KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, September 13th, 2023, MEETING MINUTES 2025 Beechmont St.

Keego Harbor, MI 48320

CALL TO ORDER: Chairperson Kirsten Sonneville-Douglass called the meeting to order at 7:02 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.

Chairperson Kirsten Sonneville Douglass: the vote to demolish the Roosevelt school building has been postponed till Monday as well as the soccer field proposal.

Treasurer Leslie Clark asked to include CDBG Spending in the agenda for next month's October meeting.

APPROVAL OF AGENDA

Ayes: Unanimous

Nays: None

Motion Carried

Motion by Commissioner Kathleen Sexton, supported by Commissioner Paul Daelemans

APPROVAL OF MINUTES

Motion by; Chairperson Kirsten Sonneville-Douglass, supported by Treasurer Leslie Clark to approve the August 9th, 2023, meeting minutes.

Aves: Unanimous

Nays: None

Motion Carried

FINANCIAL REPORT:

Treasurer Leslie Clark:

Motion by Chairperson Kirsten Sonneville-Douglass, supported by Treasurer Leslie Clark, to make a resolution to approve the Financial Report as presented with changes made.

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

Motion Carried



2024 Calendar of Events: Chairperson Kirsten Sonneville Douglass asked for help with proofreading the Calendar of Events before it is to be published. The Calendar of Events was reviewed and approved by the commission.

Motion by; Vice Chairperson Paul Daelemans, supported by Treasurer Leslie Clark to approve the 2024 Calendar of Events to be published and sent out in the tax bill mailer.

Ayes: Unanimous

Nays: None

Motion Carried

Old Business

Disc Golf: Chairperson Kirsten Sonneville-Douglass talked about a promotion once the course is installed with a giveaway of a Keego Harbor branded disc for the first 50 people to attend. Quotes have been collected. Treasurer Leslie Clark showed some concern for newly planted trees in the park and potentially needed tree protectors.

Block Party Recap/ Update: Chairperson Kirsten Sonneville-Douglass informed the commission that the food truck, Buenos Tacos sold out. The final Block Party of the Season was well attended. The ArtSail group did well. There was a mixed review on the placement of the food truck, but Tammy Neeb would resolve it. The Bugs Beddow band was well loved and received but with a sad note Bugs Beddow passed away on Tuesday. It was his 2nd to last show. The 50/50 winner donated back to the band.

Halloween Parade: The parade will take place outside Roosevelt School, Abbot Building. There will be 362 students. The commissions voted to spend up to 400.00 out of the Community Events budget line.

Motion by Commissioner Dan Harrington, supported by Vice Chairperson Paul Daelemans, to make a resolution to approve a budget of up to 400.00 for the Roosevelt School Halloween Parade event.

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.

Board Member comments: Treasurer Leslie Clark will take the beautification awards signs back to the DPW Pole Barn.

ADJOURNMENT:

The meeting adjourned with a motion at 7:42 PM.

Kirsten Sonneville-Douglass

Robin LaFrance, Recording Secretary