KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, August 9th, 2023, MEETING MINUTES 2025 Beechmont St. Keego Harbor, MI 48320

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

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

Absent: Commissioner Joshua Bolton

Alternates Present: None

Staff Present: City Manager/City Clerk Tammy Neeb, Mayor Pro-Tem Ashley Attisha

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Keego Harbor Parks and Recreation welcomes public comments limited to three (3) minutes, on items that do not appear on the printed agenda. In 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.

Motion by; Treasurer Leslie Clark, supported by Chairperson Kirsten Sonneville-Douglass to excuse Commissioner Joshua Bolton from the July 12th 2023 meeting.

Ayes: Unanimous Nays: None Motion Carried

APPROVAL OF AGENDA

Ayes: Unanimous Nays: None

Motion Carried

Motion by Commissioner Paul Daelemans, supported by Treasurer Leslie Clark to approve the agenda with the add on of West Bloomfield Parks Collaboration to New Business, and Beautification awards to Old Business.

APPROVAL OF MINUTES

Motion by; Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Kathleen Sexton to approve the July 12th, 2023, meeting minutes.

Ayes: Unanimous Nays: None Motion Carried

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, 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 Motion Carried

New Business:

Disc Golf: Discussion was led by Treasurer Leslie Clark and Chairperson Kirsten Sonneville Douglass to act on the proposed Disc Golf installation at Baxter Morgan Park, by summiting quotes and potential sponsors to the City Council for approval. The funds needed would be used from a liability account that was created to make available the monies from fundraising events that the Parks and Rec Commission raised prior to the new accounting system.

Motion by; Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Kathleen Sexton to move a proposal to the City Council to fund the installation of the new Disc Golf course from the Parks and Rec liability account created for the purpose of spending previous dollars raised by the Parks and Rec Commission.

Ayes: Unanimous Nays: None Motion Carried

Community Garden-Winter Crops: There was some discussion on gardeners wanting to grow winter crops. City Manager Tammy Neeb made a good point at the last meeting, that the rental space includes the whole year similar to buying a key to the Dollar Lake boat launch. It was agreed upon to keep the summer crop clean-up date the same and the winter crop clean-up prior to the spring season start date.

Motion by; Chairperson Kirsten Sonneville-Douglass and supported by Commissioner Kathleen Sexton to allow the current gardeners at the Community Garden to continue with planting and maintaining winter crops with the same scheduled clean-up dates in place.

Ayes: Unanimous Nays: None Motion Carried

Yearly Calendar and Events Discussion: Next's year calendar dates were gone through and approved and will be proofed for the final submission.

West Bloomfield Parks and Rec Collaboration: The New Director of the West Bloomfield Parks and Rec Board reached out to the city of Keego Harbor Parks and Rec Commission as an invitation to consider a joint effort to clean up the trail portion that runs through Keego Harbor and to invite residents to participate in the some of their programs that are available to the Keego Harbor residents including but not limited to the Senior Center.

Old Business

Block Party Recap/ Update: Chairperson Kirsten Sonneville-Douglass informed the commission that the food truck, Buenos Tacos will be moved to the Police side of the building to create a better flow. The Band will be Bugs Beddow and is expected to draw a bigger turnout. Chairperson Kirsten asked about supplying the band with a case of water out of the current budget for the event. The Artsail group is expected to have about the same number of artists and crafters. The 50/50 raffle raised 142.00 from the July Block Party.

Beautification awards: The commissioners are to give out the August awards as planned. One neighbor nomination came via Secretary Robin LaFrance in Commissioner Daniel Harrington's area.

ADJOURNMENT:

The meeting adjourned with motion at 7:55PM.

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