

KEEGO HARBOR PARKS AND RECREATION COMMISSION
KEEGO HARBOR CITY HALL
7:03 P.M. Wednesday, March 11th, 2020 MEETING MINUTES

CALL TO ORDER: Chairperson Angelica Arens called the meeting to order at 7:03 PM.

Present: Chairperson Angelica Arens, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Paul Daelemans, Amanda Breen, Kirsten Sonnevile-Douglass,

Absent: Jack Winslow, Lori Gilman, Daniel Harrington

Alternates Present: none

Staff Present: none

NOTE: Motion by Angelica Arens, and support by Kirsten Sonnevile-Douglass to excuse Lori Gilman and Jan Hager;
Motion carried

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: Leslie showed the new ID vests for volunteers, also a sample Tee shirt for us to evaluate for the next order of shirts for ourselves.

Tammy brought up the egg hunt asking if P & R intended to proceed, and that council may override. The school is cancelling all events. We can store the eggs with the toys, un-stuff the rest and use the candy for Memorial Day parade. Consensus was that we were ready and awaiting their decision.

Angelica asked if Embrace Nutrition could rent or borrow the bunny suit. The consensus was it was fine. No rental fee expected but a donation at any level would be excepted.

Paul expressed a wish to push forward on a Halloween dance for adults at Santia Hall.

CONSENT AGENDA:

Motion by; Angelica Arens and supported by Leslie Clark to approve the February 12, 2020 Meeting Minutes, and Financials for the month of February.

Ayes: Unanimous Nays: None Motion Carried

REGULAR AGENDA

Old Business:

- 1. Memorial Day Parade -Kirsten reported some challenges;** the band is in, but no director. Band boosters will participate but will not be in the park afterwards. Some of the food truck vendors want to be paid. Dunk tank idea was brought up. We need more volunteers. The budget for the parade was reviewed, so far under budget. Sponsors are being sought for finance the Bugs Bedow band for the after-parade party at the gazebo. The hours are 11:30 am till 1:00 pm. There are some wreaths at the DPW. The Cass Keego Women's club may be replacing them. If new ones are needed P & R could purchase them for the Women's Club to lay.
- 2. Easter Egg Hunt:** Amanda reported that we will wait to buy prizes, and extra lawn signs until we now if the event will happen for sure. This is tabled until the April meeting.

New Business

- 1. Event Calendar review:** This was intended to be a review of what is up on the Keego Harbor city website regarding event. At this time, we cannot access the website from council's chambers. Lori Gilman is absent, so this is tabled.
- 2. Election of Officers;** Kirsten Sonnevile-Douglas moved to nominate Angelica Arens for the position of Chairperson. Support by Paul Daelemans.

Approved July 8, 2020

Roll call vote; Angelica Arens y, Kirsten Sonnevile-Douglas y, Leslie Clark y, Robin LaFrance y, Paul Daelemans Y, Amanda Breen y, Daniel Harrington y. Motion carries
Angelic Arens is elected KHP&R Chairperson.

Angelica Arens moved to nominated Kirsten Sonnevile-Douglass for the position of Vice Chairperson, support by Paul Daelemans.

Roll call vote; Angelica Arens y, Kirsten Sonnevile-Douglas y, Leslie Clark y, Robin LaFrance y, Paul Daelemans Y, Amanda Breen y, Daniel Harrington y. Motion Carries
Kirsten Sonnevile-Douglass is elected KHP&R Vice Chairperson.

Angelica Arens moved to nominate Leslie Clark for the position of Treasurer.

Roll call vote; Angelica Arens y, Kirsten Sonnevile-Douglas y, Leslie Clark y, Robin LaFrance y, Paul Daelemans Y, Amanda Breen y, Daniel Harrington y. Motion carries
Leslie Clark is elected KHP&R Treasurer.

Dan Harrington moved to nominate Robin LaFrance for the position of secretary.

Roll call vote; Angelica Arens y, Kirsten Sonnevile-Douglas y, Leslie Clark y, Robin LaFrance y, Paul Daelemans Y, Amanda Breen y, Daniel Harrington y. Motion carries
Robin LaFrance is elected to KHP&R Secretary.

3. Additional Non-Agenda items to be discussed further at the next meeting.
4. Lindell and Associates would like to volunteer at the parks on a workday.
5. Tate Optimist park sign is need of repair and is at the DPW.
6. Spring riders need to be ordered by city staff.
7. Halloween Dance

ADJOURNMENT:

The meeting adjourned with motion at 8:38 PM.


Angelica Arens, Chairperson


Robin LaFrance, Recording Secretary