KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, October 11th, 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

<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, Joshua Bolton. Absent: None

Alternates Present: None

Staff Present: City Manager/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.

Treasurer Leslie Clark reported a 26.00 donation to the Garden Club from the Perennial Exchange. Pat Ostrowski is looking for referrals for Seniors in need to receive donations from the Jacket Club.

Chairperson Kirsten Sonneville Douglass: shared her experience with the Cass Keego Women's Club for the Cass Lake Rd Clean-Up

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

APPROVAL OF AGENDA

Ayes: Unanimous Nays: None

Motion Carried

Motion by Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Daniel Harrington

APPROVAL OF MINUTES

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Daniel Harrington to approve the agenda with noted change from "August 9th, 2023", meeting minutes to September 13th on the agenda.

Ayes: Unanimous

Nays: None

Motion Carried

APPROVAL OF MINUTES

Motion by; Commissioner Kathleen Sexton, supported by Vice Chairperson Paul Daelemans to approve the September 13, 2023, meeting minutes.

FINANCIAL REPORT:

Treasurer Leslie Clark:

Motion by Commissioner Kathleen Sexton, supported by Vice Chairperson Paul Daelemans, to make a resolution to approve the Financial 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, Joshua Bolton.

Ayes: Unanimous

Nays: None

Motion Carried

New Business:

Halloween: Chairperson Kirsten Sonneville Douglass reported that Roosevelt School, former Abbot will hold the Halloween parade at the back playground on the 31st at 1:30. Commissioner Kathleen Sexton and Commissioner Daniel Harrington volunteered to help pass out the treats.

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

Winter Wonderland Event: Commissioner Jaky Van Dox volunteered to connect with the Open Door Charity again this year for the food drive. Treasurer Leslie Clark is looking for volunteers to schedule short time slots, starting November 24th, to help with the decoration, the Candy Land game will be reused. There are 13 signs to be placed in the same areas. West Bloomfield Library volunteered to have crafts for kids. Some discussion on whether Santa will be there. Vice Chairperson Paul Daelemans will cook Hot Dogs again, a suggestion to have a few vegan dogs available.

CDBG Playground Equipment: Treasurer Leslie Clark and City Manager Tammy Neeb brought discussion on the possibility of spending date changing because of federal funding and government shutdowns. The consensus is to have a merry-go-round as the first choice for Hester Court Park. Watch for sales in January.

Board Member Comments: Commissioner Dana Krukowski to resign due to moving to Detroit. Mayor Pro Tem Ashley Attisha announced it was her last day as liaison. Baskets for the Disc Golf have been printed and Discs have been ordered.

<u>ADJOURNMENT:</u>

The meeting adjourned with motion at 7:35 PM.