

Approved Feb 12, 2020

KEEGO HARBOR PARKS AND RECREATION COMMISSION
KEEGO HARBOR CITY HALL
7:02 P.M. Wednesday, January 8th, 2020 MEETING MINUTES

CALL TO ORDER: Vice Chairperson Angelica Arens called the meeting to order at 7:02 PM.

Present: Vice Chairperson Angelica Arens, Tresurer Leslie Clark, Secretary Robin LaFrance, , Commissioners, Paul Daelemans, Daniel Harrington, Amanda Witkowski, Kirsten Sonnevile-Douglass, Jack Winslow

Absent: none

Alternates Present: Jan Hager

Staff Present: Clerk Tammy Neeb, Mayor Pro Tem Brian Lampl

NOTE: Motion by Vice Chairperson Angelica Arens to seat Jan Hager, supported by Paul Daelemans

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY:

Leslie Clark brought up Susan Emerling donated her enlarged canvas of her painting that was displayed for a year in Downtown Pontiac as a part of the "Canvas Pontiac" competion and display. The canvas was created in part by the DIA. Leslie suggested findin a place to display it in Keego Harbor and mentioned the brick wall in Fire Fighters pocket park. She also volunteered to check into who owns the wall and other possible placement of the outdoor canvas.

CONSENT AGENDA:

Ayes: Unanimous Nays: None Motion Carried

Special item:

Motion by Daniel Harrington, support by Jan Hager too amend the December, 2019 minutes to read the re – embursemnt for the folding tables purchased by Leslie Clark to be 249.95 instead of 200.00

Ayes: Unanimous Nays: None Motion Carried

Motion by Daniel Harrington, support by Jan Hager to increase the amount to re embursed to Leslie Clark to 249.95
Roll Call; Angelica Arens Y, Leslie Clark Y, Robin LaFrance Y, Daniel Harrington Y, Amanda Witkowski Y, Paul Daelemans Y, Kirsten Sonnevile-Douglass Y, Jack Winslow Y, Jan Hager Y

Ayes: Unanimous Nays: None Motion Carried

Introduction of guest Lori Gilman Lampl

REGULAR AGENDA:

Old Business:

1.Meeting Calendar 2020 review; Motion by Agelica Arens , support by Kirsten Sonnevile Douglas to move the meeting dates on the 2020 calander as follows; April 8th to the 15th, and November 11th to the 18th.

Ayes: Unanimous Nays: None Motion Carried

2. Terms of Commisioners 2020 Review; Daniel Harrington, Jan Hager, and Robin LaFrance's renewal application forms are all in and waiting for approval. Terms discussed; Can not missed 3 concecutive meetings, alternates must attend 6 meetings a year.

3. Bylaws review, March election of officers discussion; There was a discussion of criteria of becoming a commissioner , and no rule stating that you have to be a resident of Keego Harbor. Some discussion on the commissioners positions and election of members for the March meeting.

New Business

1. Area Event Calendar 2020 Amanda; Discussion on Amanda creating an Area Event Calender of local school events postings in order to co-ordinate with the Parks and Rec Events calendar. It was discussed a Saturday, 11 am, the 11th, egg stuffing date, budget set for 900.00 Up 300.00 from last year.

2. P&R Event Calendar-Dates and Chair Assignments; Memorial Day Parade ; Kirsten Sonnevile Douglass , Easter Egg Hunt Amanda Witkowske, City Wide Garage Sale, Leslie Clark, June Beautifications Awards, July 10th thru the 19th, Leslie Clark, Scarecrow Contest , Paul Daelemans, Christmas Tree Lighting, Leslie Clark, Perienal Exchange, September 12th, Leslie Clark. The Keego Harbor Parks assessment is scheduled for the 1st week in April 2020. Taste of Keego, and restaurant week 2.0 tabled until next meeting.

3. Recruitment of P&R Commissioners ; there was some discussion on how to go about finding candidates for the parks and rec commission.

4. Note; Vice Chairman Angelica Arens; brought up discussion on creating fresh new events for the coming year for kids and adults and challenged the comminsion to bring new ideas to the next meeting.

ADJOURNMENT:

The meeting adjourned with motion at 8:31 PM.


Angelica Arens Vice Chairperson


Robin LaFrance, Recording Secretary