

Approved 8.10.22

**KEEGO HARBOR
PARKS AND RECREATION COMMISSION MEETING MINUTES
7:00 P.M. Wednesday, July 13th, 2022**

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

Present: Chairperson Kirsten Sonnevile-Douglass, Vice Chairperson Paul Daelemans, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Daniel Harrington, Kathleen Sexton, Jaky Van Doo, Dana Krukowski, Julia Hall

Absent: None

Alternates Present: None

Staff Present: Tammy Neeb, Ashley Attisha

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Kirsten Sonnevile-Douglass expressed interest in applying for the DIA Art in the Parks installations. Ashley Attisha gave a thank you to all who helped with the 4th of July clean ups. Paul suggested to waive the fee for the community for the rest of the growing season.

APPROVAL OF AGENDA

Ayes: Unanimous **Nays:** None

Motion Carried

Motion by: Kirsten Sonnevile-Douglass, supported Paul Daelemans to approve the agenda

APPROVAL OF MINUTES

Ayes: Unanimous **Nays:** None

Motion Carried

FINANCIAL REPORT: Leslie Clark reported the fiscal year budget ended at the end of June 2022, and where the donations and budgets stood for the coming year. The DTE tree grant has its own account. Leslie also reported that the Cisma agreed to fund the sign for the Fran Leaf Park restoration project through Oakland County.

Roll Call Motion by: Kirsten Sonnevile-Douglass, support by Paul Daelemans to approve the financial report

Roll Call: Kirsten Sonnevile-Douglass Y, Leslie Clark Y, Robin LaFrance Y, Paul Daelemans Y, Daniel Harrington Y, Kathleen Sexton Y, Jaky Van Doo Y, Dana Krukowski Y, Julia Hall Y **Motion Carried**

Ayes: Unanimous **Nays:** None

Motion Carried

New Business

Fall event Discussion: Kirsten Sonnevile-Douglass lead the discussion on if and how to replace the Taste of Keego fall fundraising event and a Halloween event. There is no interest in either event at time. Jaky Van Doo volunteered to Chair the T shirt fundraising event. This would include sourcing for prices, design and having them ready for the August Keego Block Party event ready to sell and at other Community Events. A 700.00 budget was set for this effort

Roll Call Motion by: Kirsten Sonnevile-Douglas support by Leslie Clark, to approve the 700.00 budget to complete 50 T shirts to sell at the Keego Block Party as a Parks and Rec Fundraiser

Roll Call: Kirsten Sonnevile-Douglass Y, Paul Daelemans Y, Leslie Clark Y, Robin LaFrance Y, Daniel Harrington Y, Kathleen Sexton Y, Jaky Van Doo Y, Dana Krukowski Y, Julia Hall Y **Motion Carried**

Ayes: Unanimous **Nays:** None

Motion Carried

DRAFT

Beautification Awards: Kathleen Sexton reported she updated the google form for the nominations. It was agreed to have the signs out by Sunday night and returned to the next meeting.

Old Business

Sign at Fran Leaf Park: Leslie Clark reported the Oakland County Parks will fund the sign at Fran Leaf Park though CISMA. The grant has been approved. Leslie also stated the need for City Council to officially acknowledge and approve the plan to restore the wetland at Rose Sortor Park.

Keego Harbor Block Parties Update: Kirsten Sonnevile-Douglass reported that there was not enough interest in the Trivia. Discussion on if Corey was needed at the event, Parks and Rec would have to pay his salary or 225.00 for the event. Point of contact for the August event will Be Tammy Neeb, Kathleen Sexton second.

Master Plan Sub Committee Update: Leslie described the committee as a table of contents, being divided into to 8 goals and 8 objectives. It was recommended to all the commissioners to look at the survey results for priorities and suggestions and bring them to the next meeting as board members comments. Julia Hall will have questions to help guide the commissions thinking.

Roll Call Motion by; Paul Daelemans, support by Kirsten Sonnevile-Douglass to waive the fee for the community gardens plots for the rest of the growing season.

Roll Call: Kirsten Sonnevile-Douglass Y, Paul Daelemans Y, Leslie Clark Y, Robin LaFrance Y, Daniel Harrington Y, Kathleen Sexton Y, Jaky Van Dox Y, Dana Krukowski Y, Julia Hall Y **Motion Carried**


Ayes: Unanimous **Nays:** None

Motion Carried

Board Member Comments: Kirsten Sonnevile-Douglass mention Roosevelt School will be closed next year. More info to come.

ADJOURNMENT:

The meeting adjourned with motion at 8:13PM.


Kirsten Sonnevile-Douglass


Robin LaFrance, Recording Secretary

Signature on file at City Hall