KEEGO HARBOR PARKS AND RECREATION COMMISSION MEETING MINTUES

Wednesday, August 10, 7:00, 2022,

CALL TO ORDER: Kirsten Sonneville-Douglass called the meeting to order at 7:05

Present: Chairperson Kirsten Sonneville-Douglass, Vice Chairperson Paul Daelemans, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Daniel Harrington, Jaky Van Dox

Absent: Julia Hall, Dayna Krukowski, Katheen Sexton

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported Paul Daelemans to excuse Julia Hall, Dayna Krukowski, and Katheen Sexton.

<u>Staff Present:</u> City Manager / City Clerk Tammy Neeb

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Leslie Clark presented information of a focus group for financial relief for covid through Oakland County parks and rec as to how the direct the funds. Pontiac, Waterford to help with the Master Plan.

APPROVAL OF AGENDA

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported Paul Daelemans to add Beautification awards to Old Business and move the Master Plan to the end of agenda.

APPROVAL OF MINUTES

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Leslie Clark, supported Paul Daelemans to approve the July 13th, 2022, meeting minutes.

FINACIAL REPORT: None

New Business

2023 Calendar of Events: Kirsten Sonneville-Douglass lead the discussion on future events. Deciding a day of the week, and weeks, month to bring to the September meeting to compile for October, to be finalized in November.

Old Business

Block Party: Kirsten Sonneville-Douglass reported that there will be Classic Cars with the help of David Emerling, 50/50 raffle, 2 food trucks, Buenos Tacos, Fortune Cooking, and the band Sound Station. Some discussion on issues with the Wi-Fi outage at the last block party, Jacky Van Dox reported that the T Shirts were ready to sell. 20.00 selling price was agreed upon. Cash or check only. The T Shirts were printed in one color of a cost of 8.00 each. Leslie Clark will take money for shirts at the Block Party. Tammy Neeb to present for a go to person at the event.

Halloween Parade: Kirsten Sonneville-Douglass reported that Roosevelt School is no longer in Keego Harbor and wasn't sure what they would do with the Halloween Parade this year.

Beautification Awards: It was discussed and decided to give out a second round of Beautification Awards this year as in the past there were 3 rounds given. Commissioners to keep their signs, give them out, and bring back to the next meeting.

Master Plan: Leslie Clark led the discussion with a presentation of the data collected from the survey's as applied to the two major components of the Master Plan as Deficiencies and Accomplishments as the proposed table of contents, as initially being divided into to 8 goals and 8 objectives. Many things were addressed because of the findings and ongoing actions in the community such as vandalism, equipment repairs, general maintenance, storm water runoff, streetlights out, city beaches and the city boat launch needed maintenance etc. There was a consistent input of needing more upkeep put into the city beaches, more input into having more city events as in the Block Parties. There was also discussion on what is beyond the scope of work for volunteers. Keego Harbor DPW department would have to take more responsibility for the labor-intensive maintenance projects as in delivering mulch and spreading them in the pocket parks, up-keep of the barrier posts of some parks, sign maintenance, beaches upkeep, etc. Under accomplishments Parks and Rec has consistently keep up with the guidance of tree planting and match grants, playground installations, community events, fundraising, Signage, advertising of public events, etc. Leslie also stated that city council would need to acknowledge officially to move the Fran Leaf wetland restoration project forward with grant funding.

Board Member Comments: Kirsten Sonneville-Douglass asked Robin LaFrance to check into the DIA program Inside out, Art in the Parks.

ADJOURNMENT:

Chairperson Sonneville-Douglass adjourned the meeting at 8:49PM.

Kirsten Sonnéville-Douglass, Chairpérson

Robiń LaFrance, Recording Secretary

Signatures on file at City Hall