



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
March 22, 2017

I. Call to Order/Roll Call:

a) Meeting was called to order at 7:02 P.M.

b) Committee Members Attending:

- i) Wendie Collier
- ii) Tracy Bonkowski
- iii) Len Rogan
- iv) Valarie Rubio
- v) Genevieve Rodzik

Committee Members Absent:

- i) Marouz Dilbert

II. Public Comments on Agenda Items:

a) President Dilbert asked that items C. Park Splash Pad and G. Fireworks under New Business be moved up on the Agenda for immediate discussion. President Dilbert had a brief discussion on items C. and G. and asked the Parks and Recreation Committee to come up with ideas to share with council.

III. Approval of Agenda:

Motion: G. Rodzik

I make a motion to approve the March 22, 2017 Agenda with amended items under New Business: C. Park Splash Pad; G. Request for Rocket Fest Fireworks to be up for immediate discussion and E. Gen Request changed to Rocket Fest.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

IV. Approval of Minutes:

Motion: T. Bonkowski

I make a motion to approve the January 17, 2017 Minutes

Second: G. Rodzik

Vote: All Ayes, Motion Carried

V. Unfinished Business:

A) By Laws/Draft Submission:

- i) Madam Chair Wendie Collier stated no approval from council is needed and draft has been filed. President Dilbert requested that the Bylaws be sent to the Village Attorney for review before officially filing.

B) Event Updates: Easter Egg Hunt, Slow Roll, Senior-Trip-DIA:

- i) The annual Easter Egg Hunt will be held on April 8th 2017 at 11:00 p.m. T. Bonkowski is working on recruiting volunteers from the school. All volunteers are welcome. Set-up will start at 9:00 a.m.
- ii) The Slow Roll is tentatively scheduled for 6/14, 7/12, and 8/16/2017. T. Bonkowski will create a flyer and look into T-Shirts for this event. Madam Chair W. Collier asked for the Committee to continue to reach out to businesses for sponsorship.
- iii) Detroit Institute of Arts (DIA) has a program for Seniors on Thursday's. This event is free of cost. Madam Chair W. Collier will meet with the Senior's to find out if they are interested. This information will be shared with Lenox Township and other surrounding Senior Groups to stimulate a possible partnership.

C) Fall Yoga Request from Life Yoga:

- i) Madam Chair W. Collier has submitted requested information to Life Yoga. A response has not been received. W. Collier will follow up.

D) Capital Improvements Drafts:

- i) The Capital Improvements Draft is not required to be separate from the Master Plan. The Master Plan can serve as the Capital Improvements Draft.

E) Subcommittees:

- i) Under review to assist with Community Beautification.

VI. New Business:

A) DNR- Grant: Trust/Rec Passport Grants:

- i) April 1st is the deadline to submit paperwork for DNR Grant. Preparation for 2018 deadline will begin this year.

B) Bike Trails to connect communities:

- i) A general discussion took place regarding the expansion of the existing Bike Trail. Expansion plan will be included in the DNR Grant proposals for the upcoming year.

C) Park Splash Pad for New Haven Community Park

- i) A brief discussion took place. President Dilbert suggested that the Committee come up with ideas to share with Council.

D) Ice Rink

- i) A general discussion took place regarding a future Ice Rink. Further discussions will take place at a later date.

E) Rock Fest

- i) A general discussion took place and G. Rodzik stated that this is a standalone event

F) Rose Cellar Event:

- i) A brief discussion took place regarding the annual Rose Cellar Event and the event's future

Motion: G. Rodzik

I make a motion to accept the Rose Cellar Event and give the Rose Cellar Florist (Barb) our Blessing going forward.

Second: L. Rogan

Vote: All Ayes, Motion Carried

G) New Haven Education Foundation (req. for Rocket Fest Fireworks)

i) A brief discussion took place regarding the Rocket Fest and the upcoming fireworks. G. Rodzik stated that the Rocket Fest and the Fireworks are separate events held the same day. The Fireworks are a standalone event; although they will be advertised with the Rocket Fest. This year the Village will partner with Lenox Township to share the cost.

Motion: G. Rodzik

I make a motion to recommend to Council that the recommended amount for upcoming New Haven/Lenox Fireworks should not exceed \$5,000.

Second: L. Rogan

Vote: All Ayes, Motion Carried

VII. Call from the floor: None

VIII. Call from the table: None


IX. Adjournment:

Motion: W. Collier

I make a motion to adjourn at 8:27 pm

Second: G. Rodzik

Vote: All Ayes, Motion Carried.



Prepared by Vonda Simpson