

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

August 5, 2020 7:00 PM

<https://us02web.zoom.us/j/4829808647>

A. CALL TO ORDER CHAIRPERSON RANKIN AT ____ PM

INSTRUCTIONS FOR ELECTRONIC MEETING PARTICIPATION

B. ROLL CALL

o	Rankin	o	Leece	o	Peltonen
o	McCanney	o	Hutchins	o	Lemon
o	Powers				

C. AGENDA CHANGES / APPROVAL OF AGENDA

D. APPROVAL OF MINUTES of July 1, 2020

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

1. Share the road-Maple
2. Holly Days

G. GENERAL BUSINESS:

1. Lakeside Park chess table
2. Music in the Park
3. Commissioners' email addresses

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

K. ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON September 2, 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 July 1, 2020

The meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin at 7:00 P.M. at <https://us02web.zoom.us/j/81797351845>

Commissioners Present

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

Staff Present

Brian Klaassen
Carol Hammond
Jerry Walker

Others Present

Absent Board Members

Excused Board Members

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

Deputy Clerk/Treasurer Hammond called the roll.

Chairperson Rankin said he does not want to make a motion to excuse Commissioner McCanney yet, he can see that she is trying to join the meeting.

APPROVAL OF THE AGENDA:

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

Roll call vote was as follows:

Voting for: Leece, Peltonen, Powers, Lemon, Hutchins, Rankin
Voting against: None
Motion carried.

APPROVAL OF THE MINUTES

Motion by Leece, support by Peltonen to approve the minutes of March 4, 2020 as presented.

Roll call vote was as follows:

Voting for: Powers, Lemon, Rankin, Hutchins, Peltonen, Leece
Voting against: None
Motion carried.

PUBLIC COMMENT

None

OLD BUSINESS

#1. Waterworks update

Chairperson Rankin said it looks like they did additional work, filling in concrete and work around the base.

Director Klaassen said gaps were filled and that the budget starts today. He said there still needs to be landscaping done around the base. Once the railing system is up, we will remove fence around it.

Chairperson Rankin said he walked around the park over the weekend and wondered about the mowing situation.

Director Klaassen said that it should be mowed every other week. He said everything should get mowed in a 2-week time. He said the grass is slowing down.

Commissioner Lemon said Waterworks has been busy the last couple time she went by. The parking lot is full.

Director Klaassen said the county will be putting chloride down tomorrow and he will add Waterworks parking lot.

Commissioner Leece asked if railing will be put up.

Director Klaassen said yes there will be a railing system.

Commissioner McCanney joined at 7:07 p.m.

#2. Clean up days

Chairperson Rankin asked if we could reschedule. He asked Commissioner Peltonen if she knows the status of the WWAM group.

Commissioner Peltonen said she has no official word and she will call to ask if they can get together.

Chairperson Rankin said to see if we can get an estimated date for one for the fall.

#3. Holly Days

Director Klaassen said now with the governor's restrictions, we cannot have any more than 100 people. He said depending on the number of positive cases, we may go backwards in terms of restrictions.

Commissioner Lemon said she does not see how we can pull it off. We have no time to plan and we cannot fund raise.

Director Klaassen said we can look at scaled down versions.

Commissioner Leece said we are at a standstill, even though its only 2 months away, everything might be closed by then,

Chairperson Rankin said we are going to table it till next month's meeting. He said he will reach out to Director Golden and see if we can do a scaled down version.

Commissioner McCanney said she is okay

with skipping it altogether. She said she feels terrible for the community and that she is concerned that Manager Walker is promoting the fireworks. Can we maybe just do the fireworks? Can Moose hold a beer tent?

Director Klaassen said our biggest restriction on outdoor gatherings is the amount of people. He said don't wash it but scale down.

Commissioner McCanney said that does not minimize the amount of work needed.

Manager Walker said we have funding of \$4,000 for the fireworks. DDA pitched in \$2,000. He said we can do a scaled down event. It depends on the governor.

Chairperson Rankin asked if we have the Oakland County stage.

Manager Walker said to check with Director Golden to see if she got a response from them. He said he thinks Oakland County is still closed and they are working from home.

