

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

February 6, 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

<input type="checkbox"/> Rankin	<input type="checkbox"/> Leece	<input type="checkbox"/> Powers
<input type="checkbox"/> McCanney	<input type="checkbox"/> Hutchins	<input type="checkbox"/> Lemon
<input type="checkbox"/> Peltonen		

C. AGENDA CHANGES / APPROVAL OF AGENDA

D. APPROVAL OF MINUTES:

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

1. Budget discussion
2. Submission to administration Pinz for Parks Fundraiser
3. Recruit celebrity bowlers
4. Finalizing Music in the Park schedule
5. Recommendations on sign replacement (Ganshaw Park)
6. Blessings in a Backpack fund raiser concert

GENERAL BUSINESS:

1. Choose specific projects for funds raised

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON March 6, 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 January 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

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

Excused Board Members

Staff Present

Brian Klaassen
Carol Hammond
Katy Hughes

Absent Board Members

Others Present

Genevieve Rainey
John Garber

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

Deputy Clerk/Treasurer Hammond called the roll.

CHANGES TO AGENDA:

None.

APPROVAL OF THE AGENDA:

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

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

APPROVAL OF THE MINUTES

Motion by Hutchins, support by Powers

to approve the minutes of October 3, 2018 as presented.

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

Motion by Leece, support by Lemon to approve the minutes of October 10, 2018 as presented.

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

PUBLIC COMMENT

John Garber, 9247 Osprey Bay Cir, here to talk about raising money for Blessings in a Backpack and they pack food for kids in Holly Schools that are at or below the poverty line. He said there are 400 kids in it

this year, and 250 last year. He said they need all the help they can get, and he would like to set up a charity concert in one of the parks and they are here to seek help.

Chairperson Rankin said Blessings in a Backpack is on our agenda and is something we discussed through email.

Mr. Garber said or the high school auditorium which would be easier to collect admission fees.

Chairperson Rankin said we could maybe help you work with the school administration, or here at the KRCC.

Mr. Garber said the name of their group is No Fauv.

Chairperson Rankin said they played at Holly Day last year.

Commissioner Powers asked if they have found any corporate sponsors, for example the Holly Moose. He said there is a good chance to get support from them and can ask for a donation.

Commissioner McCanney said they could help with advertising.

Mr. Garber said he is a music instructor at A Joyful Noise and he will see if any bands or musicians are interest. He said it would be a onetime admission.

Chairperson Rankin said to email him names and numbers and will set you up with contact at the Moose.

OLD BUSINESS

None

GENERAL BUSINESS

#1. Selection of Parks Chairperson

Chairperson Rankin said we need to select a chairperson the first meeting of the year.

Motion by Lecce, support by McCanney to nominate Rankin as chairperson

Roll call vote was as follows:

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

Voting against: None

Absent: None

Motion carried.

Motion by Lemon, support by Rankin to nominate McCanney as co-chairperson

Roll call vote was as follows:

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

Voting against: None

Absent: None

Motion carried.

#2. Blessings in a Backpack Charity Concert

Commissioner Rankin said we support Blessings in a Backpack and he checked with administration and there is no provision in our ordinances for waiving the rental fees.

He said it may be different at the KRCC. He said one of the things he will be proposing in the budget talks for the Village this year, is specifically the ability to waive the fee for various groups. He said it's hard to cordon off Crapo Park so that's where they came up with the idea of an indoor venue. He said he doesn't know if we could charge admission at any of the parks. Even though it is a charity event.

Commissioner Peltonen said it would have to be advertised that it's a charity event.

Commissioner Leece asked if they had a specific admission amount.

Mr. Garber said \$5 or \$10.

Commissioner McCanney said there may be a way. She asked if they considered fundraising or have someone pass the hat around.

Mr. Garber said Karen who is chairperson of Blessings in a Backpack will be present at the event. He said they can ask for donations in between songs.

Chairperson Rankin said they would probably have better luck passing the hat and music outside draws a crowd.

Mr. Garber said there is no seating at Crapo.

There was a discussion about seating and the possibility of using the Oakland County stage and having the event at Waterworks.

Chairperson Rankin suggested using the

Dickens stage.

Commissioner McCanney said the least amount of set up would be at Crapo and to call Oakland County Parks for more information.

#3. Pinz for Parks fundraiser

Commissioner Powers said this event is on February 22 at Holly Lanes. He said they would like to make it Andrew Anderson Day. He is from Holly and was Pro Bowler of the year in 2018. He said it needs to be sent to council for approval. He said it is the right thing to do and at 23 years old, Anderson is the youngest to win Pro Bowler of the year. They are having Andrew Anderson evening at the bowling alley and all the money is going to Village Parks. He said they are looking for sponsors and the Moose agreed to pay for the banner over the road. The Village of Holly Parks has a 5013C and he is hoping to raise \$40,000 for the parks. He said Anderson's brother will be at the event to accept an award on his behalf. Tickets can be purchased at the KRCC and Holly Lanes.

Commissioner Lemon asked how the Parks Commission will be helping out.

