KEEGO HARBOR PARKS AND RECREATION COMMISSION Virtual Meeting Minutes Wednesday, November 10th, 2021

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

<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 MI, Oakland County, Dayna Krukowski, Keego Harbor MI, Oakland County, Kathleen Sexton, Keego Harbor MI, Oakland County, Jaky Van Dox, Keego Harbor MI, Oakland County.

Absent: Jan Hager

Alternates Present: None

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

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Paul Daelemans discussed a potential in the future to create an event in conjunction with Clarkston family farm. It would involve a day trip for demonstrations/teaching for animal care and workings of the farm.

Kirsten Sonneville-Douglass discussed the change of the default parks and rec email.

Approval of Minutes

Motion by; by Leslie Clark, supported by Daniel Harrington to approve the October 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 Y.

Motion Carried

New Business

Financial Report; Motion by; Kirsten Sonneville-Douglass and supported by Angelica Arens to approve the overage expenditure as a resolution to the budget set of \$300.00. The actual expense being a total of \$369.65 Roll Call; Angelic Arens Y, Kirsten Sonneville-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Dox Y. Motion Carried

2022 Meeting Schedule: Lori Gilman explained that the meetings will return to in person starting January as the state of emergency status in Michigan will run out.

Motion by; Kirsten Sonneville-Douglass, supported by Paul Daelemans to approve the 2022 Parks and Rec Meetings schedule. 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 Y. Motion Carried

Old Business

Review of Community Garden: to be put on the agenda for next month. Paul Daelemans agreed to take Chairman for the garden going into 2022. The barrels to be emptied and discarded, Leslie to take the rain collection system that work well. It was agreed that the barrels were not functional, and a new approach needed.

Halloween Recap: Kirsten Sonneville-Douglass prepped and had to order online which created the overage due to supply shortages. The treats were a success.

Tee Shirt/Sweater Purchase: No information at this time, this will be an agenda item at a future meeting

Taste of Keego 2.0: Kirsten Sonneville-Douglass announced the plan is approved and asked for sub committees to help with restaurant contacting and Promo through the month of December. Kathleen Sexton and Dayna Krukowski agreed to help with this project.

Holiday Event: Leslie Clark; with much discussion it was decided to not have a Santa Clause due to still lingering covid risk. A proposed selfie station, holiday décor, lights, and artificial trees to moved outside to Rose Sorter Park. The use of the sound system at the Gazebo, pre-packaged take with craft items to be distributed and a gift station discussed. Hot chocolate and donuts to be arranged. A \$750.00 budget already in place. The date will be changed to a Saturday, December 4th. Proposed hours are 3:00pm to 5:30pm.

ADJOURNMENT:

Chairman Arens adjourned the meeting at 7:52 PM.

Angelica Arens, Chairperson

Robin LaFrance, Recording Secretary