



Village of New Haven

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Village Of New Haven
Parks and Recreation Committee Minutes
May 15, 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) L. Rogan | v) W. Collier |
| iii) G. Rodzik | |

b) Absent:

- i) M. Hasiak
ii) M. Dilbert

III. Approval of Agenda:

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

i) Velvet Dilbert – Community Youth Activity Program added under New Business

IV. Approval of Minutes:

- a) April 17, 2018 Minutes

i) Motion: T. Bonkowski: To accept April 17, 2018 minutes
Second: G. Rodzik; Roll Call: All Ayes: Motion Carried.

V. Unfinished Business:

a) Grant Writer:

i) M. Hasiak not in attendance for council update.

b) Activities Update:

i) G. Rodzik – Woman’s Self Defense is complete – no further report. River Day is set for June 9, 2018 at 10PM.

ii) W. Collier - 9 people have signed up; Sessions will be once per week starting June 20, 2018. \$10 per person. Yoga in the Park Session scheduled for August 18, 2018.

iii) W. Collier – Haven Place has provided map with preferred locations for bike racks.

c) Activity Guide 2018:

i) Waiting on all dates to be provided. Some dates will be TBD.

d) 150th Celebration:

i) G. Rodzik – discussed a joint activity guide between 150th activities and parks and rec activities. For 2019

e) Budget Review:

i) W. Collier – General Budget presented.

f) Senior Community Center Project –

i) The Center was given a capacity rating of 70

ii) Rental cost is yet to be determined.

iii) Consider outfitting center with more chairs and tables.

g) New Haven Community Service Scholarship: Item removed – no new updates.

VI. New Business:

a) Velvet Dilbert – Community Youth Activities Presentation

i) Ms. Dilbert presented a proposal to create a weekly activity program for local elementary aged children. It would be ran by community volunteers

and include crafts, cooking classes, knitting classes, slime making, scavenger hunts, sports clinics etc. Her hope is to attract approximately 50 children per event. Ms. Dilbert is requesting a \$1200 start-up designation for supplies.

ii) Motion: T. Bonkowski: To grant the request for \$1200 to Velvet Dilbert for the purpose of her proposed summer program. Receipts and schedule requested in turn. Second: L. Rogan; Roll Call: All Ayes: Motion Carried.

b) Volunteer Clearance Application:

i) Discussion took place – Application to be posted to Village website as a means for people to volunteer – not as a clearance method.

c) Sponsor Applications:

i) This is currently being managed administratively per President Dilbert.

d) Year End Fiscal Report:

i) Provided. Requires further review and additional info. Update in June.

e) Parks and Rec Website:

i) Extensive conversation took place. Further direction is requested.

VII. Call from the Floor: None

VIII. Call from the Table: None

IX. Adjournment:

a) Motion: W.Collier: to adjourn the meeting at 8:53PM. Second: G. Rodzik; Roll Call: All Ayes: Motion Carried.

Prepared by Genevieve Rodzik
Parks and Recreation Committee Member