# City of Keego Harbor Parks & Recreation Agenda Wednesday, January 9, 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 that do not appear on the printed agenda. 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 December 12, 2018
- Financials

## **OLD BUSINESS:**

- 2016 Grant Completion & Reimbursement (Update Clark)
- Recreation Master Plan Review Set Dates (Leslie Clark)
- Holiday Decorating Awards (Leslie Clark)
- Casino Bus Trip (Leslie Clark)
- Memorial Day Parade (Leslie Clark)

# **NEW BUSINESS**

- Introduction Robin LaFrance (Pat Ostroske)
- Board Members' Talents(Pat Ostroske)
- Bid package for Fran Leaf Park, 2017-2018 CDBG Funds (Leslie Clark)
- Easter Egg hunt (Pat Ostroske & Amanda Witkowski)
- Inventory T-Shirts and Bumper Stickers (Pat Ostroske)
- 5 Year Recreation Master Plan (Pat Ostroske)
- Calendar Distribution (Pat Ostroske)

#### **ADJOURNMENT**