

Approved Sept 9, 2020

KEEGO HARBOR PARKS AND RECREATION COMMISSION
KEEGO HARBOR Virtual Meeting/Zoom
7:00 P.M. Wednesday, August 12th, 2020 MEETING MINUTES

CALL TO ORDER: Kirsten Sonnevile-Douglass called the meeting to order at 7:00 PM.

Present: Vice chairperson Kirsten Sonnevile-Douglass, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Amanda Breen, Lori Gilman, Daniel Harrington, Paul Daelemans

Absent: Angelica Arens

Alternates Present: none

NOTE: All motions are by roll call vote due to being a virtual online meeting due to Covid-19 virus.

Motion by; Kirsten Sonnevile-Douglass and support by Lori Gilman to excuse the absence of Angelica Arens and Jan Hager. Roll Call; Kirsten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

PUBLIC COMMENTS: NON-AGENDA ITEMS ONLY: Discussion was brought up by Rob Kalman on having a dog park in Keego Harbor

Approval of Minutes

Motion by; Lori Gilman, support by Leslie Clark, to approve the Minutes for the month July meeting. Roll Call; Kirsten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y. Motion passed

Ayes: all Unanimous **Nays:** None

Motion Carried

REGULAR AGENDA:

New Business

1. **Taste of Keego 2.0.** Kirsten Sonnevile Douglas; presented a plan to have the local Keego Harbor restaurants who would have participated in the Annual Taste of Keego design their own special menu offering at a 20% discount. For publicity, a suggestion to post people enjoying their meals to social media. A proposed start date for the event would be October 4th through the 10th as a restaurant week promo to support the local business that have been affected by the covid-19 virus. Discussion for creating a landing page on the city website for event promo. A Drawing to be held once a day for the 7 days of a 50.00 gift card to be used back at the participating restaurants. Kirsten, Amanda, and Rob agreed to work together on this. Motion: **Paul Daelemans and support by Leslie to approve a budget of 750.00 for the purchase of 7 50.00 gift cards for the raffles.** Roll Call; Kersten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y.

Ayes: all Unanimous **Nays:** None

Motion Carried

2. **Master Plan Discussion;** Leslie Clark , as the master plan will expire at the end of 2020, described a process to set up public polls via zoom meetings to collect input of the needs and wants for the parks and rec masterplan going forward. Suggesting the goals should be broadened, to be more encompassing for possible grant

applications including the unique water access specifically to Keego Harbor. Discussion on what has been done and what is still needed for the tree planting grant that is coming.

3. Halloween Donations to Roosevelt Elementary School; Tabled

4. **Spring Rider Purchase:** Leslie Clark presented pictures of different versions of the spring mechanism, coil version vs. curved flat. It was decided that the coil version should be more durable.

Motion by; Kirsten Sonnevile-Douglass and support by Lori Gilman to not exceed \$5,000.00 for the spring rider purchase. Roll Call; Kirsten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y.

5. **Park Repairs;** Leslie Clark; did an assessment of some repairs needed in the parks and explained Corey Mills had completed some including the Merry Go Round at Baxter-Morgan park, and the possibilities for volunteers to participate in simple repairs.

Old Business.

Beautification awards: Leslie Clark, it was decided to give out an extra award per area, since we missed the spring awards. Some discussion on changing the implication "award" as being associated with a "prize" as more of a thank you.

Motion by; Kirsten Sonnevile-Douglass, support by Leslie Clark to move the "Old Business" on the agenda format to come before "New Business". Roll Call; Kirsten Sonnevile-Douglass y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Amanda Breen Y, Lori Gilman Y.

Ayes: all Unanimous **Nays:** None


Motion Carried

ADJOURNMENT:

The meeting adjourned with motion at 8:17 PM.



Angelica Arens, Chairperson



Robin LaFrance, Recording Secretary