City of Keego Harbor Parks & Recreation Agenda Wednesday, February 13, 2019 at 7:00 PM

2025 Beechmont St. Keego Harbor, MI 48320

CALL TO ORDER

ROLL CALL

- Chairman Pat Ostroske
- Vice Chairman Angelica Arens
- Treasurer Amanda Witkowski
- □ Secretary Leslie Clark
- □ Valerie Green
- Daniel Harrington
- □ Kelly Lindberg
- Paul Daelemans
- □ Kirsten Sonneville-Douglass
- ALTERNATE MEMBERS
 - Jan Hager
 - □ Robin LaFrance
 - □ Vacant

PUBLIC COMMENTS(As to non-agenda items only)

Keego Harbor Parks and Rec welcomes public comment limited to three (5) minutes, on items <u>that do not</u> <u>appear on the printed agenda</u>. In accordance with its Meeting Conduct Rules, the Board 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 step to the microphone, state your name and address for the record, and direct all comments or questions to the presiding officer.

CONSENT AGENDA

- Meeting Minutes January 9, 2019
- Financials

OLD BUSINESS:

- 2016 Recreation Passport Grant(Update Clark)
- Recreation Master Plan Report (Pat Ostroske)
- Casino Bus Trip (Leslie Clark& Kirsten Douglass)
- Memorial Day Parade (Pat Ostroske & Kirsten Douglass)
- Fran Leaf Park Bid, 2019 (Leslie Clark)
- Calendar Distribution (Pat Ostroske)
- Easter Egg hunt (Pat Ostroske & Amanda Witkowski)

NEW BUSINESS

- Parking Signs Revisions at Fran Leaf and Hester Court (Leslie Clark)
- Summer Event Party (Pat Ostroske)
- 4th of July Fireworks discussion (Pat Ostroske)
- Spring Beautification Awards March (Leslie Clark)
- Kaboom grant (Leslie Clark)
- Earth Day Project (Kristen Douglas)
- Teaching projects, future (Angelica Arens)

ADJOURNMENT