Commissioner Powers said we will need someone at the door, and running the auction. He said there will be 2 shirts signed by Anderson. We need help with donations for the auction. He would like 15-20 items and is looking for corporate sponsors.

Motion by Hutchins, support by Powers

to recommend to council to create a resolution to make February 22, 2019 Andrew Anderson Day in the Village of Holly.

Roll call vote was as follows:

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

Voting against: None

Absent: None

Motion carried.

#4. Remodel of 504 ½ Maple

Commissioner Powers said over the last two months letters have been to 5 State of MI offices requesting funds for \$288,000 for the remodeling of 504 ½ Maple. It would be a two year program to make it a senior center and a one acre garden, and a croquet field. It would be a senior friendly park and there is nothing like it in the area. He said he will follow up with Senator Johnson's office.

Chairperson Rankin said he believes it should be discussed more as a board. Phase 1 would be restrooms, phase 2 would be to remodel for activities. Also, KRCC has recently started a senior program so we need to pair up with Toni Brinker.

Commissioner Leece said Linden has a great senior program.

Chairperson Rankin said there are 2,000 seniors in the Village.

Commissioner McCanney asked if the plan is

to include a kitchen.

Commissioner Powers said they hope to, but so much of it is storage from Dickens. He said there are a lot of ideas out there, it is an empty canvas.

Commissioner McCanney said there should be a concession stand when the bay is emptied out.

Commissioner Lemon said people on Facebook have been asking for a senior center and this is a starting point.

Chairperson Rankin said to have activities at KRCC and compliment activities at Crapo. He said we will postpone it for a month.

Commissioner McCanney asked if there will be a problem because Parks already gave permission for volleyball courts.

Director Klaassen said Mr. Metzler never followed through so that expired.

Commissioner Powers said he will give an update next month.

#5. Music in the Park

Chairperson Rankin said last year there were 3 bands and Holly Day and this year there are already 6 bands interested. Should we have it every week or every other week?

There was a discussion about which day of the week would be best for Music in the Park.

Commissioner Lemon asked if it was every week, would some of the bands play 2 times.

Chairperson Rankin said there won't be any trouble filling the weeks. He said he will put something together for the next meeting and to send ideas to him.

#6. Budget discussion

Chairperson Rankin asked Director Klaassen about a timeframe for the budget.

Director Klaassen said approval is in April so he needs ideas in March. He said the last 2 years it has been \$15,000 to \$18,000. There has been discussion of steps at the cemetery , having them redone and go down to the water.

Chairperson Rankin said a retaining wall at Crapo is still on the list.

Director Klaassen said he has a guy to help with the decking at Waterworks. He will get him to come to a meeting.

Commissioner Lemon said we need signs for the parks.

Chairperson Rankin said \$2,500 for Music in the Park, \$10,000 for retaining wall at Crapo, for 2 steps coming down from gazebo. He said he has it all mapped out and measured and will email that to director Klaassen.

Director Klaassen said he can let us know what is left.

Chairperson Rankin said \$10,000 for the pavilion at Waterworks. He said trees at Lakeside around the play structure.

Commissioner Hutchins said soft maple and crimson maples and to start with 6 trees.

Commissioner McCanney said to find trees that grow faster to provide shade.

Commissioner Hutchins said he would like a place where we have names posted for people who donate trees, and he will work on that. He said he will work on getting donations this winter.

REPORTS:

Director Klaassen said he has someone who has ideas for Waterworks and wants it on the agenda for next month. There will be more metal cans, budget from what's left over for this year. He will remind about Ganshaw boardwalk and discussion on building in kayak lockers.

Commissioner Lemon said Director Hughes asked for a list for Ganshaw, Crapo and Waterworks for the next 20 years.

Chairperson Rankin said for all to bring visioning and budgeting hats for next month.

Director Hughes said there is a seminar for 2019 DNR recreation grant. It is free, you can just show up. There is money to be had for parks, apply for the grants.

BOARD COMMENTS

Commissioner Powers said he doesn't have time to work with the young men with Blessings in a Backpack. He said they need a mentor and he thinks it's a great project.

Commissioner Hutchins said on Friday nights at KRCC from 8-10 pm, there are some people flying drones inside the gym. He said there are 10-12 guys and they are called Frequent Flyers. The drones are electric.

PUBLIC COMMENT

Genevieve Rainey, 134 Park Ave, said she wanted to ask some questions. At Cyclone Park, the large garden needs raised beds and then put a bench around it. Also, the parking lot needs improving, there are no lines.

Chairperson Rankin said the best case scenario is next year.

Ms. Rainey asked if they would have a kitchen out at Cyclone Park, and asked about the tickets for Pinz for Parks.

Commissioner Powers said there will be 120 tickets available to bowl and there will be tickets if you don't bowl. He said they are looking for all kinds of items for the auction, he will be asking Superior Travel to donate a trip to Vegas, and there will be a bucket of booze, garden tools, and a couple shirts signed by Andrew Anderson.

Ms. Rainey said they could do a token with

a dollar amount and bring it to the farmer's market to redeem.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 8:32 PM.
Next meeting 02/06/19

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer