



Village of New Haven

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Village Of New Haven
Parks and Recreation Committee Minutes
February 19th, 2019

I. Call to Order:

- a) Meeting was called to order at 7:10PM.

II. Roll Call:

a) Members Attending:

- | | |
|---------------|----------------|
| i) V. Rubio | iii) T. Walsh |
| ii) G. Rodzik | iv) F. Dilbert |

b) Absent:

- i) L. Rogan
ii) W. Collier
iii) M. Hasiak

III. Public Comments on Agenda Items - None

IV. Approval of Agenda:

a) Motion: G. Rodzik: To accept the agenda as presented. Second: V. Rubio; Roll Call: All Ayes: Motion Carried.

V. Approval of Minutes:

- a) November 20, 2018 Minutes – tabled without motion

VI. Unfinished Business:

a) New Haven Steppers Update:

i) V. Rubio spoke on the current indoor Steppers program. Participation is down. Event is still being utilized. Next 2 dates are March 7th and April 11. Event takes place at the New Haven Community Schools Administration Building.

b) New Haven Easter Egg Hunt:

i) G. Rodzik noted The Village Council approved a budget of \$1700 for this event at their last meeting. The date for this event is April 13th. Set-up for the event is at 9AM. Event to start at 11AM.

c) SMART Trip – Detroit Pistons:

i) Trip being organized by M. Wiles. Bus is almost full. Requested 2nd bus, which was not available at this time.

d) SMART Trip – Charles H. Wright Museum

i) February 23rd trip is full. Entry costs were covered through a Museum promotion.

e) 150th Update:

i) Next meeting is February 26th at 7PM at Village Hall. All are welcome. Progress continues on this event. Donation request letters are in place for distribution. We are waiting on few dates for promotional material to be complete.

VI. New Business:

a) Welcome new members:

i) Welcome and thank you to Fatima Dilbert and Tara Walsh.

ii) President Dilbert spoke on expectations of members.

b) River Day:

i) Date set for June 8th, 2019.

ii) Request submitted to do painted rocks for 150th in addition to general clean-up.

c) Future Events:

i) V. Rubio is going to forward a list of future suggestions to members.

VII. Call from the Floor: None

VIII. Call from the Table: None

IX. Adjournment:

a) Motion: V. Rubio: to adjourn the meeting at 7:47PM. Second: G. Rodzik; Roll Call: All Ayes: Motion Carried.

Prepared by Genevieve Rodzik
Parks and Recreation Committee Member