#### KEEGO HARBOR PARKS AND RECREATION COMMISSION

# 7:00 P.M. WEDNESDAY, MAY 10th, 2023, MEETING MINUTES 2025 BEECHMONT ST KEEGO HARBOR, MI 48320

CALL TO ORDER: Chairperson Kirsten Sonneville-Douglass called the meeting to order at 7:00pm

Present: Chairperson Kirsten Sonneville-Douglass, Treasurer Leslie Clark, Secretary Robin LaFrance, Commissioners,

Daniel Harrington, Dayna Krukowski, Jaky Van Dox.

Absent: Commissioner Paul Daelemans, Commissioner Kathleen Sexton

Alternates Present: None

Staff Present: Deputy Clerk Stacy Goodall, Mayor Pro Tem Ashley Attisha

### 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 comments or questions to the presiding officer.

Treasurer Leslie Clark mentioned that the water level is 4" over the normal this year. Thank you to Rob for the contact person information, Jennifer Palmer for the local apartment complex.

Motion by: Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Daniel Harrington to excuse Commissioner Paul Daelemans and Commissioner Kathleen Sexton from the May 10<sup>th</sup>, 2023, Parks and Rec meeting. Ayes: Unanimous Nays: None Motion Carried

#### **APPROVAL OF AGENDA**

Motion by: Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Joshua Bolton to approve the agenda.

Ayes: Unanimous Nays: None Motion Carried

**APPROVAL OF MINUTES** 

Motion by: Commissioner Daniel Harrington, support by Treasurer Leslie Clark, to approve the April 12, 2023, meeting minutes.

Ayes: Unanimous Nays: None Motion Carried

## FINACIAL REPORT:

**Treasurer Leslie Clark**: reported new donations came in for the Memorial Day Parade, the yards signs came in under budget. The garden club is in the red because of the tree grant and water town.

**Motion by:** Chairperson Kirsten Sonneville-Douglass, supported by Commissioner Daniel Harrington, to make a resolution to approve the review and expense Report as presented.

**Roll Call:** Chairperson Kirsten Sonneville-Douglass Y, Treasurer Leslie Clark Y, Secretary Robin LaFrance Y, Commissioners, Daniel Harrington Y, Joshua Bolton Y, Dayna Krukowski Y. Jaky Van Dox Y.

Ayes: Unanimous Nays: None Motion Carried

## **New Business:**

**DTE Tree Grant:** Treasurer Leslie Clark reported that the trees to be planted are in the yard. Leslie named the trees to be planted at each of the parks and that the Ginkgo Tree that was a part of the insurance claim has not been sourced as of yet for the replacement. She explained that the Tree grant is available every 2 years through DTE. Secretary Robin LaFrance inquired about the Dogwood tree that was requested as a part of the grant donation. Treasurer Clark said it will be sourced.

#### **Old Business**

Memorial Day Parade: Chairperson Kirsten Sonneville-Douglass reported that the big items are done. There are 20 registered participants so far in the parade. Permit from Waterford for staging applied for, Banner across Cass Lake Rd. hung, and a request for residents to help close the road has been sent out. Woody and Ronnie will be the MC's. Parking, buses, and the bands have been secured. The ceremony is to be held at Veterans Park with the honor guard and the wreath placed. Commissioner Katie Sexton will be directing the buses and carrying the banner in the parade. Staging begins at 9:15 along with the Bike decorating with Treasurer Leslie Clark.

**Community Garden:** Stacy Goodall reported that there are 6 plots reserved to date at the community garden, a 3<sup>rd</sup> rain barrel has been added.

**Block Parties Update:** Chairperson Kirsten Sonneville-Douglass reported the bands are booked for all three dates, in order of appearance Taylor Tucker, The Pulse, and Bugs Bedow. The food trucks are Fry Guy, New Deli, Tom's Good Food. Robin LaFrance reported there will be 10 artists/crafters, all have filled out and signed applications. They are not all attending all 3 dates. After setting up they will park in the old Roosevelt School lot.

**City Park Inspection Report and Repairs:** Treasurer Leslie Clark wrote a report on the safety repairs needed after the inspection was completed. Through much experience in graffiti removal, she explained that mop and glow creates a barrier when the paint is applied and makes it easier to take off.

**CDBG-Funded Playground Equipment for Hester Court Park:** Treasurer Leslie Clark reported that the funds of 11K to be spent in Hester Court Park would be best spent on the spinner equipment and was to price them.

**Spark Grant Round 2**: Mayor Pro Tem Ashley Attisha reported that this round is due at the end of June and explained she has a better understanding of the grant ranking process and gave examples of what type of projects that were getting the awarded funds, there was some discussion on what local projects to apply for. There was also much discussion on the different grants available and how they work.

**Board Member Comments:** Commissioner Daniel Harrington mentioned the beautification awards. Commissioner Katheen Sexton is the chair for the beautification awards and was absent from this meeting. Chairperson Kirsten Sonneville-Douglass mentioned the Disc Golf event in Baxter Morgan Park was a great success and enjoyed by all age groups.

### ADJOURNMENT:

The meeting adjourned with motion at 8:19PM.

Kirsten Sonneville-Douglass, Chairperson

Robin LaFrance, Recording Secretary