



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
August 15, 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) Valerie Rubin
- iii) Tracy Bonkowski
- iv) Len Rogan

c) Committee Members Absent:

- i) Genevieve Rodzik
- ii) Marcuz Dilbert

II Public Comments on Agenda Items: None

III. Approval of Agenda:

Motion: W. Collier

I make a motion to approve the August 15, 2017 minutes with the following amendments: Add to VI. New Business E. Senior Movies F. Cabelas – Youth Archery Program G. Budget Review

Second: T. Bonkowski

Vote: All Ayes, Motion Carried:

IV. Approval of Minutes:

Motion: W. Collier

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

Second: T. Bonkowski

Vote: All Ayes, Motion Carried

V. Unfinished Business:

A) By Laws/draft submission update

- i) Pending further update from Village Attorney.

B) Event Updates:

- i) Slow Roll on July 19th - A few minor incidents occurred, no one was injured. Approximately 16 people from the community and several outside of the community participated.
- ii) Tigers Game is scheduled for Wednesday, August 23rd, 2017; two (2) buses will be available. Bus # one(1) is full and less than 10 seats are still available on bus # two (2).
- iii) Firekeepers Casino – Pending further information.

C) Health and Wellness summer series: Health and Wellness summer series: Yoga in the Park August 5th 2017 date was cancelled; the August 26th, 2017 date will move forward.

D) Grant Writer Candidates: Michigan Association of Counties has a program that will assist with grants. A cost is attached for these services; \$2000 for Federal and other various rates outside of Federal.

E) Mailing Publication Update: None

F) Sealife Aquarium/ Lego Land Discovery Center: August 5, 2017 trip cancelled.

G) Repurposed property interest in New Haven: Property behind Greater New Hope Church – No further updates.

H) Vendor sign up for Concert in the Park series update: Five (5) to Six (6) vendors participated each day of the event.

VI. New Business

A) Rocks in the Park.

- i) A brief discussion took place, the participation was very good. A second weekend was added.

B) New Haven 150th Anniversary/Macomb 200th Anniversary

- i) A brief discussion took place. Pending further discussion.

C) Michigan Adventure July 25, 2017

- i) The trip was successful; a total of 29 residents participated.

D) Salvation Army Christmas

- i) Madam Chair W. Collier has reached out to the Salvation Army and to the Good Fellows. Pending further discussion.

E) Senior Movies

- i) A day at the Movies for our Seniors and a Seniors Picnic is being scheduled for the month of September 2017.

F) Cabala's

- i) Madam Chair W. Collier has reached out to Cabala's with an inquiry into the Youth Archery Program. Pending more information.

G) Budget Review

- i) Music in the Park Rocks and Seniors will be added to the budget. It is approximately, a \$25,000 ending balance. Pending further discussion.

VII. Call from the floor:

- i) A brief discussion led by V. Rubio discussed the idea of starting a walking/running group for our community. V. Rubio will further research and further discussions will take place at a later date.

VIII. Call from the table: None


IX. Adjournment:

Motion: W. Collier

I make a motion to adjourn the Aug 15, 2017 meeting at 7:45 p.m.

Second: V. Rubio

Vote. All Ayes, Motion Carried



Prepared by Vonda Simpson