



Village of New Haven

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Village of New Haven
Parks and Recreation Committee
April 16th, 2019

- I. Call to Order/Roll Call
I call the NH PR meeting to order at 7:09pm must have 4 for quorum
Member conduct Roll call by Val: Wendie, Fatima, Tara & Val_____
- II. Public Comments on Agenda Items
I call to open the floor for comments on Agenda items No Comments
- III. Approval of Agenda
I move that the committee approve the April 16th meeting minutes with an amended change to add
Movies in the Prk and Slow Roll to Future Events
Who will second Val
Vote: all in favor 3 Yes those opposed, Motion carried Yes
- IV. Approval of Minutes:
I move that the committee approve the Feb 19th meeting minutes
Who will second Val
Vote: all in favor 3 Yes those opposed, Motion carried Yes
 - a) Minutes – Feb 19th, 2018: Approved
- V. Unfinished Business:
 - a) New Haven Steppers – Update
Val updated *“Had last indoor walk April 11th, attendance was 4, upcoming dates are June 20,27, July 11, July 25, Aug 8th & Aug 22”*
 - b) New Haven Eater Egg Hunt
Group update *“Event took place, estimated 350 kids, 7,000 eggs given out. Fire Dept gave out Hot Dogs & drinks ,weather held up”*
 - c) SMART Trip – Detroit Pistons Update by Fatima *“Bus was full, excellent event for Jr Hoops”*
d) SMART Trip – Charles H. Wright Museum Update by Fatima *“Attendance was good, bus was almost filled no entrance payment required Comcast paid for the all entries for the day*

e) 150th Update Update by Tara *"More sponsors are needed. Enhance marketing plan in place to get more donations. Food trucks, Band, sound equipment etc., reserved. Amvets to host a beer tenet, Shuttle may run to designated parking lot"*

F Activity Guide Update by Pres Dilbert *"Events for Summer will be incorporated with the 150th events publications"*

G-Bike Racks Update by Pres Dilbert *"Concrete will be poured by Memorial day at Fountain and installed at Community Park"*

VI. New Business:

a) Yoga Event: Classes, Signs, T-shirts Dates:

a. June 12, 19, 26 July 10, 17, 24 Yoga In Park TBD

I move that the committee approve \$900 for Spring/Summer Yoga sessions and materials

Who will second Tara

Roll call Vote: all in favor_ Val, Fatima, Wendie=3 ___ those opposed, Motion carried ___ Yes ___

Update by Wendie *"Established business account with Fast Signs Graphics for our sign needs"*

b) River Day Update by Pres Dilbert *"June 8th is the date, shoo drain has already been cleaned, focus now maybe on the Salt River, no further information"*

c) Future Event Suggestions:

Movies in the Park/Slow Roll/Music in the Park/Pop Up Shops at Parade of Lights

Update by Wendie *"A **Movies in the Park** event interest was expressed, Criterionpic.com is one of the movie companies out there that can assist us, cost may run \$2,000 dollars for a top rate movie, we can also choose an older movie to save on cost. More research for cost comparison is needed"*

Slow Roll *"Tara volunteered to take over the Slow Roll events, maybe every 4th Tuesday of the Month was considered, updates by Tara at next meeting"*

Updated by Pres Dilbert *"**Music in the Park** will go on 1st, 2nd & 4th Friday in July, 1st Friday in August"*

Update by Wendie *"Would like to add **Pop Up** Xmas shops and Food trucks/stations at the Parade of Lights to kick off the Xmas holiday shopping season"*

d) New Haven Parks and Recs Webpage update Update by Pres Dilbert *"Temporary Parks and Rec website no longer needed, Village website is due for completion w/added features for Parks and Recs in a few weeks"*

e)

e) Parks and Rec email: *"All members given the Village Parks and Recs email w/login and password information"*

VII. Call from the floor

No comments

VIII. Call from the table

"Chair encouraged new members to review basic Roberts Rules to know meeting conduct and to review Parks and Rec master plan online to understand the duties/purpose of the Parks and Rec committee"

IX. Adjournment: Meeting adjourned 7:53 pm