KEEGO HARBOR PARKS AND RECREATION COMMISSION Virtual Meeting Minutes Wednesday, October 13th, 2021

CALL TO ORDER: Angelica Arens called the meeting to order at 7:01 PM.

<u>Requirement:</u> As per Stated of Michigan Public Act 254 of 2020 and City of Keego Harbor Resolution 21-10, during roll call, each member of Parks and Rec attending the meeting remotely must announce that they are attending remotely. They must also assert for the record the county; city, township, or village; and state where they are currently physically located.

<u>Present</u>: Chairperson Angelica Arens, Keego Harbor MI Oakland county, Vice chairperson Kirsten Sonneville-Douglass, Keego Harbor MI, Oakland county, Secretary Robin LaFrance, Keego Harbor MI Oakland county, Treasurer Leslie Clark, Keego Harbor MI, Oakland county, Commissioners, Paul Daelemans, Keego Harbor, MI, Oakland County, Daniel Harrington, Farmington Hills, Oakland County, Dayna Krukowski, Keego Harbor MI, Oakland County, Kathleen Sexton, Keego Harbor MI, Oakland County, Jaky Van Dox, Keego Harbor, Oakland County.

<u>Absent:</u> Jan Hager <u>Alternates Present:</u> None

<u>Staff Present:</u> Administrative Specialist Lori Gilman

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Mayor Brian Lampl and Kathleen Sexton mentioned thanks to all the volunteers that made the first Keego Harbor Block party a success.

Leslie Clark gave a reminder to pick up the beautification awards signs and get them back to City Hall.

Approval of Minutes

Motion by; Angelica Arens, support by Leslie Clark to approve the September 2021 meeting minutes. Roll Call: Angelic Arens Y, Kirsten Sonneville-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox

Motion Carried

New Business

Financials: Lori Gilman explained the budget recommendations are presented to city council the beginning of 2022 for future projected expenses for upcoming events and projects. Leslie Clark brought to attention to the re-imbursement for the Veterans Wreaths was taken from the wrong fund and discussed a plan to keep track of the funds to be used for different projects. It was agreed for Leslie to meet with the city for planning the Parks and rec budget. The allotted budget of 300.00 will go for the Halloween children's party at Roosevelt.

Taste of Keego 2.0: Kirsten Sonneville-Douglass explained her idea for the Restaurant Week in lieu of Taste of Keego, which was canceled still due to the pandemic. She presented a plan for all local restaurants that would like to participate, to offer a meal at a discount for the week of January 31st thru February 6th. She would use the month of January to promote using social media and asked for a budget of 350.00 to purchase 50.00 gift cards as a promotion for the event. The first event would be a thank you to the business that have supported Taste of Keego over the years, and it would be hopeful that it turned into a fundraiser for parks and rec.

Motion by; Angelic Arens, supported by Leslie Clark allow a budget to 350.00 to purchase 50.00 gift cards to be used as prizes and promotion for the Keego Harbor 2.0 Restaurant Week. Roll Call; Angelic Arens Y, Kirsten Sonneville-Douglass, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox Motion Carried

Tee shirts for parks rec commissioner: Kirsten Sonneville-Douglass brought up the need for Tee Shirts for the Commissioners that work the events to make them easy to identify to the public for assist when needed. She suggested a neon bright color to make them stand out in a crowd. The money raised from the Keego Block Party was suggested to purchase the shirts after the expense is sourced with multiple estimates of the cost. Robin LaFrance brought up that

some commissioners still do not have a badge, or a parks and rec tee shirt. Pictures were taken over a year ago for the use of the ID badges. Lori Gilman to investigate this for the board.

Halloween.

Roosevelt: It was discussed that Roosevelt School has 362 students. There will be no Halloween Parade, but classroom parties are planned. Kirsten Sonneville-Douglass asked to purchase and deliver enough Skinny Pop treats and glow sticks for the kids with the budget already in place of 300.00.

Motion by; Robin LaFrance, support by Angelic Arens, to use the 300.00 budget already in place to purchase "Skinny Pop" and glow sticks for the children's Halloween parties at Roosevelt School. Roll Call; Angelic Arens Y, Kirsten Sonneville-Douglass, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox

Motion Carried

Scarecrow contest; Postponed till next year.

Holiday Event: Leslie Clark brought much discussion and ideas to bring the Holiday Tree lighting event outside for social distancing, with lit trees outside, Santa outside in the Gazebo, with separated crafting and or food and drink stations. Possible use of DPW for warm up station. Jaky Van Dox suggested from experience with past Birmingham events to divide into age groups for the kids and families. It was suggested to have a 3-hour event during the day at Rose Sortor Park. There is a 750.00 budget for the Holiday Event.

Motion by; Leslie Clark, support by Angelic Arens, to bring to the city council agenda, a proposal to plan an outdoor Holiday Event at Rose Sortor Park with DPW as a pass thru warm up station. Roll Call; Angelic Arens Y, Kirsten Sonneville-Douglass, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox Motion Carried

Old Business:

Keego Harbor Block Party Recap. Kirsten Sonneville-Douglass described the Keego Harbor Block Party as super successful. There was a lot of Positive feedback. We would like to proceed with 3 Block Party events going forward for next summer. A big thank you to Kelley Krause for advice and help planning, Angela Williams for help with the band and donations for the band fee, and the ArtSail group for adding arts and crafts vendors. They food vendors were happy and would return to another event. The Dunk the Chief fundraiser got 23 dunks and raised 372.00. A Thank you towel will be purchased for the Chief.

Resilience Grant Update: Ashley Attisha informed the commission that the grant proposal for submission was shut down and didn't make it to the second stage. She did give us a summary of 10 to 50 possible grants that she will be working toward with Leslie Clark.

ADJOURNMENT:

The meeting adjourned with motion at 8:06 PM.

Angelica Arens, Chairperson