

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

February 5, 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: January 8, 2020

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

1. Pinz for Parks wrap-up
2. Cleanup Day rescheduled to April 18th
3. Farmer's Market succession plan
4. Continued Budget items and discussion

G. GENERAL BUSINESS:

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON March 4, 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 January 8, 2020

The regular meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin 7:00 P.M. in the Board of Education room located at the Karl Richter Center, 300 East Street, Holly, Michigan.

Commissioners Present

Chris Rankin
Sarah McCanney
Angie Lemon
Rick Powers

Staff Present

Brian Klaassen
Carol Hammond
Katy Golden

Others Present

Steve Pruiett
Melanie Pruiett
Eric Gamble

Absent Board Members

Excused Board Members

Joe Hutchins
Joyce Leece
Gayle Peltonen

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

Deputy Clerk/Treasurer Hammond called the roll.

Motion by Rankin, support Lemon to excuse Hutchins, Leece, and Peltonen.

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

CHANGES TO AGENDA:

Chairperson Rankins said he would like to add presentation of farmers market to the agenda.

APPROVAL OF THE AMENDED AGENDA:

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

Roll call vote as follows:

Voting for: McCanney, Lemon, Powers, Rankin.

Voting against: None

Absent: Hutchins, Leece, Peltonen

Motion carried.

APPROVAL OF THE MINUTES

Motion by McCanney support by Rankin to approve the minutes of October 2, 2019 as presented.

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

PUBLIC COMMENT

None

OLD BUSINESS

GENERAL BUSINESS

#1. Presentation Farmer's Market

Eric Gamble distributed information showing the growth of the Farmers Market from 2018 to 2019.

There was a discussion about the market regarding the information provided by Mr. Gamble.

Mr. Gamble said thanks for the wonderful season, it was better than 2018. Good turnout throughout the year. He said we had 23 market days in 2019 and wants to have 23 days again in 2020.

Commissioner McCanney asked if it is worth having SNAP.

Mr. Gamble said it doesn't cost anything and we have a contact person for any questions. He said that he and Genevieve would like someone to take over the market this year and they will remain in the background. He said to increase theme and special event days to

bring more people in.

Chairperson Rankin asked if it would be a better move for parks to apply for SNAP and EBT this year.

Mr. Gamble said yes it would.

Chairperson Rankin said if we do that, we must figure out how to split the profit and will need a contract.

There was a discussion about prices to charge vendors and about restrictions for products at the market.

Commissioner Lemon asked if Sunday was a good day for the market.

Mr. Gamble said the vendors like Sundays and they like the hours.

Commissioner McCanney asked if they would like it combined with Music in the Park.

Mr. Gamble said if it draws in people than it is a win/win.

Commissioner McCanney said Melanie and Steve Pruitt have expressed an interest in the market.

Chairperson Rankin suggested that they have an informational meeting with them to see their intentions then bring that to the parks meeting.

A discussion took place about having the market fall under a non-profit.

Commissioner McCanney said we want to

make sure the market continues and grows.

#2. Chair selection

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

Roll call vote as follows:

Voting for: McCanney, Power, Lemon, Rankin

Voting against: None

Absent: Hutchins, Leece, Peltonen

Motion carried.

#3. Budget preparation

Director Klaassen said last year, all Parks Commission members were asked to come up with an idea for the February meeting. Manager Walker will be here for the March meeting and the Commission can present it at that time.

Chairperson Rankin asked the Parks Commission members to think about what they want Parks to do that costs money.

Director Klaassen said the budget is in the \$20,000-\$25,000 range.

#4. Cleanup day scheduling

Chairperson Rankin said we need to get to the vines that are choking other plants down by the river at Waterworks.

Chairperson McCanney said time of the year will depend on our project.

Commissioner Lemon said Waterworks needs it the most.

Chairperson Rankin said the lampposts at Ganshaw Park need to be painted. He asked what the mulch looks like at Lakeside.

Director Klaassen said it was done last year so we may be able to skip this year. He said fences are down. He said we have talked about doing something different but leave fencing up.

Chairperson Rankin said he would like to see some holly bushes planted.

Commissioner Rankin said he will get in touch with Commissioner Peltonen to have her contact WAMM to schedule a cleanup day on April 25. He said the backup plan will be either the weekend before or the weekend after.

REPORTS:

Director Klaassen said there are CBG funds to replace tables and garbage cans. He said they will take the older ones to Waterworks Park. He will talk to the contractor about the platform at Waterworks and hopes it will be in this month. He will look at grants to replace the playground structure at Lakeside. He talked to the contractor about the framing for the signs at Crapo and Ganshaw. Hopefully that will be done sooner rather than later.

Director Golden said there will be a training session about fundraising given by John Bry from Oakland County. It will follow the DDA meeting on February 10 at 7:00 p.m. She said she would encourage the Parks Commission to attend. The Main Street Design team would like to work together with parks. There are 3 village parks in the DDA

District.

She said they would like to freshen up the flowers and add more color at Ganshaw Park. Dr. Sulfaro oversees the Design committee. The next design meeting is Thursday January 16th at 6 p.m.

BOARD COMMENTS

Commissioner Powers said Pinz for Parks is going exceptional well. Last year we had 10 teams and we have 18 teams already this year. He said he hopes for it to be sold out by this Wednesday. 25 teams will be the max. He said half the money is going to parks, with 90% of that to fireworks and the other 10% to the general budget and the other half is going to Holly Moose. He said he had lunch with Ruth Johnson and her assistant, and she is on board with putting in a senior park at Cyclone Park and they will try to help get funding from state level. He said Brian at Holly Lanes needs an exact number of bowlers. He said there will be two 50/50 raffles. He said we need volunteers at the door to direct people. We need 4-5 volunteers.

Commissioner Lemon asked if there used to be a sign at Lakeside Park stating that dogs must be on leash and pick up after. She said she noticed over the summer that there were no signs at Lakeside and Cyclone.

Director Klaassen said there used to be one going into the cemetery.

Chairperson Rankin said signs need to be in the budget this year.

Commissioner McCanney said the sign at

Waterworks appears to be peeling away and needs to be repaired.

PUBLIC COMMENT

None.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 8:03 p.m.
Next meeting 02/05/2020

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer