

KEEGO HARBOR PARKS AND RECREATION COMMISSION
Virtual Meeting/Zoom
7:00 P.M. Wednesday, December 9th, 2020 MEETING MINUTES

CALL TO ORDER: Angelica Arens called the meeting to order at 7:00 PM.

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

Absent: Treasurer none

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; Kirsten Sonnevile-Douglas and support by Lori Gilman to approve the November 18th 2020 minutes. Roll Call; Angelic Arens Y, Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y, Daniel Harrington Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: Leslie Clark announced she would have to cut back on the physical activity she usually contributes to Parks and Rec but would keep the Garden Club. Robin LaFrance would like to see the priority on investing in the city parks with maintenance and upkeep since we have had no way to raise additional fund or hold public events due to the covid-19 virus situation.

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, Leslie Clark, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y. Daniel Harrington Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

Approval of Financial Report: A motion made by Angelica Arens and supported by Daniel Harrington to table the financial report until next meeting

Motion by; Kirsten Sonnevile-Douglas and support by Lori Gilman to approve the November 18th 2020 minutes. Roll Call; Angelic Arens Y, Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y, Daniel Harrington Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

REGULAR AGENDA:

New Business

1. **Holiday decorating awards signs;** Discussion on changing the old format of giving out 3 large signs per district to many much smaller "mini signs" in order to encourage and promote holiday cheer in a year when everyone is in limited contact with friends and family due to the covid-19 pandemic protocol of social distancing. Leslie Clark explained the difference in pricing for the smaller signs and suggested to up the amount of signs given out with a cheerful saying as memorabilia for the year and for the recipients to keep them. As the Tree Lighting event was cancelled it was agreed to increase the budget for the signs, from 125.00 to add 275.00 to this for a total of 400.00.

Approved 01.13.21

Motion by; Kirsten Sonnevile-Douglas, support by Amanda Breen, to increase the budget expense for the holiday lighting awards or "thank you" from 1.25 to 400.00. Roll Call; Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Leslie Clark, Robin LaFrance Y, Paul Daelemans Y, Amanda Breen Y, Lori Gilman Y. Daniel Harrington Y.

Old Business;

2. **2021 /Activates/Projects/ Budget discussion; there are still many project that didn't get finished over the 2020 year; upon inspection by Leslie Clark;** a list of work that didn't get done over the past year due to the limited public interaction due to covid19 are; Tate Optimist still need a park sign new or old, could use barrier posts painted. Hester Park needs the flower box moved away from the cottonwood tree to the open space near the pavilion. A repair is needed to the slide at Hester court park. The south entrance sign garden needs new soil. Some of the benches and other ornamental metals needs painting that would co inside with the TIFFA painting of the light posts. Barbeques still need painting in the parks with fire paint. Spruce tree needs to be removed from the police station. Chips need to be added to play area's around new equipment install's.
3. **Fran Leaf Park Management plan; Leslie Clark** gave a detailed plan update on the ongoing proposed plan on how to manage and definition of the "swamp" next to Fran Leaf park and findings of a study provided to the City of Keego Harbor. There was much discussion on the cost of such a project . Also some discussion on how the city would like to coordinate grant money for a larger renovation needed for the park with CDBG grant money, and as staff Rob Kalman brought other funds out there to be applied for, such as Water Town Grants, and Ashley Attisha, stated that she was more familiar with grant funding for such a project and may be helpful. The walkway was discussed between Cass Lake Ave. and Fran Leaf park with hopes with hopes of calibration of a new investor of the private property owned next to Margarete's Upholstery. This walkway is in a TIFFA zone.

ADJOURNMENT:

The meeting adjourned with motion at 8:13 PM.



Angelica Arens, Chairperson



Robin LaFrance, Recording Secretary