KEEGO HARBOR PARKS AND RECREATION COMMISSION Wednesday, January 12th, 2022, MEETING MINUTES 2025 Beechmont St. Keego Harbor, MI 48320

CALL TO ORDER: Chairman Arens called the meeting to order at 7:00

Present: Chairperson Angelica Arens, Vice Chairperson Kirsten Sonneville-Douglass, Secretary Robin LaFrance, Treasurer Leslie Clark, Commissioners, Paul Daelemans (joined at 7:15), Daniel Harrington, Dayna Krukowski, Jaky Van Dox.

Absent: Kathleen Sexton Alternates Present: None

Staff Present: City Manager / City Clerk Tammy Neeb

Motion by; Angelica Arens supported by Daniel Harrington, to excuse Kathleen Sexton

Ayes: Unanimous

Navs: None

Motion Carried

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Carrey Kennedy informed the commission she was interested in joining the commission and was mostly interested in composting and recycling.

Motion by; Kirsten Sonneville-Douglass supported by Leslie Clark, to add the approval of agenda to the agenda of the January 12th, 2022, meeting.

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Angelica Arens and supported by Kirsten Sonneville-Douglass to approve the agenda with the addition of Skating on Rose Sortor Pond to New Business and recycling of Christmas trees to old Business.

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Leslie Clark and supported by Angelica Arens to approve the December 10th, Parks and Rec commission Meeting minutes as amended.

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Leslie Clark, supported by Kirsten Sonneville-Douglass to approve the amended agenda for the December 2021 meeting.

Ayes: Unanimous

Nays: None

Motion Carried

New Business

Financial Report: Leslie Clark stated that the Fiscal year does not match the calendar. Much discussion was given to the projected expenses for the upcoming year with different projects and events. She suggested buying new holiday outdoor decorations to replace the worn-out donations of Holiday décor and Christmas trees, and asked if everyone agreed to discard the artificial trees that are no longer functional. Other budget concerns were discussed. To be brought to City Council for an approval of budget.

Motion by; Kirsten Sonneville-Douglass and supported by Daniel Harrington to bring the budget plan for 2022, to City Council for approval.

Ayes: Unanimous

Nays: None

Motion Carried

Master Plan: Discussion on how to create public surveys to collect public input and data to be used in the updating the master plan and applying for grants.

Memorial Day: Kirsten Sonneville-Douglass informed us of the plans so far for the parade. Monday May 30th 10am till 12:00pm. Arrival time 9:00am. There will be an online form for application. 2 buses were discussed to transport. Having a porta john was brought up for the staging area along with Volunteers needed for staging area at the north end, residents to captain the temporary side street closings, bleacher area, and bike decorating.

Skating on Rose Sortor Park; Kirsten Sonneville-Douglass informed us that a neighbor had shoveled the snow on the Rose Sortor Pond and had intention of using it for skating. There was also discussion on casual meet ups for the use of the sled hill and skating on Fran leaf Canal. Safety was considered.

Old Business

Taste of Keego 2.0: Kirsten Sonneville-Douglass: Lori Gilman to help with the promo. It will be advertised in the Patch, and Beacon. 8 restaurants to participate.

2022 Event Discussion: by Kirsten Sonneville-Douglass, stated any new events to be brought to the commission as a planned project.

Artificial Christmas trees disposal vote

Motion by; Leslie Clark and supported by Kirsten Sonneville-Douglass to approve the discarding of the artificial Christmas trees.

Ayes: Unanimous

Nays: None

Motion Carried

ADJOURNMENT:

Chairman Arens adjourned the meeting at 8:02PM.

Kirsten Sonneville-Douglass, Vice Chairman

Robin LaFrance, Recording Secretary

Signatures on file at City Hall