

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

October 7, 2020 7:00 PM

<https://us02web.zoom.us/j/88122346490>

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 September 2, 2020

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

G. GENERAL BUSINESS:

1. 5-year park plan

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

K. ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON January 6, 2021

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 September 2, 2020

The meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin at 7:02 P.M. at <https://us02web.zoom.us/j/87620002060>

Commissioners Present

Chris Rankin
Gayle Peltonen
Angie Lemon
Rick Powers
Joe Hutchins

Staff Present

Brian Klaassen
Carol Hammond
Jerry Walker

Absent Board Members

Excused Board Members

Joyce Leece
Sarah McCanney

Others Present

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

Deputy Clerk/Treasurer Hammond called the roll.

Motion by Hutchins, support Rankin to excuse Leece and McCanney

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

CHANGES TO THE AGENDA:

Chairperson Rankin said he would like to add #4 under general business discussion of installing cameras in parks.

APPROVAL OF THE AMENDED AGENDA:

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

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

APPROVAL OF THE MINUTES

Commissioner Lemon said we neglected to excuse Peltonen and Leece at last meeting.

Chairperson Rankin asked if we can just change them over from absent to excused?

Motion by Rankin, support Hutchins to approve minutes as presented.

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

PUBLIC COMMENT

None

OLD BUSINESS

None

General Business

#1. Lakeside Park chess table

Chairperson Rankin said he has been in contact with Mr. Blough and he will work on the table over the winter and present it in the spring. He said then we will help Director Klaassen figure out how to install it. The plan is to make a table. The spaces are engraved into the stone.

#2. Commissioners' email address

Chairperson Rankin said we touched on this last month. Did everyone get an email address?

Commissioner Powers said it is not allowing him to put email address in. He said he tried several times and his tech person tried several times.

Chairperson Rankin said he will see if he can

get one for Commissioner Powers.

Commissioner Peltonen said she has no idea about it.

There was a discussion on how to set up a Gmail account.

#3. Hollyween

Chairperson Rankin asked if we cancelled this last month?

Commissioner Lemon said no, we were waiting for this meeting.

Motion by Lemon, support Peltonen to cancel Hollyween 2020 due to COVID.

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

#4. Discussion of installing camaras in parks

Chairperson Rankin said that this was Commissioner McCanney's idea. Any thoughts about placing camaras in parks?

Manager Walker said we have talked about installing camaras on top of The Vault. He said Vince and Cari already agreed to that. It will appear on a future DDA agenda. He said cost of camaras are relatively cheap. The problem is the bandwidth. Maybe it will work at Crapo. He said as for Lakeside or Ganshaw, not sure what we can do. Maybe Director Klaassen can get some prices.

Commissioner Lemon asked if we were

going to hire someone to check out each park?

Chairperson Rankin said we may do a cost analysis to see if it is worth it.

Manager Walker said we are probably realistically looking at hundreds of dollars.

Chairperson Rankin said he saw the share the road signs- thank you.

REPORTS:

Director Klaassen said all the railing is up at Waterworks. The stones were finished today. He said there will be more landscape coming. There are 2 dog on leash signs at Lakeside. He said another slide was vandalized and will check on cost to replace that. We had complaints about Crapo. He said DPW could not find any graffiti.

Manager Walker said the stonework looks great at Waterworks. He said we have different ideas for kayak lockers. We hope to have options for the October or January meeting.

BOARD COMMENTS

Commissioner Powers said karaoke in Battle Alley is going before council at the next meeting. He said it will be open to the public and is for all ages. He said we are hoping to draw revenue for the downtown merchants. He said it will be there in September and October and for 4 weeks. If successful, it will continue next year.

Commissioner Peltonen said she wanted to tell Director Klaassen how nice the parks are looking.

Commissioner Lemon said she wants to thank Director Klaassen for the signs at Lakeside and Cyclone and noticed people are obeying the signs. Thank you also for repairing the pickle ball court. Has anyone done anything about the bees at Lakeside?

Director Klaassen said we have taken care of several bee issues. There was 1 at Waterworks, a couple at Lakeside and several at the cemetery.

PUBLIC COMMENT

None.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 7:23 p.m.
Next meeting 10/07/2020

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer