KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, January10th ~~13th~~, 2024, MEETING MINUTES- REVISED
2025 Beechmont St.
Keego Harbor, MI 48320

CALL TO ORDER: Chairperson Kirsten Sonneville-Douglass called the meeting to order at 7:01pm.
Oath of Office: City Manager/Clerk Tammy Neeb sworn in 2 new commissioners, Julie O'Brian, and Amy Drain

Present: Chairperson Kirsten Sonneville-Douglass, Vice Chairperson Paul Daelemans, Secretary Robin LaFrance, Commissioners, Daniel Harrington, Jaky Van Dox, Amy Drain, Julie O'Brian.
Absent: Treasurer Leslie Clark, Commissioner Kathleen Sexton, Commissioner Joshua Bolton,
Alternates Present: None
Staff Present: City Manager/Clerk Tammy Neeb
Ayes: Unanimous   **Nays:** None   **Motion Carried**
   Motion by Chairperson Kirsten Sonneville-Douglass, supported by Vice Chairperson Paul Daelemans to excuse Treasurer Leslie Clark, and Commissioner Kathleen ~~Douglass~~ Sexton from the January 10th, 2024, meeting.

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:
Keego Harbor Parks and Recreation welcome public comments limited to three (3) minutes, on items that do not appear on the printed agenda. On Accordance with its Meeting Conduct Rules, Parks and Recreation will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please unmute your microphone, state your name for the record, and direct all comments or questions to the presiding officer.

Chairperson Kirsten Sonneville-Douglass has a neighbor that wanted to donate market lighting for special events. The holes are dug for the disc golf baskets, warmer weather is needed for the full install. A plan to take the lights at Rose Sortor for the 20th. Keego Land game has been requested to keep for other seasonal events.

APPROVAL OF AGENDA
Ayes: Unanimous   **Nays:** None   **Motion Carried**
   Motion by Chairperson Kirsten Sonneville-Douglass, supported by Vice Chairperson Paul Daelemans to approve the agenda with the add-on of the Oath of Office for the 2 new commissioners, Amy Drain, and Julie O'Brian and to remove the Financial Report in the absence of Treasurer Leslie Clark.

APPROVAL OF MINUTES

 Ayes: Unanimous   **Nays:** None   **Motion Carried**
Motion by; Vice Chairperson Paul Daelemans, supported by Commissioner Daniel Harrington to approve the December 13th, 2023, meeting minutes.

   FINANCIAL REPORT:
Leslie Clark: none

New Business

Beautification Awards: ~~Commissioner Kathleen Sexton~~ Chairperson Kirsten Sonneville-Douglass reported that most signs have been retrieved and will be stored at the DPW barn.

Memorial Day Parade: Chairperson Kirsten Sonneville-Douglass reported that she will be updating the registration form for the parade participants. Some discussion on the bus credits for the parade, and how the busses are used to transport the high school band and others to the staging area. City Manager Tammy Neeb to check into bus credits available. Secretary Robin LaFrance inquired if there is a way to amplify the public speaker for the ceremony at the Rock. It will take bring the sound system to Veterans Park.

Block Party Discussion: Chairperson Kirsten reported that the Block Parties will be held on the 3rd Friday of June, July, and August, some discussions of food trucks and entertainment. Secretary Robin LaFrance inquired if the ArtSail group would be included this year. No fees to the art vendors for this season. It was agreed upon.
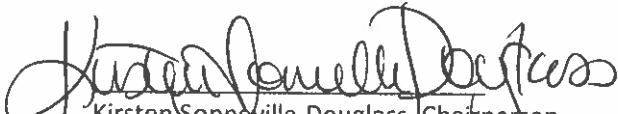
~~Ayes: Unanimous   Nays: None   Motion Carried
Motion by Chairperson Kirsten Sonneville-Douglass, supported by Commission Commissioner Kathleen Sexton to approve the 2024 Parks and Rec Meeting Schedule.~~

Old Business

Taste of Keego 2.0: Chairperson Kirsten Sonneville said the invites were all out and it was up to the restaurants to finish up and join on their end.

ADJOURNMENT:

The meeting adjourned with motion at 7:41 PM.

Kirsten Sonneville-Douglass, Chairperson   Robin LaFrance, Recording Secretary