



Village of New Haven

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Village of New Haven
Parks and Recreation Committee
June 18 th, 2019

- I. Call to Order/Roll Call
**Chair called the NH PR meeting to order at 7:28 pm 4 person quorum requirement met.
Roll call by Val: Wendie, Mark & Tara _____**
- II. Public Comments on Agenda Items
The floor was open for comments on Agenda by Chair/Wendie No Comments _____
- III. Approval of Agenda
**Chair/Wendie called a motion that the committee approve the June 18th meeting minutes
Who second: Tara
Vote: all in favor 3 Yes 0 those opposed 0, Motion carried Yes _____**
- IV. Approval of Minutes:
**Madam Chair called a motion that the committee approve the April 16th meeting minutes
Who second: Tara
Vote: all in favor 3 Yes 0 those opposed 0, Motion carried Yes _____**
 - a) Minutes – April 16th , 2019: Approved
- V. Unfinished Business:
 - a) Bike Rack Installations – Update
Mark updated “Yes, the best to my knowledge, the bike racks were installed at Fountain and Haven Place Parks”
 - b) Yoga Class update
Chair Wendie updated “So far we have received good turn out and now, per Village Attorney we need the attendees to sign a form” Mark was asked if he knew why this form was recently put in place, he stated, not for sure and that he would check into it”
 - c) Movies in the Park – *The committee explored possible dates to ensure no events conflicts existed and decided on the following possible dates for the Movie in the Park event: Aug 16 or Aug 30” A motion was made by Chair Wendie for the committee to approve the use of no more than \$1,800 for the movie license, screen equipment and popcorn maker rental fees etc., associated with the event. Tara second the motion, 2 yes, 0 opposed, roll call conducted Mark, Val, Tara, motion*

carried and approved. Tara/Val to check on large game piece rentals for the movie night, Mark to check on bounce house rentals to make this a family friendly event.

- d) Slow Roll-Update by Tara Dates for the Slow Roll will be Wednesdays and the flier is ready and will be passed out to Schools before kids are dismissed for the year. A suggestion was made by Tara to add an ice cream parlor visit to the slow roll route for a kid's size ice-cream cone for those who attended. After discussion, members like the idea. Tara made a motion for \$200 to go toward the ice cream parlor visit along with water and other expenses in the amount of \$200, Wendie second the motion, 2 yes, 0 opposed, roll called conducted Mark, Val, and motion approved"*
- e) 150th Update by Tara "A food truck company has been included and there will be an variety of food trucks now for the event, some local vendors were also allowed"*
- f) Pop Up Shops Updated by Chair Wendie updated, a search for a Holiday pop up shop company/association that we can use for the Parade of Lights event is still on going.*

VI. New Business:

- a) Kids Summer work shop Update by Chair Wendie "Per Velvet, she intends on doing the summer activities with the kids again this summer and will reach out to Parks and Recs when she has the plan together"*

VII. Call from the floor

No comments

VIII. Call from the table

IX. Adjournment: Meeting adjourned 8:22 pm