

Approved Aug 12, 2020

KEEGO HARBOR PARKS AND RECREATION COMMISSION
KEEGO HARBOR CITY HALL Virtual Meeting/Zoom
7:00 P.M. Wednesday, July 8th, 2020 MEETING MINUTES

CALL TO ORDER: Chairperson Angelica Arens called the meeting to order at 7:03 PM.

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

Absent: Paul Daelemans

Alternates Present: none

NOTE: All motions are by roll call vote due to being a virtual online meeting. Motion by Angelica Arens, and support by Leslie Clark to excuse Paul Daelemans and Jan Hager. Angelica Arens Y, Kersten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y. Motion passed

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: Kudos to Paul Daelemans for creating, hosting, and directing an online Facebook Parks and Rec local trivia event, great success and brought up if Paul would need re-imbursement to prizes given out. Reminder that the Parks and Rec Master plan will expire at the end of the year 2020. Rob Kalman suggested for commissioners to look into Semcog, and Oakland county P&R to see how others are finding ways in S.E Michigan shared community spaces and assets to be safe going forward with the threat of Covid virus and social distancing.

CONSENT AGENDA:

Financial Report: Leslie Clark explained that the financials have been reorganized through the city Treasurer.

1. Replace Baxter Morgan Spring Ryder, money has been allocated just waiting on the City to order it.

Motion by; Leslie Clark and supported by Angelica Arens to approve the Minutes and Financials this month. Roll Call; Angelica Arens Y, Kersten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y. Motion passed

Ayes: all Unanimous **Nays:** None

Motion Carried

REGULAR AGENDA:

Old Business:

1. None

New Business

2. **Beautification Awards.** Leslie Clark: It was agreed upon to postpone the Beautification Awards until August due to the drought and post to the Facebook Page a week in advance to call for nominations.
3. **Events during Covid-19;** Much discussion on events going forward to incorporate social distancing and safety. Many ideas happened. 1. Post Pictures of the local parks in use to the P&R Facebook Page. 2. Scavenger hunts throughout the parks. 3. 2.0 Taste of Keego with themed menus and card stamp by restaurant. 4. Scarecrow contest. Co-Chairs, Angelica Arens and Kirsten Sonnevile-Douglass, reduce the prize amount to be giving and keep it residential. Pop up snowman. 5. Post your catch or other post your pics Facebook events. 6. Butterfly trail promo. 7. Events containing small groups or Pods.
4. **Halloween School Event:** A motion was made by Angelica Arens and supported by Leslie Clark to: to donate money to the Roosevelt Halloween school event. Roll Call; Angelica Arens Y, Kersten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y.

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Ayes: all Unanimous **Nays:** None

Motion Carried

ADJOURNMENT:

The meeting adjourned with motion at 8:07 PM.



Angelica Arens, Chairperson



Robin LaFrance, Recording Secretary