#4. Hollyween funding resources

Chairperson Rankin said to wait till next month for the final decision.

Director Klaassen suggested to stay in touch through email with department heads, committee, and subcommittee.

Commissioner McCanney said she reached out to RHL- Randy Redmond. She said he helped the last 2 years and he didn't say yes or no yet.

Chairperson Rankin said it's not a bad idea to reach out to sponsors to see if they can offer support. He said we need to come up with a way to raise funds for parks in general and not for each event.

Commissioner Leece said how can we ask merchants to help when they are barely making it.

Chairperson Rankin said we need to put a process in place. He said a fundraiser every 4 months, or a go fund me page. He said during the down time, we need to brainstorm and come up with ideas.

Commissioner McCanney said there are a lot of grants offered through DNR, but they are matching grants. She asked if we have money for matching grants.

Director Klaassen said up to \$5,000, grants are feasible. We did cut back. He said we are getting costs for fences at Lakeside and the cemetery. He said less than \$5,000 probably wouldn't be a hard sell to council.

Commissioner McCanney said per DNR website; we missed the deadline for this year, can we plan on the same for next year?

Director Klaassen said it depends on the long-term effects and how fast things get back to normal. He said hopefully by January or February we should know how this will play out. He said that will be the time we are looking at next year's budget.

Commissioner McCanney said we don't want to ask for local money, the merchants are hurting. She said we can look towards grants

for next year.

Director Klaassen said some grants are worth it and some are more time consuming. He said he will try to help.

General Business

#1. Future projects

Chairperson Rankin said we have talked about putting in a retaining wall steps at Crapo Park. He asked Director Klaassen if there is any movement on that.

Director Klaassen said it was chopped because of the budget. He said budget is down to \$20,000 and most of that will go towards railing and landscaping at Waterworks. Anything left over will go towards fencing at Lakeside. He said we are getting prices on that.

Commissioner Lemon asked if we are getting any park benches and tables for Waterworks.

Director Klaassen said we will be using CDBG money and move them from Lakeside down to Waterworks. He said Lakeside falls under CDBG.

Chairperson Rankin asked if there was a time frame.

Director Klaassen said that it is an Oakland County thing and he will check with Clerk/Treasurer Bigger.

#2. Share the Road Designation-E. Maple

Chairperson Rankin said we have a bike lane on Saginaw, and it will fit nicely to have

share the road signage. He said this is not an expensive project, needs signs and paint on the street.

Director Klaassen said he will verify with Manager Walker and Chief Narsh to see if there are any special requirements. He said he will check administratively, and we can make a motion at the next meeting. He said we can put down paint as late as October.

Commissioner McCanney said as far as painting images on the road, we need our crosswalks to be more visible.

There was a discussion about making school crossing and crosswalk markings more visible.

Director Klaassen said as we get closer to railroad tracks, there are more restrictions. He said he will check with Chief Narsh to see if we can do some things different.

Commissioner Lemon asked about having our meeting at a park.

Director Klaassen said if we meet Open Meeting Act requirements, we can meet anywhere.

Commissioner Hutchins said Holly Township just had a meeting outside in the pavilion and it went great.

REPORTS:

Director Klaassen said he has already talked about Waterworks and talked about mowing.

He said hopefully we can plan for an event in the fall.

BOARD COMMENTS

Commissioner Powers said there is a meeting on July 22 with a group of business leaders and politicians leaders at Lakeside Park in the big pavilion to figure out how to get money raised and funding for a senior citizen building in Holly. He said they are trying to get it funded either by the state or privately. He said they are expecting a good turn out.

Commissioner Lemon said she would like to thank Director Klaassen for the dog signs at Ganshaw and Cyclone. She asked if we could get machines to put in to pick up dog waste.

Director Klaassen said he will check to see how much they are. He said he will double check for signs at Lakeside.

Commissioner Hutchins said the beach has been busy because of the heat. He said there are a lot of first timers in the area and they are using the playscape and beach. He said they are impressed with the 2 parks and there is no charge for the beach this year.

PUBLIC COMMENT

None.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 7:44 p.m.
Next meeting 08/05/2020

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer