



# Village of New Haven

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## Parks & Recreation Committee Minutes July 18, 2018

### **I. Call to Order:**

- a. Meeting was called to order at 7:03pm.

### **II. Roll Call:**

- a. Commissioners Attending:

- i. W. Collier
- ii. T. Bonkowski
- iii. M. Dilbert

Call, all ayes, motion carried. Motion: W. Collier, to approve \$158.27 for yard signs for yoga.  
Second: M. Hasiak. Roll Call, all ayes, motion carried.

vi. Short discussion took place regarding community members signing up for a spot/s on various trips and failing to showing up for the event without notice. Ideas were exchanged on how to rectify this in the future.

- b. Village 150th Celebration

- i. Update, next month.

- c. Budget Review

- i. T. Bonkowski shared info provided by Village office of June 2018 expenditures.

d. Community Center Funding, Velvet Dilbert is facilitating the program for children, participation is great and she is working with the Village Office for reimbursement of the programs expenses.

- e. Parks and Rec Ticket Program, currently setting up the program, more information to come.

- iv. M. Hasiak

- v. L. Rubio

- vi. L. Rogan

- b. Absent:

- i. G. Rodzik, with notice

### **III. Public Comments on Agenda Items: None**

### **IV. Approval of Agenda:**

- a. Motion: W. Collier, to accept agenda. Second: T. Bonkowski.  
Roll Call, all ayes, motion carried.

### **V. Approval of Minutes:**

- a. Motion: W. Collier, to accept June 19, 2018 minutes. Second: L.Rogan

Roll Call, all ayes, motion carried.

**VI. Unfinished Business:**

**a. Event update:**

i. Red Oaks Water Park, event scheduled for 8/4/2018.

ii. Slow Roll, L. Rogan has tentatively scheduled for 8/25/2018 more information to com.

iii. Ballroom Dance classes scheduled, 8/4/2018 & 8/9/2018 from 7:00pm-8:30pm.

iv. Tiger Game and transportation tentatively scheduled for 7/31/2018

v. New Haven Steppers, continuing event with good participation, purchase request T-shirts up to \$260.00. Motion: T. Bonkowski to approve up to \$260.00 for T-shirts for Steppers. Second: W. Collier. Roll Call, all ayes, motion carried.

vi. Yoga in the Park, good participation, purchase request T-shirts \$162.12 and yard signs \$158.27. Motion: W. Collier, to approve \$162.12 for T-shirts for yoga. Second: T. Bonkowski. Roll Call, all ayes, motion carried.

f. Bike Rack installation update, M. Hasiak confirmed racks were ordered. W. Collier requested that the committee be notified by the DPW when they were going to be installed.

g. Events Poster, no updates..

**VII. New Business**

a. Co-chairperson. Motion: W. Collier to appoint V. Rubio as co-chair of the Parks and Recreation Committee. Second: T. Bonkowski. Roll Call, all ayes, motion carried.

**VIII. Call from the floor, none**

**IX. Call from the table, none**

**X. Adjournment:** Motion. W. Collier to adjourn meeting at 7:39PM. Second: T. Bonkowski.

Roll Call, all ayes, motion carried.

Prepared by Tracy Bonkowski  
Parks & Recreation Committee Member