KEEGO HARBOR PARKS AND RECREATION COMMISSION

7:00 P.M. Wednesday, September 14th, 7:00, 2022, MEETING MINUTES 2025 Beechmont St.

Keego Harbor, MI 48320

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

<u>Present</u>: Chairperson Kirsten Sonneville-Douglass, Vice Chairperson Paul Daelemans, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners, Daniel Harrington joined at 7:10, Jaky Van Dox, Julia Hall, Kathleen Sexton, Dayna Krukowski

Absent: Alternate Joshua Bolton

Alternates Present: None

Staff Present: City Manager Tammy Neeb

PUBLIC COMMENTS NON-AGENDA ITEMS ONLY:

Keego Harbor Parks and Recreation welcome public comments limited to three (3) minutes, on items that do not appear on the printed agenda. On Accordance with its Meeting Conduct Rules, Parks and Recreation will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please unmute your microphone, state your name for the record, and direct all comment or questions to the presiding officer.

Paul Daelemans bought a Turkey fryer and volunteered to use it at the tree lighting for hot dogs. Leslie Clark mentioned a reminder for the Perennial Exchange October 1st, and the sign-up genius for the planting of Fran Leaf wetland restoration project.

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported Leslie Clark to excuse Joshua Bolton.

APPROVAL OF AGENDA

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported Kathleen Sexton to approve the agenda with the removal of Josh Bolton from roll call and oath of office.

APPROVAL OF MINUTES

Ayes: Unanimous

Nays: None

Motion Carried

Motion by; Kirsten Sonneville-Douglass, supported Paul Daelemans to approve the August 10th, 2022, meeting minutes.

FINACIAL REPORT:

Motion by; Kirsten Sonneville-Douglass, supported Paul Daelemans to make a resolution to approve the financials.

Roll Call: Chairperson Kirsten Sonneville-Douglass Y, Vice Chairperson Paul Daelemans Y, Treasurer Leslie Clark Y, Secretary Robin LaFrance Y, Commissioners, Daniel Harrington Y, Jaky Van Dox Y, Julia Hall Y, Kathleen Sexton Y, Dayna Krukowski Y.

Old Business

Approved 10.12.22

2023 Calendar of Events: Kirsten Sonneville-Douglass lead the discussion with much input from Leslie Clark, planning the Calendar of Events in large by setting the dates for the coming year. 1. Winter Wonderland 12/1/2022, 2023. 2. Taste of Keego 2.0 1/30/2023 through 2/5/2023. 3. Canal Clean Up 4/1/2022, 2023. 4. Easter Egg Hunt 4/8/2023 11am. 5. Community Garden 4/29 2023. 6. Community Garage Sale 5/25 through 5/29 2023. 7. Memorial Day Parade 5/29. 8. Perennial Exchange 6/3/2023. 9. Beautification Awards June/July/August 2023. 10. Keego Block Party 6/16/, 7/71, 21, and 8/18 2023. Fall Perennial Exchange 10/1 2023. 11. Community Garden clean out, last Saturday in October 2023.

Block Party: Kirsten Sonneville-Douglass reported that the Block Parties were a success and looking forward to next year.

Halloween Parade: Kirsten Sonneville-Douglass reported that we would wait to hear if they are still having the parade as the school has change over this year.

Master Plan Draft: Leslie Clark led the lengthy discussion in the review of the Master Plan Document by the commissioners. After a detailed analysis of the documents some suggestions and questions were addressed and answered. It was decided by all the commissioners that the Master Plan was very well prepared and was ready to present to city council for approval.

Ayes: Unanimous Nays: None Motion Carried

Motion by; Paul Daelemans, supported Julia Hall to approve the Master Plan with a few corrections to be made.

Board Member Comments: Robin LaFrance to checked into the DIA program Inside out, Art in the Parks, with no response from the organization that runs these programs.

ADJOURNMENT:

Chairperson Sonneville-Douglass adjourned the meeting at 8:34PM.

Kirsten sonneville-Douglass, Chairperson

Robin LaFrance, Recording Secretary

Signatures on file at City Hall