

KEEGO HARBOR PARKS AND RECREATION COMMISSION
Virtual Meeting Minutes
Wednesday, October 14th, 2020

CALL TO ORDER: Angelica Arens called the meeting to order at 7:01 PM.

Present: Chairperson Angelica Arens, Vice chairperson Kirsten Sonnevile-Douglass, Secretary Robin LaFrance, Commissioners, Amanda Breen, Lori Gilman, Paul Daelemans

Absent: **Treasurer** Leslie Clark, Commissioner Daniel Harington

Alternates Present: None

Staff Present: City Clerk Tammy Neeb

NOTE: All motions are by roll call vote due to being a virtual online meeting due to Covid-19 virus.

Motion by; Angelica Arens and support by Paul Daelemans to excuse the absence of Treasurer Leslie Clark, commissioner Dan Harington, and Alternate Jan Hager. Roll Call; Angelic Arens Y, Kirsten Sonnevile-Douglass Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: none

Approval of Minutes

Motion by; Kirsten Sonnevile-Douglas, support by Paul Daelemans, to approve the Minutes for the September 9th, 2020 meeting. Roll Call; Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

REGULAR AGENDA:

New Business

1. **Future Events: Discussion;** on how to adjust the Holiday Tree lighting to make it safe during the COVID-19 Pandemic. Because it would have to be outdoors and dependent on the possibly of bad weather, the consensus was, it would possibly give out a DIY ornament gift pack and keep the festivity to a minimum.
2. **SE Michigan Resilience Fund Grant;** Tabled

Old Business.

1. **Master Plan Discussion:** _ Tabled

Motion by; Angelica Arens and support by Paul Daelemans to Table discussion of Master Plan and Wetlands at Fran Leaf Park. Roll Call; Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

2. **Halloween:** Paul Daelemans to attend the City council meeting to represent plans for the Scarecrow contest. Kirsten to create rules and a Post for the Scarecrow contest to held on the Parks and rec Facebook page, with online community nominations and voting. This contest to run from October to November 3rd, 2020. Prizes to be awarded November 4th. Prizes to be 1st, 75.00, 2nd prize 50.00, 3rd 25.00.

Approved 11/18/20

Motion by; Angelica Arens and support by Amanda Breen to budget no more than 150.00 for 3 prizes for the 2020 Scarecrow contest. Funds for this budget to be taken from Taste of Keego fund. Roll Call; Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y.

3. Roosevelt Halloween Parade: Due to the cancellation of the Roosevelt Elementary Halloween Parade event, Kirsten Sonnevile-Douglass asked for an increase of 300.00 to the already in place 300.00 budget for the parade. In lieu of the parade Kirsten asked for Parks and Rec to purchase a coupon/voucher to gift to all the children participating in the Lakers Online school and the children that are still attending the brick and mortar Roosevelt Elementary. Kirsten explained there are a total of 1,618 students. This number includes the 294 students attending Roosevelt, and the balance are attending Lakers online. Lakers Online is a solution for children and their parents that do not want to send them out to a school building due to the Pandemic. Kirsten presented this as an alternative to the parade, to gift the kids with a personal reward that would be sponsored in part by Dunkin Donuts of Keego Harbor in the form of a discount. The 600.00 budget would purchase the gift cards for 1 donut for each of the 1,618 children with the hope that the parents would also make a secondary purchase and support the local business of Keego Harbor. Note: a concern that not all of the children live in the area and may not use the coupon gift.

Motion by; Paul Daelemans and support by Angelica Arens to increase the budget for the Halloween Parade event from 300.00 to no more than 600.00 budget to purchase voucher gifts at a discount from Dunkin Donuts for 1,618 of the Lakers online students and Roosevelt Elementary students to replace the Halloween Parade as it has been cancelled because of COVID-19. Funds for this budget to be drawn from the 2020 Memorial Day Parade Fund. Roll Call; Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y.

4. **Spring Rider Update:** Lori Gilman reported that the Spring Rider are in and waiting to be install possibly Monday, October 19th.

ADJOURNMENT:

The meeting adjourned with motion at 7:58 PM.

Angelica Arens, Chairperson

Robin LaFrance, Recording Secretary