

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

September 4, 2019 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 Leece** **o Powers**
 - o McCanney** **o Hutchins** **o Lemon**
 - o Peltonen**
- C. AGENDA CHANGES / APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES: June 5, 2019**
- E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.**
- F. OLD BUSINESS:**
 - 1. HollyDays final planning
 - 2. Hollyween discussion
- G. GENERAL BUSINESS:**
 - 1. Mill Pond Dam project initiation
- H. REPORTS**
- I. BOARD MEMBER COMMENTS**
- J. PUBLIC COMMENT**

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON October 2, 2019

PLEASE CALL OR EMAIL CAROL HAMMOND, DEPUTY CLERK/TREASURER, AT 248-634-9571 OR chammond@hollyvillage.org IF YOU ARE UNABLE TO ATTEND

VILLAGE OF HOLLY

PARKS COMMISSION MEETING

Minutes of August 7, 2019

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

Commissioners Present

Chris Rankin
Rick Powers
Angie Lemon
Joyce Leece
Joe Hutchins
Gayle Peltonen

Staff Present

Carol Hammond

Others Present

Absent Board Members

Excused Board Members

Sarah McCanney

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

Deputy Clerk/Treasurer Hammond called the roll.

Chairperson Rankin said Commissioner McCanney could not attend tonight's meeting.

Motion by Rankin, support by Lemon to excuse Commissioner McCanney from tonight's meeting.

Motion carried by a voice vote of all ayes and no nays.

CHANGES TO AGENDA:

None.

APPROVAL OF THE AGENDA:

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

Motion carried by a voice vote of all ayes and no nays.

APPROVAL OF THE MINUTES

Motion by Peltonen, support by Lemon to approve the minutes of June 5, 2019 as presented.

Motion carried by a voice vote of all ayes

and no nays.

PUBLIC COMMENT

None.

OLD BUSINESS

#1. HollyDays Planning review

Chairperson Rankin said there was a meeting last week and they went over the agenda and what is confirmed.

Commissioner Lemon said the American Legion is covering the costs of the 2nd tractor. It is \$300 for 4 hours and the tractors will be in the parade.

Chairperson Rankin said he needs to contact Director Golden to come up with a parade route. He said we have 4 weeks to wrap it all up. The helicopter company has agreed to be there, now it's a matter of weather, when and where. He thinks Lakeside is a better choice for the landing pad.

Commissioner Powers said the bands were in question.

Commissioner Rankin said he sent out emails to random bands to see if any of them would play for tips. He hasn't heard back from them yet.

There was a discussion about having the stage set up a little different than they had it last year.

Commissioner Lemon said Whiskey Fixx

was wondering about flyers.

Chairperson Rankin said on the HollyDays flyers, Whiskey Fixx needs a prominent spot.

Commissioner Powers said he has an update on the wall. It will be coming in on Friday evening. The monument will be under a 40 x 40 tent and there will be a 20 x 40 tent for guests that will serve refreshments. He said he can't give an exact number, but it will be escorted by between 200-700 motorcycles.

Commission Powers said that according to Joe Mishler, the Patriot Guard will meet in Grand Blanc. The bikes will escort the wall in. Mr. Mishler said the state and local police need to be contacted. Commissioner Powers will follow up and make sure all is covered.

Commissioner Hutchins said there is a protocol to be followed. He said it would be Grand Blanc Township police.

Commissioner Powers said visiting hours for the wall will be 9-5 Saturday and Sunday. There will be a memorial service on Sunday, and they will read the names of those lost from Holly. Press release has been put out to all the papers around here.

Commissioner Peltonen has a reminder. She said 2 crews are coming on August 25th and she talked to Steve from WAMM to see if Sarah needs help on the Saturday of HollyDays. He will let Commissioner Peltonen know if they can swap with another community. The clean-up will be at Waterworks for 9:30 am to 3:00 pm.

#2. Hollyween Planning review

Commissioner Powers said the banner is done and it is at Calypso.

There was a discussion about lunch time for the WAMM workers.

Chairperson Rankin said 3 pm trick or treating, 4pm move to the park. He said a bounce house will be there.

Commissioner Lemon is working on getting 1 tractor. She said The River Church used to give out the candy.

Chairperson Rankin said we need donations of 50 bags of candy.

Commissioner Powers said starting the 1st of September we need to start soliciting businesses for donations. The banner was \$300, we have \$200 left. Diehl's will give a good deal on cider and donuts.

Commissioner Lemon said we need gifts for the costume contest. Are we still doing the fire?

Chairperson Rankin said yes, and Chief McGee will most likely help with that. It was a big hit last year.

Commissioner Lemon said last year Laura Legant had a skit. Maybe she will have something to promote again.

GENERAL BUSINESS;

None

REPORTS:

Deputy Clerk/Treasurer Hammond said that Director Klaassen asked her to tell the board that the park signs for Crapo and Ganshaw will be in by the end of the week. Also, the slide for Lakeside Park has been ordered.

BOARD COMMENTS

Commissioner Hutchins said Kathleen Martin contacted him on Saturday because there were 2 snapping turtles stuck in the weir. Village of Holly Fire Dept. came out and did a great job. One turtle went back through the tube on Thomas St. He would like to see a chain link around the weir and cover the tube. Also, put a grate in there.

Commissioner Powers said the Moose picnic was a huge success. He said the only complaint was about the restroom. 300-400 people showed up.

Commissioner Lemon would like to thank Director Klaassen for the pickleball courts. 2 are in and it is a lot of fun. Was a soil sample done?

Chairperson Rankin said he will email Director Klaassen about that. He said Music in the park is this Saturday at 6:30pm and it is The Robert Louis Band and on August 24 Street Theatre will be there from 6:30-8:30 pm.

PUBLIC COMMENT

None

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 7:41 P.M.
Next meeting 9/4/19

Chris Rankin, Chairperson

**Carol Hammond, Deputy
Clerk/Treasurer**