



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
May 16, 2017

I. Call to Order/Roll Call:

a) Meeting was called to order at 7:00 P.M.

b) Committee Members Attending:

- | | |
|---------------------|---------------------|
| i) Wendie Collier | ii) Tracy Borkowski |
| iii) Len Rogan | iv) Valerie Rubin |
| v) Genevieve Rodzik | vi) Marcuz Dilbert |

Note: Len Rogan entered at 7:15 p.m.

II Public Comments on Agenda Items:

An update was given by President Dilbert regarding the Detroit Tigers Game dates – June 15th and August 23rd 2017. New people signing up will be given preference over residents that went to the 1st Tigers Game Date. In addition to this, President Dilbert gave clarification on the Parks and Rec Budget - \$25,000 which does not include the annual Easter Egg Hunt, fireworks concert in the Park, Annual Senior Luncheon, or flowers for planter boxes along main street. Mrs. Dilbert will donate flowers for planter boxes. The Parks and Recreation Committee would like to say Thank you to Mrs. Dilbert for the flowers donation.

A brief discussion took place regarding the suggested event postcards. Due to the cost, it was suggested to do a Save the Date flyer for the beginning of 2018. President Dilbert supported the idea.

III. Approval of Agenda.

Motion: G. Rodzik

I make a motion to approve the May 16, 2017 Agenda with an amended change to add Haven Place to Unfinished Business.

Second: M. Dilbert

Vote: All Ayes, Motion Carried:

IV. Approval of Minutes:

Motion: G. Rodzik

I make a motion to approve the April 18, 2017 Minutes

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

V. Unfinished Business:

A) Haven Place Park

- i) A presentation with a 4 to 5-year projection that included 12 trees, 4 sign arbors, 2 Mulch Pathways, 3 Bar b que Pits, 4 picnic tables, and 7 benches was presented by John and Tina Nagy. The park will remain open to the public after projected changes and Haven Place will take on the regular maintenance of the park. Mr. and Mrs. Nagy will submit projections to the Parks and Recreation Department by the next meeting on June 20, 2017. In addition to this, Tina and John would like to like to start to planting flowers and trees as soon as possible.

Motion: G. Rodzik

I make a motion to approve the planting of flowers and trees at the Haven Place Park.

Second: M. Dilbert

Vote: All Ayes, Motion Carried

B) By Laws/Village Attorney Professional Recommendation:

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

C) Event Updates:

- i) The DIA Senior Trip will be June 1, 2017, eight people have signed up to participate. Transportation will be provided free of charge by SMART.
- ii) River Day will be held on June 10, 2017 and is still open for donations and volunteers.
- iii) Slow roll will be held June 21st and July 19th at 6:00 p.m. T. Bonkowski is working on art work for T Shirts. Head and Tail Captains are still needed, please express interest to T. Bonkowski. T Shirts will be purchased and picked up by T. Bonkowski, purchase will be reimbursed up to \$300. T. Bonkowski will forward flyer to W. Collier and G. Rodzik.

iv) Upcoming Bus Trips include Legoland/SeaLife August 19th, 2017. Michigan adventures, Frankenmuth, Zoo, and Casino Trip are pending for final dates.

C) Health and Wellness summer series: Yoga classes w/Life Yoga

i) Yoga classes will be held in the Havenridge Park on August 5th and 26th 2017 @ 11:00 a.m. Stephanie from Life Yoga will lead the sessions at a cost of \$75 per Session. In addition to this can goods will be accepted as a donation for the New Haven Food Pantry.

D) Subcommittee beautification request:

i) A brief discussion took place regarding the Beautification Subcommittee. It does consist of only volunteers. Flowers or any other decorations will be prohibited on utility poles unless permission is given by DTE Energy.

E) Grant Writer Candidates:

i) A brief discussion took place regarding Grant Writer Candidates. No decision was made, pending further discussion.

F) Mailing Publication Update:

i) A brief discussion took place regarding the mailing publication and an Event Poster will be organized and posted twice a year.

G) Sports Camp:

i) The Sports Camp is in the works and it will be open to the Public. M. Dilbert will give further details at a later date.

H) Bike Trails to connect communities:

i) A brief discussion took place and is pending further instruction.

VI. New Business

A) Repurposed property interest in New Haven:

i) Pending further research and discussion.

B) Health and Wellness proposal: Belly Dancing class with Heather

i) Heather Mitchell briefly discussed her home-based Belly Dancing Business. A brief discussion took place on how to integrate this form of art into the Health and Wellness program. Mrs. Mitchell announced that she and some of her students would be marching in the upcoming Memorial Day Parade and would like to pass out miniature flags to the residents.

Motion: M. Dilbert

I make a motion to approve \$50 for Memorial Day Flags that will be distributed during the Memorial Day Parade.

Second: L. Rogan

Vote: Roll Call. All Ayes. Motion Carried

C) Sea Life Aquarium/Legoland Discovery Center – SMART Bus Trip – August 19

- i) A brief discussion took place regarding a bus trip to Sea Life Aquarium/Legoland Discovery Center and a date was tentatively set for Saturday, August 19, 2017.

Motion: G. Rodzik

I make a motion to approve a SMART Trip to Sea Life Aquarium and Legoland on August 19, 2017.

Second: M. Dilbert

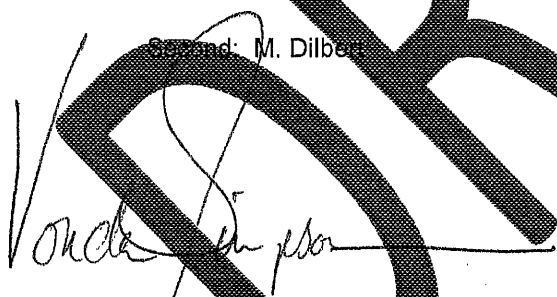
Vote: All Ayes. Motion Carried.

IX. Adjournment:

Motion: W. Collier

I make a motion to adjourn the May 16, 2017 meeting at 8:49 p.m.

Second: M. Dilbert



Prepared by Vonda Simpson