KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, July 12th, 2023, MEETING MINUTES 2025 Beechmont St. Keego Harbor, MI 48320

CALL TO ORDER: Chairperson Kirsten Sonneville-Douglass called the meeting to order at 7:01

<u>Present</u>: Chairperson Kirsten Sonneville-Douglass, Vice Chairperson Paul Daelemans, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Daniel Harrington 7:05, Dayna Krukowski, Kathleen Sexton, Jaky Van Dox. <u>Absent:</u> Joshua Bolton <u>Alternates Present:</u> None <u>Staff Present:</u> City Manager/City Clerk Tammy Neeb, Mayor Pro Tem 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 comments or questions to the presiding officer.

City Manager Tammy Neeb informed the commission that the roof on the Rose Sortor Gazebo would be finished in time for the July Keego Block Party. Mayor Pro Tem Ashley Attisha informed the commission that the Oakland County Parks and Recreation grant that has been applied for has not gotten a response yet. Treasurer Leslie Clark informed the commission that she collected a lot of seeds from the native sedge plantings at Rose Sortor Park and that they are going to Oakland Township Native sedge organization to be used in other plantings. Secretary Robin LaFrance asked the commission if they would be interested in having a Taro Card reading at the Block Party for fun. It was agreed upon as a yes.

APPROVAL OF AGENDA

Ayes: Unanimous Nays: None

Motion by Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Paul Daelemans to approve the agenda with the addition of new equipment for Hester Court Park under new Business.

APPROVAL OF MINUTES

Motion by; Treasurer Leslie Clark, supported by Chairperson Kirsten Sonneville-Douglass to approve the June 14th, 2023, meeting minutes.

Ayes: Unanimous Nays: None

FINANCIAL REPORT:

Treasurer Leslie Clark:

Motion by Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Kathleen Sexton, to make a resolution to approve the review and expense Report as presented.

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

Ayes: Unanimous Nays: None

Parks & Rec Meeting Minutes

Motion Carried

Motion Carried

Motion Carried

New Business:

Beautification awards: The consensus was to give out the awards for all 3 months, June, July, and August, and to keep the signs with the commissioners until the award periods are over after August.

Fall event Discussion: Chairperson Kirsten Sonneville-Douglass asked for Chairpersons on new or upcoming events, the Calendar of events will be on the next agenda, and some discussion on event ideas. Vice Chairperson Paul Daelemans had an idea for a community garden clean-up event/harvest party.

New Equipment Purchase for Hester Court Park: Treasurer Leslie Clark brought discussion on the dollar amounts that could be spent on the equipment along with the installation costs, and what type of equipment would be best used for the dollars spent. She presented options in the price range to be shopped for this project with consideration of some park supplies leftover from the 2017 installation. Spinners and Merry Go Round are on the list to be considered.

Old Business

Block Party Recap/ Update: Chairperson Kirsten Sonneville-Douglass reported that attendance was good. The 50/50 raffle brought in 175. Ava Hall kept 40.00 of her winnings and donated the rest back. The band is "The Pulse". Chairperson Kirsten Sonneville-Douglass requested the presence of Mayor Pro Tem Ashley Attisha to make a welcome announcement at the Block Party and is looking for volunteers to help clean up. Also looking for a face painter and saving a space for the West Bloomfield Library to be present. Robin predicted around 10 artists/crafters to attend the event.

ADJOURNMENT:

The meeting adjourned with a motion at 7:53 PM.

Kirsten Sonneville-Douglass, Chairperson

Robin LaFrance, Recording Secretary