



Village Of New Haven

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

I. Call to Order/Roll Call:

a) Meeting was called to order at 7:04 P.M.

b) Committee Members Attending:

- | | |
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| i) Wendie Collier | ii) Genevieve Rodzik |
| iii) Tracy Bonkowski | iv) Valerie Rubio |

Committee Members Absent:

- | | |
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| i) Len Rogan | ii) Marcus Dilbert |
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II Public Comments on Agenda Items: None

III. Approval of Agenda:

Motion: W. Collier

I make a motion to approve the October 17, 2017 Agenda.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

IV. Approval of Minutes:

Motion: G. Rodzik

I make a motion to approve the August 17, 2017 Minutes.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

V. Unfinished Business:

a) Event updates:

- i) All Senior Activities are going well and moving forward; the next activity is scheduled for Thursday, October 26, 2017. Movie Day at Chesterfield Movie Theater; at 11:30 a.m. Pick up time is at 10:45 a.m.

b) Grant Writer:

- i) Continued efforts are being made to find a Part Time Grant Writer. If any of the Committee members know of anyone that may be interest, please notify Wendy Collier.

c) New Haven's 150th Celebration (2019):

- i) A brief discussion took place with regards to the planning structure. Pending further review.

Motion: G. Rodzik

I make a motion to recommend to Council that the Village allocate \$5,000 per year for years 2017, 2018, 2019 and all year ending Parks and Recreation balances to the 150th Year Celebration Fund Account.

Second: T. Bonkowski

Vote: Roll Call, All Ayes (4), Motion Carried.

Motion: G. Rodzik

I make a motion for a Committee and Committee Guidelines to be put in place for the 150th Celebration (2019).

Second: T. Bonkowski

Vote: Roll Call, All Ayes (4), Motion Carried.

d) Budget Update:

- i) Pending review for clarification on line items.

e) Salvation Army - Xmas

- i) A brief discussion took place. This year Toys for Tots will be hosted by the Amets Organization. Concerns were raised regarding the pooling of collected gifts.

f) Christmas House Decoration Contest

- i) A discussion took place regarding the Christmas House Decorating Contest. Prizes will consist of gift cards of \$75, \$50, and \$25. Pending further discussion.

g) New Haven Community Dinner:

- i) The New Haven-Lenox Community Dinner will be held on Friday, November 17th, 2017 from 6:p.m. until 8 p.m. Admittance is free with a donation of can foods to be donated to the New Haven Food Pantry.

Motion: G. Rodzik

I make a motion to request for Counsel to release funds from the Village Account to the Community Dinner Account. The dinner will be held on Friday, November 17, 2017 beginning at 6 p.m. until 8 p.m.

Second: T. Bonkowski

Vote: All Ayes Motion Carried

h) New Haven Tree Lighting/Parade of Lights

- i) A brief discussion took place regarding the 2017 Parade of Lights. The New Haven Fire Department will lead this year's efforts. It will be held on Saturday, November 25, 2017 at 6:30 p.m.

VI. New Business

a) New Haven Steppers:

- i) V. Rubio gave a brief update: The Steppers have met three times, between 6 and 12 people participated. Steppers enjoyed and would like to continue.

b) Year End Report:

- i) Pending for updated information.

Motion: T. Bonkowski

I make a motion to request that Counsel add representation to the Parks and Recreation Committee.

Second: G Rodzik

Vote: All Ayes, Motion Carried.

c) 2018 Parks and Rec Activity Guide:

i) A brief discussion took place, a draft for next year will be presented at the next meeting.

d) NH Parks and Recs Logo and Email Address

i) In progress and both the Logo and Email Address will be presented at the next Parks and Recreation Meeting on Tuesday, November 21, 2017.

VII. Call from the floor: None

VIII. Call from the table:

a) A brief discussion took place with regards to seeking donations for the 150th Anniversary Celebration.

Motion: G Rodzik

I make a motion to recommend to Counsel to consult with Legal Counsel to seek a 501(c)(3) Status for Parks and Recreation.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried.

b) Commissioner Rubio suggested that something be put in place to recognize Small Businesses within our community.

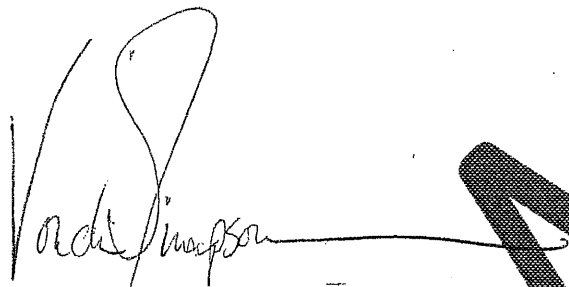
IX. Adjournment:

Motion: W. Collier

I make a motion to adjourn at 8:32 p.m.

Second: G Rodzik

Vote: All Ayes, Motion Carried.



Prepared by Vonda Simpson
Planning Commission

DRAFT