



Village Of New Haven

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Village of New Haven
Parks and Recreation Committee
February 20, 2018

I. Call to Order:

- a) Meeting was called to order at 7:03 P.M.

Roll Call:

b) Commissioners Attending:

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

c) Commissioners Absent

- i) Len Rogan
- ii) Marcuz Dilbert

II. Public Comments on Agenda Items: None

III. Approval of the Agenda

Motion: G. Rodzik

I make a motion to approve the February 20, 2018 Agenda with pending changes:
Add: V. D – Women's Self Defense Class, E. – 150th Celebration, F. – Easter Egg Hunt; VI.
D – Purchase of five (5) gallon container, E. – Budget Review

Second: T. Bonkoski

Vote: All Ayes, Motion Carried

IV. Approval of the Minutes

Motion: G. Rodzik

I make a motion to approve the November 21, 2017 Minutes.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

V. Unfinished Business

a) Grant Writer candidate selection:

- i. A brief discussion took place. W. Collier reached out to Mr. Schmitt and Ms. Lucy withdrew. Several concerns were raised, 1) Paying for service and not benefiting, 2) Clarification about what exactly is wanted and expected 3) Future Village Manager's role to possibly include Grant Writing qualification and the impact seeking a Grant Writer candidate. In addition to this the Parks and Recreation Committee Would like to see more Grant Writing Candidates. Council Liaison, M. Hasiak will have more information next month.

b). Equipment Request Status: Bike Racks

- i. W. Collier submitted request – no response. W. Collier will forward quote to M. Hasiak to put on Council's Agenda.

c). Activity Guide

- i. A brief discussion took place regarding pursuing 3rd Parties to host events and setting up guidelines for host to follow. In addition to this a discussion took place regarding opening activities to non-residents versus residents only. The Committee will continue to work on setting goals for 2019 to ensure that activities get published in January of every year.

d). Event Updates: Karate Class/Women's Self Defense

- i. Youth Karate Classes are going well, ten (10) children participated in the eight (8) week class that ends 3/12/18. A Women's Self Defense will be offered, a total of four (4) hours for a cost of \$20. Classes will be held April 2, 2018 and April 9, 2018.

e). 150 Celebration

- i. G. Rodzik approached Council regarding a \$25,000 budget for the 150 Year Celebration in the upcoming year. In addition to this a brief discussion took place regarding the creation of a 150th Celebration Logo to attach to the events in 2019. A committee is in the process of being formed for this event. Further discussion will take place at later date.

f). Easter Egg Hunt

- i. G. Rodzik went to council to request \$1500 for the event. The event will be held on March 24, 2018 at 11:00 a.m. at the park located on Havenridge. The New Haven Fire Department will participate.

In addition to this, River Day will be held on June 9, 2018. A request for \$500 will be submitted. Further discussion will take place at next month's meeting.

VI. New Business

a). Ballroom Lessons

- i. W. Collier is looking into possible Ballroom instruction for the community residents, the instructions would be held once a month and the cost would be free. A brief discussion took place regarding the location where lessons would be held. The New Haven Community Center was suggested; however, it is unclear if the center will be opened to groups outside of the Senior's. W. Collier will seek clarification.

b). Senior Community Center Project

- i. In addition to W. Collier seeking clarification on the use of the building; it will also be suggested to have a ribbon cutting.

c). NH Parks and Rec Website/Survey

- i. A discussion took place regarding the creation of a Parks and Rec Website and Survey. W. Collier would like the website to showcase activities, provide information/forms, and link to social media.

d). Purchase of 5-gallon containers

- i. A brief discussion took place regarding the purchase of two (2) 5-gallon containers for use at events.

Motion: T. Bonkowski

I make a motion to approve the purchase of 5-gallon containers.

Second: W. Collier

Vote: All Ayes, Motion Carried

Motion: G. Rodzik

I make a motion to approve funding of \$1500 for the 2018 Easter Egg Hunt.

Second: W. Collier

Vote: All Ayes, Motion Carried

e). Budget Review

- i). A discussion took place regarding the current budget. Note: Copy attached to the February 20, 2018 minutes. Committee will request that line items for the 150th Celebration be earmarked; including funds not utilized at the end of the fiscal year. In addition to this, the Committee will request that no monies be spent without being presented to the Parks and Recreation Committee.

VII. Call from the floor

- i. Acknowledgement was made from the Chair, W. Collier on the resignation of Recorder, V. Simpson effective February 20, 2018.

VIII. Call from the table

- i) G. Rodzik will contribute to working on rolling out dates for upcoming activities and M. Hasiak would like to contribute and be a participant information distribution.

IX. Adjournment

Motion: W. Collier

I make a motion to adjourn meeting at 8:14 p.m.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried