KEEGO HARBOR PARKS AND RECREATION COMMISSION Wednesday, June 8th, 2022, MEETING MINUTES

CALL TO ORDER: Kirsten Sonneville-Douglass called the meeting to order at 7:01

<u>Present</u>: Chairperson Kirsten Sonneville-Douglass, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Paul Daelemans, Daniel Harrington (arrived at 7:26), Kathleen Sexton, Jaky Van Dox, Dayna Krukowski, Julia Hall

Absent: None

Alternates Present: None

Staff Present: Administrative Specialist Lori Gilman

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

None

APPROVAL OF AGENDA

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported Paul Daelemans to approve the agenda

APPROVAL OF MINUTES

Aves: Unanimous

Nays: None

Motion Carried

Motion by; Leslie Clark, supported Paul Daelemans to approve the May 11th, 2022, meeting minutes.

NEW BUSINESS

Financial Report: Leslie Clark explained the new chart to show the city budget vs the Parks and Rec budgeted funds, how it was spent and what was left in the 22/23 year ending in April of 2023. Kirsten Sonneville-Douglass reported 885.00 was spent on the parade with a total donation of 1922.50 collected.

Roll Call Motion by: Kirsten Sonneville-Douglass, supported by Katheen Sexton to approve the financial report.

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

Aves: Unanimous

Nays: None

Motion Carried

Motion by Leslie Clark, Kirsten Sonneville-Douglass to approve the financial report as amended. Note: Kirsten Sonneville-Douglas stated that Team Keego donated 1,500.00 to the Memorial Day Parade.

Signage at Fran Leaf Park Leslie reported that the swap site at Fran Leaf had been professionally irradicated of invasive plant species to restore it to its natural habitat. There is a need for a sign with to explain the wetland restoration project in progress as it is accomplished in steps. The proposed sign to 4' x 6' horizontal. There was also discussion to start a blog for education and awareness for the restoration projects in the area.

Roll Call Motion by: Leslie Clark, supported by Kirsten Sonneville-Douglass, to spend up to 700.00 on a permanent sign to withstand the elements for the duration of the project with specific verbiage and artwork.

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

Ayes: Unanimous

Nays: None

Motion Carried

OLD BUSINESS

Recreation Master Plan Discussion: Leslie Tabled pending more data gathering

Ayes: Unanimous

Navs: None

Motion Carried

Motion by; Julia Hall and supported by Leslie Clark to table the Recreation Master plan discussion.

Approved 7.13.22

City Parks Inspection Reports and Repairs: Leslie Clark reported the need for a list of what is feasible for the volunteers to pitch in with vs what should be included in the scope of work to be done by the DPW. This list would be given City Council to show the need to differentiate the two. More discussion on having a community volunteer day, corporate sponsorship, and what could be done by the parks and rec commissioners. Playscape at Baxter Morgan and the Ladder at Hester court to be looked at by Paul Daelemans. Playground equipment and infraction repairs are out of the scope of work to be done by volunteers. Leslie Clark reported there had been 9 donations for the tree grant so far.

Community Garden Update: Paul Daelemans reported it was up and running. Julia mentioned she went door to bring an awareness to the gardens.

Memorial Day Parade Recap: Kirsten Sonneville-Douglass presented the commission with a lengthy thank you list for all who participated and to all the helped-out volunteering on the parade. She reported the staging worked out well. People in the parade need to stay to the side and throw candy to the side of the road only for safety.

Keego Harbor Block Parties Update: Kirsten Sonneville reported that one of the food trucks cancelled. Jets pizza is to offset the cost of the music. Trivia to be 10 questions, 5 teams, no phones. A 25.00 gift card from Dairy Queen as the prize. Games Jenga and corn hole to be set up at 5pm. Band scheduled is Serious Jack. Some discussion on marshmallow burners for the future of the Block Parties.

Board Member Comments: Kirsten Sonneville-Douglass mention Roosevelt School is closed for the last few days due to ceiling issues. Baxter Morgan was offered as an alternative for a year end celebration with a potential porta john. Also, a shower coming up at Rose Sortor park. Kirsten Sonneville Douglass needs sizes for t shirt order. Artsail group was brought up for the block parties, but as there was no discussion at prior meetings for planning Robin LaFrance agreed to mention it at the upcoming Artsail meeting to see if there was any interest by the artists and crafters to participate in the following block parties.

ADJOURNMENT:

Chairperson Sonneville-Douglass adjourned at 8:22PM.

Robin LaFrance, Recording Secretary

Signature on file at City Hall