KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, June 14th, 7:00, 2023, MEETING MINUTES 2025 Beechmont St.

Keego Harbor, MI 48320

CALL TO ORDER: Kirsten Sonneville-Douglass called the meeting to order at 7:00

<u>Present</u>: Chairperson Kirsten Sonneville-Douglass, Vice Chairperson Paul Daelemans, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Daniel Harrington, Dayna Krukowski, Jaky Van Dox, Kathleen Sexton, Joshua Bolton.

<u>Absent:</u>

Alternates Present: None

Staff Present: Tammy Neeb, Ashley Attisha

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Keego Harbor Parks and Recreation welcome public comments limited to three (3) minutes, on items that do not appear on the printed agenda. On Accordance with its Meeting Conduct Rules, Parks and Recreation 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 unmute your microphone, state your name for the record, and direct all comment or questions to the presiding officer.

Leslie Clark reported that all trees from the DTE grant were planted, and the Fran Leaf flower box is not planted.

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported by Daniel Harrington to excuse Paul Daelemans and Kathleen Sexton from the May 10th, 2023, Parks, and Rec meeting.

APPROVAL OF AGENDA

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Daniel Harrington, supported by Jaky Van Dox to approve the agenda.

APPROVAL OF MINUTES

Motion by; Leslie Clark, support by Daniel Harrington, to approve the May 10th, 2022, meeting minutes.

Ayes: Unanimous

Nays: None

Motion Carried

FINACIAL REPORT:

Leslie Clark: reported the new budget starts June 5th.

Motion by; Kirsten Sonneville-Douglass, support by Kathleen Sexton to make a resolution to approve the financial report as presented.

Roll Call: Chairperson Kirsten Sonneville-Douglass Y, Paul Daelemans, Treasurer Leslie Clark Y, Secretary Robin LaFrance Y, Commissioners, Daniel Harrington Y, Joshua Bolton Y, Dayna Krukowski Y. Jaky Van Dox Y, Kathleen Sexton Y.

Ayes: Unanimous

Nays: None

Motion Carried



Parks & Rec Meeting Minutes

SEMCOG TAP GRANT SPECIAL MEETING: Ashley Attisha introduced the proposal for a grant and letter for residents to sign in support of the proposed grant. Brad Shuffler took over with a detailed discussion and presentation on the proposed improvements for water drainage at Tate/Optimist Park with the use of a SEMCOG Tap grant. A thorough description of how this would be achieved was given by Brad and that the grant would cover 80% of the costs. He proposed an underground stormwater detention system would be a solution for keeping water off the road to be a big help with restoring the very damaged road caused by water and erosion from poor drainage. There were many neighbors there with many questions. There repairs to the road would have to be done after the installation of the drainage system, with different funding. Parks and Rec agreed to take of the educational signage for the project when approved.

Motion by; Kirsten Sonneville-Douglass, supported by Joshua Bolton, to create signage and plant native plants when the grant is approved, and work completed.

Ayes: Unanimous

Nays: None

Motion Carried

Erica Cheok- Yoga in the Parks: Erica gave a short presentation and asked questions on the legality of hosting a Yoga event in the parks. The Parks and Rec commission agreed it would be a good way to activate the outdoor spaces.

Motion by; Kirsten Sonneville-Douglass, support by Kathleen Sexton, to help promote the events to activate the space.

Ayes: Unanimous

Nays: None

Motion Carried

Community Garden Resident Mailers: table

Beautification Awards: Kathleen has the google form ready. Leslie Clarks brought the signs out this weekend and pick up and brought back by the next week.

Ayes: Unanimous

Nays: None

Motion Carried

Soccer Nets: Leslie Clark described the current situation with the nets at Baxter Morgan Park and asked for a budget of 120.00 to replace the net still needed.

Motion by; to make a resolution by Kirsten Sonneville-Douglass, supported by Paul Daelemans, to spend 120.00 to order and new net. Tammy to order on amazon.

Roll Call: Chairperson Kirsten Sonneville-Douglass Y, Paul Daelemans, Treasurer Leslie Clark Y, Secretary Robin LaFrance Y, Commissioners, Daniel Harrington Y, Joshua Bolton Y, Dayna Krukowski Y. Jaky Van Dox Y, Kathleen Sexton.

Ayes: Unanimous

Nays: None

Motion Carried

Memorial Day Parade Recap: Kirsten Sonneville-Douglass mentioned all the many people and organizations that were thanked for their help and participation that the big items are done. The Parade was well attended. A few improvements were discussed for next year.

Community Garden Update: There are 6 plots open. It was discussed to now offer the remainders for free to the people that have beds already first, then open to the public if any left.

Motion by; Kirsten Sonneville-Douglass supported by Kathleen Sexton to offer the current gardeners another plot free

then open to the public if any left.

Ayes: Unanimous Nays: None Motion Carried

Block Parties Update: Kirsten Sonneville-Douglass reported that Jet's Pizza donated 1,500.00 to go to the funding of the bands for the 3 events. Needs someone to the 50/50 raffle and to sell T shirts.

City Park Inspection Report and Repairs; New roofs will be installed to the Baxter Morgan and Rose Sortor pavilions. The water spicket has been repaired at city hall.

Board Member Comments: Kirsten Sonneville-Douglass mentioned the Magnet Class at Roosevelt used Baxter Morgan for a graduation party.

ADJOURNMENT:

The meeting adjourned with motion at 8:28PM.

Kirsten Sonneville-Douglass