatima Dilbert & Tara Walsh

Vote: those opposed 0/5, motion: carried

VIII. **Call from the floor:** Lisa Lubick, requested time at our next meeting to discuss programs and possible opportunities for the school aged children who are now being homeschooled. The committee agreed there is a growing need for such opportunities so the topic will be included during the New Business portion of next months meeting.

IX. Call from the table: N/A

X. Adjournment: **Motion to adjourn at 7:00 pm**

* **Who will second:** Fatima Dilbert

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