

VILLAGE OF HOLLY

PARKS COMMISSION MEETING

March 3, 2021

The special meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin 7:02 pm at <https://us02web.zoom.us/j/81547945803>

Commissioners Present

Gayle Peltonen
Chris Rankin
Sarah McCanney
Rick Powers
Angie Lemon
Joe Hutchins

Excused Board Members

Staff Present

Jerry Walker
Brian Klaassen
Carol Hammond

Absent Board Members

Joyce Leece

Others Present

Kristin Watt
Linda Smith
Sherlynn Everly
Tom McKenney
April Brandon
Ryan Delaney
Jesse Torres
Crystal Proxmire

At 7:02 p.m., Chairperson Rankin called the meeting to order.

Manager Walker explained the electronic meeting instructions.

Deputy Clerk/Treasurer Hammond called the roll.

Gayle Peltonen- Holly MI
Sarah McCanney- Holly MI
Joe Hutchins- Holly MI
Rick Powers- Holly MI
Angie Lemon- Holly MI
Chris Rankin-Holly MI

CHANGES TO AGENDA:

Chairperson Rankin said he would like to add.

Waterworks Design Committee Progress as item #7 to the agenda.

APPROVAL OF THE AMENDED AGENDA:

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

Roll call was as follows:

Voting for: Peltonen, Hutchins, Powers, McCanney, Lemon, Rankin

Voting against: None

Absent: Leece

Motion carried.

APPROVAL OF THE MINUTES:

Motion by Hutchins, support by Peltonen to approve the minutes of February 3, 2021.

Roll call was as follows:

Voting for: Lemon, Hutchins, McCanney, Powers, Peltonen, Rankin

Voting against: None

Absent: Leece

Motion carried.

PUBLIC COMMENT

Sherlynn Everly, Holly Mi, said last year Director Klaassen said he thought there would be some asphalt under the pavilion that would be resurfaced in the near future and striping for a 3rd pickle ball court. She said she is putting it out there since we are talking about the budget. Thank you.

OLD BUSINESS

#1. Holly Women’s Memorial

Chairperson Rankin said there is a summary in the packet.

Kristin Watt discussed the information in the packet. She said there will be no cost to the village or taxpayers. It will be covered by individual fundraising and HOLLY A.C.T.S. She said there are many people to thank. She said the cost will be a minimum of \$1200 and \$1500 maximum. She said they envision an event to unveil this in August.

There was a discussion regarding the placement of the women’s memorial at Waterworks Park.

Motion by Rankin, support Lemon to

approve and send to council our approval and recommendation that we allow this project to go forward pending a decision on a final location.

Roll call was as follows:

Voting for: Lemon, Rankin, Hutchins, McCanney, Peltonen, Powers

Voting against: None

Absent: Leece

Motion carried.

#2. Budget Update

Director Klaassen said he hasn’t had any preliminary budget discussions yet. He said he has the list from the last couple meetings and tonight it was mentioned for some additional funding for pickleball. He said right now it looks like he will put in \$15,000 for projects. He will have to get costs on paving under the pavilion. He said the parks budget is for all the parks, but you can spend this year’s allotment on one park if that is what this commission wants to do.

#3. Memorial Benches, Trees and/or Plaques

Director Klaassen said included in the packet are recommendations for some benches. He said with one of the bench companies, you can add memorial plaques. He also recommended a couple monument companies if we wanted to put some kind of monument plaques in the park.

Commissioner McCanney asked how the plaques were attached to the benches.

Director Klaassen said they are attached with bolts and can be attached in front or back.

There was a discussion on which bench to use and prices to charge for the benches.

It was decided to charge \$500 plus the cost of the bench.

Chairperson Rankin said he would like to have that item added to the fee structure for the village.

Director Klaassen said regarding trees, a 2-inch caliper tree is currently \$300-\$500. He said if we charged \$750-\$1,000 that should cover the tree and administration fees.

Commissioner McCanney asked if the plaques can also go with the trees.

