

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

September 2, 2020 7:00 PM

<https://us02web.zoom.us/j/87620002060>

A. CALL TO ORDER CHAIRPERSON RANKIN AT ____ PM

INSTRUCTIONS FOR ELECTRONIC MEETING PARTICIPATION

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: August 5, 2020

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

G. GENERAL BUSINESS:

1. Lakeside Park chess table
2. Commissioners' email address
3. Hollyween

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON October 7, 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 August 5, 2020

The meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin at 7:09 P.M. at <https://us02web.zoom.us/j/4829808647>

Commissioners Present

Chris Rankin
Sarah McCanney
Angie Lemon
Rick Powers
Joe Hutchins

Excused Board Members

Staff Present

Brian Klaassen
Carol Hammond
Jerry Walker

Absent Board Members

Gayle Peltonen
Joyce Leece

Others Present

At 7:09 p.m., Chairperson Rankin called the meeting to order.

Deputy Clerk/Treasurer Hammond called the roll.

CHANGES TO THE AGENDA:

Commissioner Lemon said she would like to add lines in cement at Lakeside for pickleball

Commissioner McCanney said she would like to add movie night at Crapo Park.

Commissioner Hutchins joined at 7:10 pm.

APPROVAL OF THE AMENDED AGENDA:

Motion by McCanney, support by Lemon

to approve the agenda as presented.

Roll call vote was as follows:

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

Voting against: None

Absent: Leece, Peltonen

Motion carried.

APPROVAL OF THE MINUTES

Motion by Lemon, support by Hutchins to approve the minutes of July 1, 2020 as presented.

Roll call vote was as follows:

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

Voting against: None
Absent: Leece, Peltonen
Motion carried.

PUBLIC COMMENT

None

OLD BUSINESS

#1. Share the road-Maple

Director Klaassen said he sent emails to Manager Walker and Chief Narsh and there is not an issue regarding signage. It is just a matter of how much we want to put out there. He said there are a couple different variations. He said get signage that says share the road.

Chairperson Rankin said we want 2 signs, one for eastbound lanes past the railroad tracks and one for westbound lanes just inside the Village. He said one in each direction to raise awareness.

Director Klaassen said to get the signage and see if we get any feedback. He said it must be compliant and can probably add Village of Holly.

Chairperson Rankin said one in each direction to raise awareness.

#2. Holly Days

Director Klaassen said it is not looking promising due to the Governors' time frame. He said he believes Manager Walker is cancelling the fireworks and the stage. It is

best to cancel this year due to Executive Orders.

Chairperson Rankin said with all the orders in place, we should officially cancel fireworks and Holly Days. He said it will be on the Parks and Village of Holly Facebook pages.

Commissioner Powers said the Moose is on board with cancelling Holly Days.

Commissioner Lemon said it won't be the only event cancelled around the state.

Motion by Rankin, support by McCanney to officially cancel Holly Days and fireworks display.

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

General Business

#1. Lakeside Park chess table

Chairperson Rankin said he was contacted by Blake Blough and he is interested in building a chess table out of stone and donating it to the Village of Holly to place in Lakeside Park. He said he would ask Director Klaassen and DPW to install it. What would be the best way to affix it to the ground?

Director Klaassen said he thinks something similar to brick paver and put a border around it. That would make it the most permanent. Put edging around it.

Chairperson Rankin said he wants it on a

pedestal. It will not be on the ground.

Director Klaassen said he can look through some of the parks equipment books and get a base. They are not inexpensive.

Chairperson Rankin said Mr. Blough was not able to join the meeting, but his idea is a 3ft x 3ft granite board with matching benches or chairs. He wants to build it over the winter and have it installed in the spring.

Commissioner McCanney said there is a nice tree between the pavilion and playscape along the lake and it is a quiet area.

Chairperson Rankin said we can discuss where to place it. He wants to make sure everyone thinks it is a good idea.

Commissioner McCanney said yes and maybe we can offer to help build the structure. It is a great idea for a place for people to congregate.

Chairperson Rankin said he will keep in touch with Mr. Blough. He said he likes steel frame and stone inset. He will have Mr. Blough draw something to show at next meeting.

