



Village Of New Haven

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Village of New Haven
Parks and Recreation Committee
June 20, 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) Valerie Rubin
iii) Tracy Bonkowski iv) Genevieve Rodzik

c) Committee Members Absent:

i) Len Rogan ii) Marcuz Gilbert

II. Public Comments on Agenda Items: None

III. Approval of Agenda:

Motion: W. Collier

I make a motion to approve the June 20, 2017 Agenda.

Second: G. Rodzik

Vote: All Ayes, Motion Carried:

IV. Approval of Minutes:

Motion: W. Collier

I make a motion to approve the May 16, 2017 Minutes.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

V. Unfinished Business:

A) By Laws/draft submission update

- i) Pending Village Attorney's feedback.

B) Event Updates:

- i) The DIA Senior Trip on June 1st, 2017, was a success. Five (5) Seniors participated and expressed that they really enjoyed it. Our Seniors also expressed that they would like to go the movies. W. Collier stated that she is currently reviewing request to the movies.
- ii) River Day was held on June 10, 2017 and Eighty (80) people participated. Trees and flowers were planted; river was cleaned of debris.
- iii) Slow roll will be held June 21st and July 19th at 6:00 p.m. T Bonkowski shared T-Shirts for June 21st. T-Shirts will be issued out first come first serve. T Bonkowski will be reimbursed for T-Shirts that were purchased.
- iv) A brief discussion took place regarding the past Detroit Tigers Game attendance. Further discussion regarding attendance will take place during the next Parks and Rec Meeting Tuesday, July 18, 2017.
- v) Michigan Adventures is the next upcoming bus trip scheduled for Saturday, July 29, 2017 followed by Sealife/ Legoland Saturday, August 05, 2017 and Frankenmuth Thursday, August 17, 2017.

Motion: W. Collier

I make a motion to approve the New Haven Residents Community Bus Trip to Michigan Adventures on Thursday, July 29, 2017.

Second: G. Podzik

Vote: All Ayes, Motion Carried

C) Health and Wellness Summer Series: Yoga classes w/Life Yoga

- i) Life Yoga will hold Yoga sessions on Aug. 5th and 26th 2017 @ 11:00 a.m. at the New Haven Park on Havenridge.

D) Subcommittee beautification request

- i) A brief discussion took place regarding the Beautification Subcommittee. It was determined that this is not a subcommittee and simply a group of volunteers. Currently we have two ladies that are serving: Heather Mitchell and Velvet Dilbert.

E) Grant Writer Candidates: None

F) Mailing Publication Updates:

- i) A brief discussion took place regarding the Mailing Publication and the cost of having an Event Poster. The Committee will spend a maximum of \$150.

Motion: W. Collier

I make a motion to approve a maximum of \$150 on Event Posters.

Second: G. Rodzik

Vote: All Ayes, Motion Carried:

G) Sea Life Aquarium/Lego Land Discovery Center-SMART Bus Trip:

i) Sea Life Aquarium/Lego Land Discovery trip will be on July 29, 2017.

H) Repurposed property interest in New Haven:

i) A brief discussion took place regarding repurposed property interest and it was agreed that all proposed land donations will be reviewed with caution.

VI. New Business:

A) Vendor set up for Concert in the Park Series:

i) The annual Concert in the Park Series will require a \$25 Vendor Registration Fee for all Vendor's wishing to participate this year.

VII. Call from the floor: None

VIII. Call from the table:

i) A brief discussion regarding ideas for Fall and Winter activities took place. Further discussion will take place at a later date.

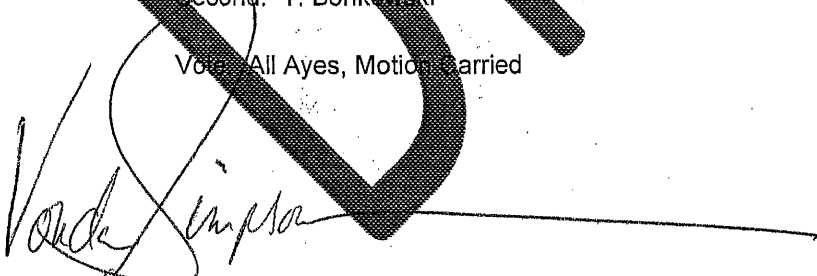
IX. Adjournment:

Motion: W. Collier

I make a motion to adjourn the June 26, 2017 meeting at 8:26 p.m.

Second: T. Bonkowski

Vote: All Ayes, Motion Carried



Prepared by Vonda Simpson