### KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, July 14th, 2021, MEETING MINUTES

<u>CALL TO ORDER:</u> Angelica Arens called the meeting to order at 7:00 PM

Present: Chairperson Angelica Arens, Secretary Robin LaFrance, Treasurer Leslie Clark, Commissioners, Paul Daelemans,

Dayna Krukowski, Kathleen Sexton, Jaky Van Dox,

Absent: Kirsten Sonneville-Douglass, Daniel Harrington, Jan Hager

Alternates Present: None

Staff Present: City Manager Tammy Neeb

Motion by; Angelica Arens and supported by Leslie Clark to excuse Daniel Harrington, Kirsten Sonneville-Douglass and

Jan Hager from the July 14th, 2021, meeting.

Ayes: Unanimous

Nays: None

**Motion Carried** 

# **PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:**

Keego Harbor Parks and Recreation welcome public comments limited to three (3) minutes, on items that do not appear on the printed agenda. On 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 comment or questions to the presiding officer.

Cristina Elsen brought discussion on having a food truck event and inquired about any ordinance or restrictions. Tammy Neeb gave answer that there is no restriction if it is a City of Keego Harbor sponsored event and that there is an ordinance in discussion with city council, but not on the books yet.

Approval of Agenda. Discussion of the new beautification awards and the wreaths for Veterans added to the agenda.

Motion by; Angelica Arens, support by Paul Daelemans to approve adding the wreaths for Veterans and discussion of the new beautification awards to the agenda.

Ayes: Unanimous

Nays: None

Motion Carried

#### Approval of Minutes

Motion by; Angelica Arens and supported by Leslie Clark to approve the June 9<sup>th</sup> meetings 2021, virtual parks and rec meeting minutes as amended. Roll Call: Angelic Arens Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Dayna Krukowski Y, Kathleen Sexton Y, Jacky Van Dox Y.

Motion Carried

**New Business:** 

**Financial Report: No change** 

Fall Festival/Food Truck Event: Angelica Arens brought discussion on behalf of Kirsten Sonneville-Douglass, who was out of town, on a City of Keego Harbor event hosted by Parks and Rec. Kirsten's plan included closing the street, having food trucks, a dunk tank as a fundraiser, having live music, face painter, and artists and crafters from the ArtSail group. Robin LaFrance agreed to help Kristen with the event. Dates and times were discussed for the event.

## Approved 8.11.21

**Motion by;** Leslie Clark and supported by Angelica Arens, to propose to City Council that a Parks and Rec sponsor a Fall Festival in September and to include food trucks.

Ayes: Unanimous

Nays: None

**Motion Carried** 

Halloween: Assumed as returning to normal.

Motion by; Leslie Clark and supported by Paul Daelemans, to set a budget of 300.00 for the goodie bags to be passed out a Halloween. Roll Call: Angelic Arens Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox Y. Motion Carried

**Eagle Scout Upcoming Event Projects:** Angelica Arens brought discussion on monitoring the next sponsored Eagle Scout projects more closely with a new form requiring a detailed plan and objectives, better collaboration to ensure accountability, and for screening the next projects.

**Beautification awards:** Kathleen Sexton, discussion on how to go about collecting the photos from the nominations to create an album of the winners. Posting the winners pictures on Facebook. And to improve the online form.

Wreaths for Veterans ceremonies: Robin LaFrance asked for a budget for the decorating of the wreaths to insure completion by Veterans Day.

**Motion by;** Angelica Arens and supported by Paul Daelemans, to set a budget of up to 250.00 to decorate the wreaths for the Veterans Ceremonies Roll Call: Angelic Arens Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox Y. **Motion Carried** 

## ADJOURNMENT:

The meeting adjourned with motion at 7:43 PM.

Angelica Arens, Chairperson

Robin LaFrance, Recording Secretary