

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

January 5, 2022 7:00 PM

The meeting of the Village of Holly Parks Commission is scheduled for 7:00 P.M. in the Board of Education room, Karl Richter Center, 300 East Street, Holly, Michigan.

For additional information, please contact the Village Office at (248) 634-9571.

A. CALL TO ORDER CHAIRPERSON RANKIN AT _____ PM

B. ROLL CALL

o	Rankin	o	Berger	o	Peltonen
o	McCanney	o	Hutchins	o	Powers
o	Summers				

C. AGENDA CHANGES / APPROVAL OF AGENDA

D. APPROVAL OF MINUTES of October 6, 2021

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

G. GENERAL BUSINESS

1. Elect Officers
2. Spring Cleanup
3. Waterworks Gazebo
4. Future Projects/Budget wishes
5. 2022 Fireworks Raffle Fundraiser

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

K. ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON February 2, 2022

PLEASE CALL OR EMAIL LISA LAWRENCE, CLERK/TREASURER, AT 248-634-9571 OR
llawrence@hollyvillage.org IF YOU ARE UNABLE TO ATTEND

VILLAGE OF HOLLY

PARKS COMMISSION MEETING

October 6, 2021

The regular meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin 7:00 pm in the Board of Education room located at the Karl Richter Center, 300 East Street, Holly Michigan

Commissioners Present

Gayle Peltonen
Chris Rankin
Rick Powers
Joe Hutchins
Katrina Berger

Excused Board Members

Chris Summers
Sarah McCanney

Staff Present

Lisa Lawrence

Absent Board Members

Others Present

At 7:00 p.m., Chairperson Rankin called the meeting to order.

Deputy Clerk/Treasurer Lawrence called the roll.

Motion by Rankin, support by Hutchins to excuse Summers and McCanney.

CHANGES TO AGENDA:

Chairman Rankin would like to add #3 discussion of Hollydays to the Agenda.

APPROVAL OF THE AMENDED AGENDA:

Motion by Hutchins, support by Powers to approve the amended agenda as presented.

Roll call was as follows:

Voting for: Peltonen, Berger, Hutchins, Powers, Rankin

Voting against: None

Absent: McCanney, Summers

Motion carried.

APPROVAL OF THE MINUTES:

Motion by Powers, support by Peltonen to approve the minutes of September 1, 2021.

Roll call was as follows:

Voting for: Peltonen, Berger, Hutchins, Powers, Rankin

Voting against: None

Absent: McCanney, Summers

Motion carried.

PUBLIC COMMENT

None.

Roll call was as follows:

Voting for: Peltonen, Berger, Hutchins, Powers, Rankin.

Voting against: None

Absent: McCanney, Summers

Motion carried.

OLD BUSINESS

#1. Clean up day

Chairman Rankin stated there was a tentative schedule for a clean up day for this Saturday the 9th from 9am-3pm. We need to plan for which park and what clean -up we are doing.

Commissioner Powers stated Waterworks needs more clean-up. General clean up around the bushes but it could use some sprucing up. DPW could handle it without a problem.

Chairperson Rankin stated the only thing left to do at Lakeside is remove the remainder of the wooden fence, in the play structure. The softfall has been replaced.

Commissioner Powers stated Ganshaw looked good but was going to need repainting next year.

Commissioner Hutchins stated the township Parks Commission okayed the rule of orders

boulders. They will go on a boulder hunt at the end of the month when the brush gets down.

Chairman Rankin said there is nobody that has specific plans or parks to clean we postpone and save it for the spring and come up with some plans. So this will be our last meeting until January so we are going to have to plan some winter excursions and make sure we all have each other's contact information.

#2. Budget

Director Klassaan was not present for meeting to speak about the budget.

#3. Hollyween

Chairperson Rankin said that Hollyween is Saturday the 30th, the day before Halloween. Commissioner McCanney gave him a list of businesses that were donating prizes. He will go around to all the businesses and collect them and put them in some order so they can have them for the costume contests.

Commissioner Berger said McCanney was not able to secure the tractor club but she may have one other possible tractor. She would like to have two or three. American Legion will be donating \$250 towards the tractors same as last year. VFW last year donated \$250 as well so they will put that on the agenda for next Wednesday meeting.

Commissioner Powers stated he will be

picking up 16 gallons of cider and he can pick up the donuts as well.

GENERAL BUSINESS

None.

REPORTS

None.

BOARD COMMENTS

Commissioner Powers wanted to let everyone know the Vietnam wall will be coming next August and they will be putting it at Cyclone Park. They have been doing Karaoke in the alley and he would like to see the parks take this over for next year. They just set up on Tuesday nights. He will get the paperwork filled out for the special event from the village offices.

Commissioner Hutchins stated the two parks go back to park and parks for a joint venture again. They used to have the winter carnival, fireworks, crown the King and Queen. We had a sled race in the winter too.

Commissioner Peltonen said we are not getting help from Wham anymore. The program has been cancelled.

PUBLIC COMMENT

None

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 7:22 p.m. Next meeting in January 5, 2022.

Chris Rankin, Chairperson

Lisa Lawrence, Deputy Clerk/Treasurer