



# Village Of New Haven

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Village of New Haven  
Parks and Recreation Committee  
January 17, 2017

## I. Call to Order/Roll Call:

a) Meeting was called to order at 7:19 P.M.

b) Committee Members Attending:

- i) Wendie Collier
- ii) Len Rogan
- v) Genevieve Rodzik
- ii) Tracy Bonkowski
- iv) Marcuz Dilbert

Note: Marcuz Dilbert in at 7:31 p.m. out at 7:41

II Public Comments on Agenda Items: None

III. Approval of Agenda:

Motion: G. Rodzik

I make a motion to approve the January 17, 2017 Agenda with added item:  
New Business: E. Music in the Park

Second: L. Rogan

Vote: All Ayes, Motion Carried

IV. Approval of Minutes:

Motion: G. Rodzik

I make a motion to approve the September 20, 2016 Minutes with amended changes: Corrected spelling of Osterholm and Slow Roll Bike Event.

Second: L. Rogan

Vote: All Ayes, Motion Carried

V. Unfinished Business:

a) By Laws/Draft submission:

- i) Copy submitted to council, pending approval Parks and Rec Committee will review and email any changes to W. Collier.

b) Bus Trip Guidelines submission

- i) Pending Council approval W. Collier will email G. Rodzik and T. Bonkowski to review

c) Event updates: Farmers Market, Slow Roll:

- i) A general discussion took place regarding the Fall Farmers Market. Further discussion will take place at the next meeting February 21, 2017
- ii) A discussion took place regarding the past Slow Role Bike Event. W. Collier stated she would like to see a Bike Workshop in place for the next event. T. Bonkowski volunteered to spearhead this event for the upcoming season. Further discussion will take place at the next meeting February 21, 2017.

d) Fall Yoga Request from Life Yoga:

- i) A discussion took place regarding pending upcoming Yoga Sessions with Life Yoga. Life Yoga has expressed an interest in teaching future Yoga Sessions. Further discussions will take place at the next meeting February 21, 2017 to discuss rate and location.

e) Capital Improvements draft:

- i) A general discussion took place regarding the Master Plan – 1) Grants 2) Needed Equipment. Request was submitted to Council regarding needed equipment – no feedback, request will be resubmitted. Further discussion will take place at the next meeting February 21, 2017.

f) Fair/Carnival:

- i) A general discussion took place regarding a future Fair/Carnival, it was decided by the Parks and Recreation Committee that with all the other activities going on in the Village, a Fair/Carnival is not needed at this time. It will continue to be a work in progress. Committee will revisit at a later time.

VI. New Business:

a) Spring Events: Easter Egg Hunt, Community Dinner, Senior Trip DIA

- i) A general discussion took place regarding the annual Easter Egg Hunt. A tentative date of April 08, 2017 was set with an approximate budget of \$1500.00.

Motion: G. Rodzik

I make a motion to request \$1500 from Council for Easter Egg Hunt.

Second: L. Rogan

Vote: All Ayes, Motion Carried

- ii) A general discussion took place regarding the annual Community Dinner that will be held approximately Friday, November 17, 2017.

Motion: G. Rodzik

I make a motion to request to Council that the Parks and Recreation Committee take jurisdiction over the annual Community Dinner.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

b) Local Stakeholders:

- i) A general discussion took place. Further discussion to take place at the next meeting Tuesday, February 21, 2017.

c) Community Calendar:

- i) A general discussion took place. No decisions were made. Further discussion to take place at the next meeting Tuesday, February 21, 2017.

d) Subcommittees:

- i) A general discussion took place regarding subcommittees. Further discussion will take place at the next meeting Tuesday, February 21, 2017.

Motion: G. Rodzik

I make a motion to request to Council that council revisit the cost and benefits for hiring a professional Grant Writer.

Second: T. Bonkowski

Vote: All Ayes Motion Carried

- e) Music in the Park: Tabled until next meeting Tuesday, February 21, 2017.

VII. Call from the floor: None

VIII. Call from the table: None

IX. Adjournment:

Motion: G. Rodzik

I make a motion to adjourn at 9:09 p.m.

Second: L. Bonkowski

Vote: All Ayes, Motion Carried.



Prepared by Vonda Simpson