



Village Of New Haven

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Village of New Haven
Parks and Recreation Committee
April 18, 2017

I. Call to Order/Roll Call:

a) Meeting was called to order at 7:09 P.M.

b) Committee Members Attending:

- | | |
|---------------------|---------------------|
| i) Wendie Collier | ii) Tracy Bonkowski |
| iii) Len Rogan | iv) Valene Rubio |
| v) Genevieve Rodzik | vi) Marcuz Dilbert |

II. Public Comments on Agenda Items: None

III. Approval of Agenda:

Motion: G. Rodzik

I make a motion to approve the April 18, 2017 Agenda with an amended change to add River Day under VI. New Business as G.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried:

IV. Approval of Minutes

Motion: T. Bonkowski

I make a motion to approve the March 22, 2017 Minutes

Second: G. Rodzik

Vote: All Ayes, Motion Carried

V. Unfinished Business:

A) By Laws/Village Attorney Professional Recommendation:

- i) By Laws were submitted to the Village Attorney; pending feedback.

B) Event Updates:

- i) The Tractor Supply Market Days will be held May 10 – 14th 2017. As of today, seven (7) people have signed up as active participants.
- ii) The DIA Senior Trip has been scheduled for June 4, 2017. As of today, 4 people have signed up and Madam Chair Collier will follow up with Lenox Township and the neighboring churches that have sign-up sheets. We will more than likely have to provide our own transportation through SMART. Madam Chair Collier will check on age requirements to qualify as a Senior.
- iii) Easter Egg Hunt that was held on April 8, 2017 had approximately 500 participants.

The Slow Roll has a planned date of June 21, 2017 and July 19, 2017 at 6:00 p.m. T. Bonkowski is working on flyers for the event, T Shirts and Refreshments. The Sheriff's Dept. and DPW will be contacted 30 days prior to the event. In addition to this, possible donations will be collected for the New Haven Food Pantry. T. Bonkowski will inquire about the Bike Donation Status. Madam Chair Collier will inquire about the pending Bike Workshop.

C) Subcommittees. Beautification Group

- i) The Beautification Group is moving forward, W. Collier will follow up with Mrs. Dilbert and Mrs. Hunter.

D) DNR Trust/Rec Passport Grant:

- i) A Grant Writer has been requested to assist with preparation for April 1, 2018 Deadline.

VI. New Business:

A) Amy Smolski/Macomb County Community Mental Health:

- i) Amy Smolski from Macomb County Community Mental Health Department shared information on how the Community could find activities and network to include all residents in Community Events.

B) New Budget:

- i) A brief discussion took place regarding the new budget. Further discussion will take place later.

C) Bus Trips: Tiger Games/Online request form w /categories

- i) A brief discussion took place regarding the upcoming Tiger Games and Online Request Forms. As of today, we do not have a date for the Detroit Tiger games and the Online request form is pending and will be discussed further at a later date.

D) Youth Summer Sports Camp:

- i) A general discussion took place regarding a possible Youth Summer Sports Camp. M Dilbert stated that the age group will be K – 8 Middle School Age. Location, date and other details are pending and will be discussed at a later date.

E) Grant Writer Request:

- i) A request was sent to President Dilbert for a Part-Time Grant Writer and is pending a response.

F) Parks/Recs Publications:

- i) A brief discussion took place regarding a Quarterly Newsletter. It was suggested that a quarterly postcard instead of a quarterly newsletter would be more cost efficient. G. Rodzik will work on a preliminary postcard and ask that information to be published be forwarded to her via e-mail by the next Parks and Recreation Meeting, May 16, 2017.

G) River Day

- i) A brief discussion took place regarding the upcoming River Day that will be held on June 10, 2017 from 10 a.m. until 2:00 p.m. G. Rodzik will post it on Village Website and asked if Committee Members will share this information with family and friends.

VII. Call from the floor: None

VIII. Call from the table: None

IX. Adjournment:

Motion: W. Collier

I make a motion to adjourn this meeting at 8:50 p.m.

Second: G. Rodzik

Vote: All Ayes, Motion Carried.


Prepared by Vonda Simpson