Director Klaassen said we can make plaques for trees. He spoke with Joe from Calypso, but he does not have prices yet. He said he has seen in other communities, they put the plaque on metal stakes, and it sits off the ground 12 to 18 inches.

#4. Master Plan Update

Chairperson Rankin said last month we talked about getting another bid from somebody other than Plante Moran.

Director Klaassen said from ROWE and we have not secured that yet. He said we will continue to work on that.

#5. Spring Cleanup Update

Chairperson Rankin said we can probably combine #5 spring cleanup and #6 WHAM update. He said we need to pick a date.

Commissioner Lemon said she thought we tentatively picked April 17.

Commissioner Peltonen said she did not call Wham yet, but she sees in her notes from last fall that they would call her. She hasn't heard from them yet.

Chairperson Rankin said we will meet on April 17 at Waterworks Park from 9:00 am till 3:00 pm.

There was a discussion about doing a walk through before the spring cleanup. It was agreed upon to meet at Waterworks Park on March 27 at 4:00 pm. Commissioner McCanney will invite the Waterworks subcommittee.

#6. Wham Update

This item was discussed with item #5.

#7. Waterworks Design Committee Progress

Commissioner McCanney said she has not put together a subcommittee for Crapo Park yet and has been focused on Waterworks Park. She said it is a subcommittee of 6 members. Their first meeting is March 24 at 7pm. She said they will familiarize themselves with the condition of the park

before the meeting. They can bring their visions for the park. She asked if putting kayak lockers in the park was in the budget for this year.

Director Klaassen said there have been many ideas for that, but we have not finalized the budget. Once those numbers are done, we can finalize projects. He said he went online and researched several different designs. He found one that he thought might be inexpensive. He said it was plastic corrugated pipe that Cleveland State Park uses. He said you can google that to see what they look like.

Commissioner McCanney said we have discussed about putting a pavilion on top of the old dam where the cement pad is. She asked if we have a specific design for that.

Director Klaassen said there was talk about moving pavilion away from there and having a standalone pavilion for more room. He said Commissioner Powers is working with some people for donations to pay for the pavilion.

Commissioner McCanney said if anyone has any old photos or previous design ideas or architectural ideas regarding the parks, it would be great to get that information to the subcommittee.

There was a discussion regarding the location of an architectural rendering that was done 10-15 years ago. It was to develop a conceptual plan of what the park should look like.

GENERAL BUSINESS

None

REPORTS

Director Klaassen said they just started doing picnic table repairs. He said once he gets some final numbers then we can prioritize projects. He said they are getting mowers ready.

BOARD COMMENTS

Commissioner Powers said back by popular demand is Pinz for Parks. It will be on Friday April 23 with a start time of 7:00 pm. He said you can sign up as of March 1. We are hoping to sell out at least one night, if we are lucky, we can sell out two nights. 6:30 pm is registration time. He said he is working on raising money for a women's pavilion at Waterworks Park. He said he thinks it should be a Hall of fame dedicated to the past, present, and future women of Holly. He said they are talking about a \$15,000 pavilion and it will be all donations.

Commissioner Hutchins said township parks will be doing an Easter egg hunt this year. He said it will be the Saturday before Easter. He said it will be at the ball diamonds at Sorenson Park. You have to register in advance.

Commissioner Peltonen asked Director Klaassen what the site for the Kayak lockers was.

Director Klaassen said Cleveland State Park.

Chairperson Rankin said when it is time to do the chloride, he wants to make sure that Waterworks parking lot is on the list.

Director Klaassen said it was added last year and will double check.

PUBLIC COMMENT

Linda Smith said there are a lot of grants out there and maybe even for the kayak lockers. She said she is under the impression that Brad Rebar has a notebook of the history of the Waterworks building. She said she doesn't know if it's the whole park area, but at least the building.

Chairperson Rankin said he has a scanned version.

Kristin Watt said regarding the pavilion, and idea was to honor all the female veterans who have previously and are currently serving. She said we are a purple heart community.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 8:14 p.m.
Next meeting 04/07/2021

Chris Rankin, Chairperson



Carol Hammond, Deputy Clerk/Treasurer