



Village of New Haven

P.O. Box 480429 • 57775 Main Street
New Haven, Michigan 48048-0429
Phone: (586) 749-5301 • Fax (586) 749-9055

Village Of New Haven
Parks and Recreation Committee Minutes
April 17, 2018

I. Call to Order:

- a) Meeting was called to order at 7:06PM.

II. Roll Call:

a) Commissioners Attending:

- | | |
|------------------|----------------|
| i) T. Bonkowski. | iv) V. Rubio |
| ii) M. Hasiak | v) W. Collier |
| iii) G. Rodzik | vi) M. Dilbert |

b) Absent:

- i) L. Rogan

III. Approval of Agenda:

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

- i) Community Sports Survey moved to New Business item a)
ii) Music in The Park added under New Business item b).

IV. Approval of Minutes:

- a) February 20, 2018 Minutes

- i) Motion: T. Bonkowski: To accept February 20, 2018 minutes
Second: G. Rodzik; Roll Call: All Ayes: Motion Carried.

V. Unfinished Business:

a) Grant Writer:

i) Update from M. Hasiak - Village Council is currently in the process of defining the duties of a potential Village Manager. It is unknown at this time if Grant Writer will be included in this job description. He will advise with update.

b) Easter Egg Hunt/Youth Karate:

i) G. Rodzik updated events. Easter Egg Hunt – Complete with approximately 400 participants. Youth Karate – Complete with 12 participants. Consider repeating event in the fall. Woman’s Self Defense – Complete with 18 participants. Consider expanding event in the fall.

c) Equipment Request – Bike Racks:

i) M. Hasiak – Quotes were provided for purchase.

d) Activity Guide 2019:

i) W. Collier – General conversation in regards to what should be included in this guide. Goal date for release is 2019

e) Village 150th Celebration – 2019

i) G. Rodzik – Set 150th Planning Committee meeting dates to 4th Tuesdays of each month going forward.

f) Budget Review –

i) W. Collier – in review of budget presented Bike Rack purchase and mParks Membership Program. The mParks membership is \$385 for 14 months – expires 2019. This program provides discount opportunities for events in the area.

ii) Motion: G. Rodzik: To purchase mParks membership for \$385 expiring in July 2019. Second: T. Bonkowski; Roll Call: All Ayes: Motion Carried.

g) Senior Community Center Project:

i) President Dilbert - Update on Community Center – Center has new completed interior – costs covered via donations. Exterior work will take place as weather permits. Center will be open on Tuesdays and Thursdays for Senior Activities. The goal is to eventually have the center available for community usage.

VI. New Business:

a) Community Sports Survey:

i) Jammie Kincaid – AD for NHCS presented ongoing Community Sports Survey.

ii) Presentation attached (available upon request)

b) Music in The Park:

i) W. Collier - presented 2018 Music in The Park Schedule. Event will be 5 weeks this year leading up to what in the past has been referred to as the Rose Cellar Event. Bounces Houses and Face Painting will be available.

c) Ladies Self Defense Class – Covered in Old Business

d) Annual Events Confirmation – River Day

i) G. Rodzik – River Day (Clinton Watershed Council) will be on June 9th, 2018 from 9AM-1PM. Light Lunch and Beverages will be covered by donation received from Waste Management.

ii) W. Collier – extensive conversation noting multiple dates of upcoming events within the Village in 2018.

e) New Haven Volunteer Scholarship:

i) G. Rodzik – brief discussion in consideration of \$1000 or 2/\$500 scholarships to be provided annually to individuals with exceptional volunteer service within the Village of New Haven. Will follow up at later date.

f) Parks and Recreation Storage:

i) G. Rodzik – We have a need for a small storage location.

ii) M. Dilbert – noted that there is available space at the DPW garage.

g) Marketing Packages:

i) G. Rodzik – expressed interest in creating marketing packages (cups, shirts, hats, etc.) for promotion of the Village of New Haven – via participation prizes – welcoming baskets etc. Will follow up at a later date.

VII. Call from the Floor: None

VIII. Call from the Table: None

IX. Adjournment:

a) Motion: W.Collier: to adjourn the meeting at 8:46PM. Second: G. Rodzik; Roll Call: All Ayes: Motion Carried.

Prepared by Genevieve Rodzik
Parks and Recreation Committee Member