



Village of New Haven
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Village Of New Haven
Parks and Recreation Committee Minutes
September 18, 2018

I. Call to Order:

a) Meeting was called to order at 7:00PM.

II. Roll Call:

a) Commissioners Attending:

i) T. Bonkowski.	iv) V. Rubio
ii) M. Dilbert	v) W. Collier
iii) G. Rodzik	vi) M. Hasiak @ 7:14PM

b) Absent:

i) L. Rogan

III. Public Comments on Agenda Items - None

IV. Approval of Agenda:

a) Motion: G. Rodzik: To accept the agenda with addition. Second: T. Bonkowski; Roll Call: All Ayes: Motion Carried.

V. Approval of Minutes:

a) July 17th, 2018 Minutes

i) Motion: W. Collier: To table July 17, 2018 minutes
Second: T. Bonkowski; Roll Call: All Ayes: Motion Carried.

VI. Unfinished Business:

a) Event Update:

1. Yoga –

i) Motion: W. Collier: To add 4 fall yoga sessions, cost to not exceed \$400; Second: T. Bonkowski. Roll Call: All Ayes: Motion Carried.

2. New Haven Steppers – Summary - Good Participation – Approximately 40 total.

3. Slow Roll – Looking for someone to take over event and set future dates.

4. Ballroom Dancing – Participation could had been better - 5 couples total – no cost to Village

b) Village 150th Update:

i) Committee will be working on having an event booklet out in early 2019 with all community events.

c) Budget Review:

i) Suggestion to keep track of expenses at the table level.

d) Parks and Rec Ticket Program:

i) Detroit Zoo is waiting for approval.

ii) Renewal would be for an additional year. No action.

e) Bike Rack:

i) 2 ordered – the village DPW is coordinating with Haven Place on placement.

VI. New Business:

a) Scarecrow Contest:

i) Motion: G. Rodzik: To approve Scarecrow Contest for October 20th at a cost of \$375. \$200 for cider and donuts. \$175 for prizes. Second: T. Bonkowski. All Ayes. Motion Carried.

b) Parade of Lights and Tree Lighting:

i) Date: November 24th at 6PM.

ii) Motion: G. Rodzik: To repeat float contest at a cost of \$175 for prizes. Second: V. Rubio. All Ayes. Motion Carried.

c) Donations in Exchange for Activities:

i) Discussion took place in regards to making donations to community charitable entities in exchange for activity organization. It was decided that this would require a legal opinion. No action.

d) Community Dinner:

i) Date: November 16th from 6-8PM

e) House Decorating Contest:

i) Motion: G. Rodzik: To repeat house decorating contest at a cost of \$175 for prizes. Judging will be December 15. Second: M. Dilbert. All Ayes. Motion Carried.

f) Craft Event Request:

i) Motion: T. Bonkowski: To subsidize half of the cost for a fall wreath making class organized by Velvet Dilbert and Sincerely Creative with up to 20 people. Not to exceed \$500. Second: G. Rodzik. All Ayes. Motion Carried.

ii) Future consideration with success of a similar Christmas Wreath event.

VII. Call from the Floor:

i) C. Dilbert spoke on the desire to restructure the Parks and Recreation Committee. He would like to see more activity from members.

VIII. Call from the Table: None

IX. Adjournment:

a) Motion: W.Collier: to adjourn the meeting at 8:45PM. Second: T. Bonkowski; Roll Call: All Ayes: Motion Carried.

Prepared by Genevieve Rodzik
Parks and Recreation Committee Member