

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

January 8, 2020 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: October 2, 2019
- E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.
- F. OLD BUSINESS:
- G. GENERAL BUSINESS:
 - 1. Chair selection
 - 2. Budget preparation
 - 3. Cleanup day scheduling
- H. REPORTS
- I. BOARD MEMBER COMMENTS
- J. PUBLIC COMMENT

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON February 5, 2020

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 October 2, 2019

The regular meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin 7:01 P.M. in the Board of Education room located at the Karl Richter Center, 300 East Street, Holly, Michigan.

Commissioners Present

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

Staff Present

Brian Klaassen
Carol Hammond
Katy Golden

Others Present

Absent Board Members

Excused Board Members

At 7:01 p.m., Chairperson Rankin called the meeting to order.

Deputy Clerk/Treasurer Hammond called the roll.

CHANGES TO AGENDA:

Commissioner Powers said he would like to add Pinz for Parks to the agenda.

APPROVAL OF THE AMENDED AGENDA:

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

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

APPROVAL OF THE MINUTES

Commissioner Lemon said she did not say bus in her comments.

Motion by Lemon, support by McCanney to approve the amended minutes of September 4, 2019 as presented.

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

PUBLIC COMMENT

None

OLD BUSINESS

#1. Hollyween final planning

Commissioner Powers said the banner is done. He said per Commissioner McCanney's request, he went to RHL hoping to get a donation of \$500. He said Mr. Redmond wasn't in and will be in touch later.

Commissioner Lemon said Sam Alvarado went to Purple Heart, they like helping, but they help with burials and cemeteries. She spoke with Mr. Golden regarding the tractors and price for 2 tractors and 2 wagons. Mr. Golden was able to find a 2nd driver. She is going back to the VFW and is on their agenda for October 9th. She asked what we do in case of rain.

Commissioner McCanney said we will hold the event. We don't have a rain date. We owe Mr. Golden something special.

A discussion was held about the amount of cider and donuts to purchase.

Commissioner McCanney said she would like to acknowledge Holly Donuts. Last year they donated 100 donuts.

Commissioner Powers said he checked, and Diehl's had the best prices for cider.

Commissioner McCanney said Laura Legant's group will have skits. Holly Youth Theatre and Dance Arts of Holly will have a flash mob. The balloon guy will be there, and he is only asking for tips. She said if anyone has time, to check with the stores downtown and make sure they are informed. We are also asking for donations for the costume contest. She said we need to simplify the contest, divide into age groups. We need 3 judges for it. She will touch base with Chief McGee. DJ Nick will have music. Melanie Goodman did the flyer. We can post it on Face Book and in windows downtown.

There was a discussion about the number of volunteers needed which includes crossing guards and where they are needed.

Director Golden discussed the campaign for The Depot. She said an open house is required and they want to piggyback on Hollyween. The Open House will be from 1-5 pm and a 4-hour voting block is required. We want people to vote in person. The site that casts the most votes in person gets an additional \$50,000. Lake State Railway will be having a roll through that day. Their old train will be passing by during the Open House. Wooden whistles will be given out to the kids during the Open House. National Trust is giving money so they may be able to give some money towards Hollyween. Liz Scott from Revive wants to bring in food trucks for Open House.

A discussion was held about moving

Halloween events closer to The Depot. It was decided to keep the events in the same spot as last year in Crapo Park.

Chairperson Rankin said we will have DJ Nick make announcements to go vote at the Depot.

Director Golden said she will ask to see if the Smart bus drivers can offer shuttle service. She could also see if she can get a trolley car.

GENERAL BUSINESS

#1. Pinz for Parks

Commissioner Powers said he would like to have it on January 17th. He would like to call it The Jim Beasley Memorial Pinz for Parks. He said it will generate a lot of interest. Friday nights are the only nights that the bowling alley will hold fundraisers. He said nothing will be done without Mr. Beasley’s family approval.

Chairperson Rankin said that maybe each year we can pick a different person. He said plan on January 17th, and if that isn’t available, we will do it on the 24th.

REPORTS:

Director Klaassen said 1 slide is up at Lakeside Park. They have started fall clean ups. He said they are getting another contractor for Waterworks Park.

BOARD COMMENTS

Commissioner Hutchins said pickleball is

going great. He said they are going to try to move it indoors for the winter.

Commissioner McCanney said cups and napkins need to be factored in for Halloween.

Commissioner Lemon said they could have a 3rd pickleball court put in. The courts are being used.

Chairperson Rankin asked about the signs for Crapo and Ganshaw. He thought there was more to them.

Director Klaassen said the signs will have frames around them. He will call and see where they are at. He said the plaque is up at Ganshaw Park.

PUBLIC COMMENT

None

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 8:02 p.m.
Next meeting 01/08/20

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer