

KEEGO HARBOR PARKS AND RECREATION COMMISSION

Virtual Meeting Minutes

Wednesday, November 10th, 2021

December 8, 2021

W/ EDITS

CALL TO ORDER: Kirsten Sonnevile-Douglass called the meeting to order at 7:01 PM.

Present: Vice chairperson Kirsten Sonnevile-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 Doox, Keego Harbor, Oakland County.

Absent: Angelica Arens, Jan Hager

Alternates Present: None

Staff Present: City Clerk / City Manager Tammy Neeb

Motion by: Daniel Harrington, supported by Leslie Clark to excuse Angelica Arens. Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Doox **Motion Carried**

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 Sonnevile-Douglass discussed the change of the default parks and rec email. Tammy Neeb informed us that Angelica Arens resigned from the commission.

Approval of Agenda **Motion by:** Leslie Clark, supported by Daniel Harrington to add new agenda to the December 2021 meeting. Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Doox **Motion Carried**

Motion by: Leslie Clark, supported by Kirsten Sonnevile-Douglass to add discussion of the beautification awards to agenda to the December 2021 meeting. Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Doox **Motion Carried**

Motion by: Leslie Clark, supported by Kirsten Sonnevile-Douglass to approve the amended agenda for the December 2021 meeting. Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Doox **Motion Carried**

Approval of Minutes **Motion by:** Leslie Clark, supported by Kirsten Sonnevile-Douglass to approve the November meeting minutes. Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Doox **Motion Carried**

New Business

Financial Report: Leslie Clark discussed the new way of projecting expenses for the upcoming events for the on coming year. The tree lighting event received a 20.00 donation. ~~With budget of tree lighting at 1500.00 there was still 839.00 left after expenses.~~

Motion by: Kirsten Sonnevile-Douglass and supported by Daniel Harrington to approve the November financials. Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y. Dayna Krukowski Y, Kathleen Sexton Y, Jaky Van Doox **Motion Carried**

Approved 1.12.21

Oakland County Grant: Ashley Attisha informed us that there is a match for a grant from TIFFA for a grant providing funding for the proposed projects at Fran Leaf Park, nature boardwalk, walkway from Cass Lake rd. to Fran Leaf Park, etc. The grants criteria specify proof of plans, a current master plan, and are available every other year based on qualifications. Grants available from Oakland County Parks and Rec and Ralph Wilson grant. Ashley to get with city staff to see if it is possible to produce the specific needs to apply for the 2022 year or hold off till the following year. Leslie Clark stated it is better to keep the application low details to broaden the potential spectrum of use of the funds, and to check into the cost of having it done.

Motion by; Kirsten Sonnevile-Douglass, supported by Paul Daelemans to approve the 2022 Parks and Rec Meetings schedule. Roll Call: Angelic Arens Y, Kirsten Sonnevile-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**

2022 Events; Kirsten Sonnevile-Douglass asked for volunteer Chairpersons for upcoming events for 2022. Much discussion on budget proposals to take to city council. The Memorial Day Parade still has donations of 1,374.00. Ashley Attisha suggested a Walkathon as a fundraiser.

Old Business

Review of Community Garden; Paul Daelemans brought discussion on using galvanized material to come up with more functional garden beds and sizes. The rain collection system has been saved on site and the previous barrels removed.

Tee Shirt/Sweater purchase; Kirsten Sonnevile-Douglass shopped out lime green T shirts at the cost of 12.98 a shirt. Discussion on type of shirt and the need for the bright color to stand out as a parks and rec commissioner.

Taste of Keego 2.0: Kirsten Sonnevile-Douglass discussed the dates for the event as February 1st the 6th and Kathleen Sexton and Dayna Krukowski to help with recruiting establishments and advertising.

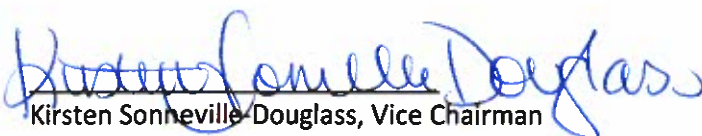
Holiday Event Re-Cap: Leslie Clark pointed attention to some improvements for next year. Lights near the picnic tables, an easier lit outdoor tree and décor set up. ~~This year was 158.00 under budget, with gifts left over to be re used.~~ A 750.00 budget already in place. The date was discussed to keep it on a Saturday. Leslie Clark spent 69.06 out of pocket and is looking to get re-imbursed.

Motion by; by Kirsten Sonnevile-Douglass, supported by Leslie Clark to re-imburse Leslie Clark for the out-of-pocket expenses of 69.06, for the 2021 Holiday Event. Roll Call: Kirsten Sonnevile-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**

Beautification awards: Kathleen Douglass reminded us of the updated forms for the beautifications awards in google docs and a plan was made to get the holiday awards out by December 19th. Jaky Van Dox offered to take photos of all the award winners. Areas were discussed.

ADJOURNMENT

The meeting adjourned with motion at 8:17PM.


Kirsten Sonnevile-Douglass, Vice Chairman


Robin LaFrance, Recording Secretary