

KEEGO HARBOR PARKS AND RECREATION COMMISSION
Virtual Meeting/Zoom
7:00 P.M. Wednesday, January 13th, 2021 Meeting Minutes

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

Present: Chairperson Angelica Arens, Keego Harbor MI Oakland county, Vice chairperson Kirsten Sonnevile-Douglass, Keego Harbor MI Oakland county, Secretary Robin LaFrance, Keego Harbor MI Oakland county, Treasurer Leslie Clark, Keego Harbor MI Oakland county, Commissioners, Amanda Breen, Keego Harbor MI Oakland county, Lori Gilman, Palm Beach Gardens FL Palm Beach county, Daniel Harrington, Farmington MI Oakland county.

Absent: Treasurer Paul Daelemans, Jan Hager

Alternates Present: None

Motion by Daniel Harrington, support by Chairperson Angelica Arens to excuse commissioner Paul Daelemans and Jan Hager

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: None.

Approval of Minutes

Motion by Lori Gilman, and support by Kirsten Sonnevile Douglass to approve the December 9th, 2020 minutes with the corrections of the Holiday lights awards budget amount to 125.00, with additional amount of 250.00 for a total of 375.00 and to correct Kirsten Sonnevile-Douglass's name to a spelling with 2 "ss".

Roll Call: Angelic Arens Y, Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Amanda Breen Y, Lori Gilman Y, Daniel Harrington Y.

Ayes: all Unanimous Nays: None

Motion Carried

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: None.

Approval of Financial Report

Motion by Angelica Arens, support by Robin LaFrance, to approve the Financial Report for the meeting.

Roll Call: Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Amanda Breen Y, Lori Gilman Y. Daniel Harrington Y.

Ayes: all Unanimous Nays: None

Motion Carried

REGULAR AGENDA:

New Business:

- 1. Strategic Plan to Secure Funding for Upcoming Projects;** Councilwoman Liaison Ashley Attisha, in a shared screen presentation went into detail explanation of all the different types of Grants available to Parks and Rec for improvements of different uses. She also gave a detailed explanation of Grants that may be available with specific qualifications such as matching funds, water ways, nature, park equipment, accessibility, and maintenance of the Keego Harbor Parks. Ashley Attisha also advised us of her experience with obtaining grant funding and would like to bring it to a City Council study session. Leslie Clark also shared her experience with Grant funding applications and qualifications. The consensus was to start planning for the following year with a detailed plan for the use and needs for the grant funding. It was brought up by Mayor Brian Lampl that the Gibbs study is looking for people from Parks and Rec for input and, that Rob Kalman is the Chairperson for Public Input for the Gibbs Study. It was suggested to invite a representative from Gibbs to the February Parks and Rec meeting. Some ideas brought up for grant funding use were, Baxter Morgan walking trail, plaques on history and plant identification, improving water quality, needed maintenance, and upgrading Grove Street beach.

Approved 02.10.21

Motion by Angelica Arens, support by Daniel Harrington to add the Gibbs study to the February meeting agenda.

Roll Call: Angelica Arens Y, Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Amanda Breen Y, Lori Gilman Y. Daniel Harrington Y.

Ayes: all Unanimous **Nays:** None


Motion Carried

Old Business:

1. **2021 /Activates/Projects/ Budget discussion;** No events planned for the near future due to the covid-19 Pandemic. Angelic Arens volunteered to take over the list of repairs needed for the parks.
2. **Fran Leaf Park Management Plan: Leslie Clark,** previously discussed, no updates needed at this time.
3. **Maintenance Plan for Parks and beaches;** Discussion on what projects were not completed in 2020 and how to go forward with repairs and maintenance in 2021. Plantings, grooming suggested for Grove Street Beach.

ADJOURNMENT:

The meeting adjourned with motion at 8:21 PM.



Angelica Arens, Chairperson

Robin LaFrance, Recording Secretary