#2. Music in the Park

Chairperson Rankin said this is another thing to cancel for this year. He said he has not made any plans with the band. He said it is not going to happen with only 2 months of summer left.

#3. Commissioners' email addresses

Chairperson Rankin said that the way FOIA works, if someone want to FOIA the Parks Commission and you are using your personal account, that would require you to give them all that information. He said it would nice if everyone on the web site had similar email address. The format he is requesting is lastname.villageparks@gmail.com.

Commissioner Lemon said her account is already set up.

Commissioner Powers said he is having trouble setting it up and a tech person is helping him tomorrow.

#4. Lines in cement at Lakeside Park

Commissioner Lemon said the cracks were filled in. She said the people playing pickleball have called her over, the tar put in the cracks have sunk. She said when raining, there are little lakes under the pavilion.

Director Klaassen said DPW filled in the cracks. He said there are 2 drains in the area, maybe the drains are clogged. He will have the guys look at it.

Commissioner Lemon said some of the cracks are really bad. She said the tar totally sunk. They are not wanting to play; they feel it is dangerous.

Commissioner Lemon said that some are okay, it's just the real deep ones.

#5. Movie night at Crapo Park

Commissioner McCanney said that hosting movie night is the only event in Oakland County that will still happen. There are only 2 movie nights planned. She talked to Nick Klempp; they are doing movie night in Battle Alley. If it doesn't work out because of the furniture, does anyone have any objections to moving it?

Director Klaassen said it would be hard to police Crapo Park to make sure there is not more than 100 people. He said someone has to take responsibility for that. He said they would have to update their special event and there has to be a plan in case someone complains that there were more than 100 people.

Commissioner McCanney said that responsibility would probably fall on HAYA. She said she presumes parks is not taking that responsibility.

Director Klaassen said because it is less than 60 days, it needed to be on agenda by 3pm today. He said they cannot do the 2nd movie because it is in less than 60 days.

Commissioner Lemon said in the past they had opportunity to go to KRC.

Commissioner McCanney said they can't go to KRC because there can't be more than 10 people. If it rains, it is cancelled.

Director Klaassen will check with Manager Walker about modifying special event. He said there must be a plan in place to make sure there are only 100 people. He will stay in touch with Nick Klempp.

Commissioner McCanney said just to clarify, their intention is to have both movies in Battle Alley.

Director Klaassen said the furniture is not real heavy.

REPORTS:

Director Klaassen said the railing showed up for Waterworks, hopefully that will go up in the next couple weeks along with some landscaping and the cyclone fence will be removed. There will be a stone staircase that is within the budget.

BOARD COMMENTS

Commissioner Lemon said to Director Klaassen that while at Lakeside, she found the dog on leash sign, it is at the beginning of cemetery. She said not everyone goes in the cemetery. She said there is not a sign directly in the park. At the park, she sees lot of dogs off leashes.

Director Klaassen said he will check to see if we have more signs.

Commissioner McCanney said to Director Klaassen that the fencing at Lakeside was left up in the air last month. Where do we stand?

Director Klaassen said the contractor was supposed to send quotes. He will make contact with them.

Commissioner McCanney asked if we have the funding.

Director Klaassen said that was the plan but we need a ballpark figure. He told them to do it in phases.

Commissioner McCanney asked if we can remove the chain link fence this year.

Director Klaassen said we cannot because we need a barrier.

Commissioner Powers said he has an update regarding the senior center. He said they met last month and had a good meeting. The next meeting is August 10 at 1pm. He said they are looking at a 7,500 square foot building. It will be focused on seniors, but the whole community is welcome. He said at the next meeting, funding will be discussed. It is still in the early stages.

Commissioner Lemon asked if it was for Veterans Resource Center, too.

Commissioner Powers said it will include both, better chance of funding that way.

Commissioner McCanney said thank you.

Commissioner Powers said everyone thinks it is a great idea.

Commissioner McCanney asked if there is any reason to believe we can do Hollyween this year?

Manager Walker said Chief McGee sits on committees at the county and state level and he believes the number will rise, especially once school starts.

Commissioner McCanney said to put it on the agenda for the meeting.

PUBLIC COMMENT

None.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 7:51 p.m.
Next meeting 09/02/2020

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer