

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

March 4, 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: February 5, 2020

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

1. Budget items
2. Spring cleanup
3. Farmers Market update

G. GENERAL BUSINESS:

1. Preliminary Holly Days planning

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON April 1, 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 February 5, 2020

The regular meeting of the Village Parks Commission of Holly was called to order by Chairperson Chris Rankin at 7:05 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
Gayle Peltonen
Joe Hutchins

Staff Present

Brian Klaassen
Carol Hammond
Katy Golden

Others Present

Absent Board Members

Excused Board Members

Joyce Leece

At 7:05 p.m., Chairperson Rankin called the meeting to order.

Deputy Clerk/Treasurer Hammond called the roll.

Motion by Hutchins, support Rankin to excuse Leece.

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

APPROVAL OF THE AGENDA:

Motion by McCanney, 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

Motion by Lemon, support by Powers to approve the minutes of January 8, 2020 as presented.

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

PUBLIC COMMENT

None

OLD BUSINESS

GENERAL BUSINESS

#1. Pinz for Parks wrap-up

Chairperson Rankin said it was well attended and a lot of fun.

Commissioner Powers said 23 lanes were sold and 22 teams were there. One team did not show up. Everyone had a good time. Brian from the bowling alley was pleased with how it went. Next year, we are looking to have 2 flights on a Saturday and a nice dinner afterward. It brought in around \$1900 and \$987 was donated back to the Holly Moose. The money will be presented to the Moose tomorrow night at 6:30. It would be great if anyone from parks could attend. The Moose will donate it to Blessings in a Backpack. The goal is for it to get bigger each year.

Commissioner McCanney asked how much of a draw is it to split it.

Commissioner Powers said it is a big draw and next year would make it for Holly Police Association which is forming a nonprofit. The year after possibly for firefighters. He said next year he would like to have someone walk around selling 50/50 along with having a table set up in the bar area. He said we are always looking to improve.

#2. Cleanup Day rescheduled to April 18

Commissioner Rankin said WAMM was not available on April 25, so it is now April 18 at 9:30 a.m. at Waterworks Park. He said we will start on the shoreline and see what other projects pop up.

#3. Farmer's Market succession plan

Chairperson Rankin said they had a meeting with Melanie and Steve Pruiett, and they are interested in taking over the Farmer's Market. They have a lot of good ideas. There is a contract in the works to break down the responsibilities. Another meeting is planned with the Pruiett's on February 19th and he will take the contract with him.

Commissioner McCanney said there are 2 other people interested in helping run the market and hopefully they will be at the February 19th meeting. She asked if this makes the most sense that it remains a parks event.

Chairperson Rankin said that is a good question and he said he would like to be affiliated with it. He said we could be the silent partner, having us as sponsors helps, he likes the idea that we are presenting it.

Commissioner McCanney said we are all supportive of it, sounds like they want us to be involved. She said as of now, the market will be on the same schedule, at the same location and the same amount of days and hours.

Chairperson Rankin said they want to add a day during the week, but they have not decided on which day of the week yet.

#4. Continued Budget items and discussion

Chairperson Rankin asked who brought an item.

Commissioner Lemon said we need dog leash signs at the parks, and because of the size of Lakeside, we need one at each entrance and at Cyclone we need one on the north side and the south side. She said we also need dog waste bags and dispensers.

Commissioner Powers said the ordinance should be on the signs.

Chairperson Rankin said the signposts should have the dog bags on them. He said we probably need a total of 6 of them throughout the parks.

Commissioner Lemon asked if there had been signs posted at Lakeside by the big gazebo stating no swimming. She said where there is no beach.

Commissioner McCanney asked if it was an ordinance.

Director Klaassen said there was a sign that said no swimming or wading.

Commissioner Hutchins said it must be an ordinance to be enforceable.

Commissioner Powers said he would like kayak lockers for Waterworks. He thinks they would be used a lot.

Chairperson Rankin said he investigated them in the past and they are expensive. He said maybe DPW could build something and people could use their own lock on it.

There was a discussion on what building materials to use to make the lockers and possibly having volunteers build them.

Commissioner Lemon asked about picnic tables and benches at Waterworks Park.

Chairperson Rankin said there is funding for Lakeside, and we will take some of those tables to Waterworks. He asks Director Klaassen if he knew how many.

Director Klaassen said it depends on the style we pick out, probably around 10.

Chairperson Rankin said we can take some tables from Lakeside to the other parks.

Director Klaassen said he would like more benches to put along the tot lot at Lakeside.

Commissioner Hutchins said Township Parks would like to know if we want a bounce house for Hollyween. He said they are still looking for a dozen 55-gallon drums.

Director Klaassen said he thinks there are still some at DPW and will find out where he got them.

Commissioner McCanney said we would like a bounce house for Holly Day and Hollyween.

Commissioner Hutchins talked about a project he is doing for the township. He is repurposing outdoor fixtures at the beach and at Sorenson Park.

Commissioner Peltonen asked if the pavilion is included in the budget.

Chairperson Rankin said the platform is in the budget, the pavilion is in the future.

Commissioner McCanney said she wants to

Holly Parks Commission

February 5, 2020

see gardens at Waterworks, there are a couple volunteers interested in helping with the design. She asked if the new fencing at Lakeside is included in the budget.

Chairperson Rankin said we need to come up with a plan.

Commissioner McCanney said benches and swing on the other side of Waterworks in the same style. Also, to partner with DDA design team to work on Martha and Broad uniting Waterworks and Crapo with downtown. We need to keep Music in the Park.

Chairperson Rankin said his list still includes doing terracing and wants the retaining wall at Crapo completed. He said it should be in the ballpark of \$15,000-\$20,000. He said we need to revisit the signs, designs and installation. He said the new signs coming into the Village are amazing. He said we need something more in line with those signs. Signs we have fell short. We got the signs we ordered, but not the mounting. It was a rough job at best. He said it might be best to cut our losses and start over.

Director Klaassen said decisions must be finalized by April meeting. If you want to do signs, we need a ballpark figure. You are looking at \$10,000-\$15,000. He said he has been playing phone tag with the sign guy. The original sign was square on top. The half-moon on top of the sign caused some framing issues. Post installation is when we found out it was a problem.

There was a discussion about using the current sign vendor and trying to get a credit or going on to another vendor.

Commissioner McCanney said she would like to keep a boardwalk at Ganshaw Park on the radar for the coming years.

A discussion took place regarding removal or rehabilitating the dam at Millpond.

REPORTS:

Director Klaassen said last month he reported the slabs were to be installed in January. He said he called and found out there was an equipment issue, the crane was broken. He is waiting to hear back. He said the slabs are done; they are waiting on the crane now. He will call again tomorrow. The tree crew is working in the Village and are dumping chips at Lakeside Park. If anyone would like some, please help yourselves. Please let him know if we would like some at Waterworks Park.

Chairperson Rankin said he would like 5 yards dropped off at Waterworks.

Director Golden said there is a Mr. Barnes who is working on becoming a Master Gardner and would like to help at Waterworks Park. She said there is an update on the Depot, there was an offer to purchase, we are in negotiations, making progress. She said 6-foot lamplighter design benches are on sale for the month of February for \$1545 and free shipping. The DDA created Holly stickers and distributed them to local businesses to hide in plain sight. It's like "Where's Waldo" and you take a picture when you find one. She asked if the Parks Commission is interested in putting some in the parks.

Chairperson Rankin said yes, we would like to participate

BOARD COMMENTS

Commissioner Peltonen asked Director Klaassen about the future of the old firehall.

Director Klaassen said they had potential buyers, but the deal fell through. There is nothing concrete. He said they did a long-term building assessment; we will try to make money back.

Commissioner Powers asked if we have looked at having park benches and swings donated. We could have them dedicated in family's names.

Director Klaassen said we must be consistent and limit the options of what they can install.

PUBLIC COMMENT

None.

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 8:33 p.m.
Next meeting 03/04/2020

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer