

VILLAGE OF HOLLY

PARKS COMMISSION AGENDA

April 3, 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

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 6, 2019

E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.

F. OLD BUSINESS:

GENERAL BUSINESS:

1. Schedule Parks walk-thru
2. Cleanup Day discussion
3. Music in the Park contracts
4. Create standard payment schedule for Music in the Park
5. Discussion of Farmer's Market

H. REPORTS

I. BOARD MEMBER COMMENTS

J. PUBLIC COMMENT

ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON May 1, 2019

VILLAGE OF HOLLY

PARKS COMMISSION MEETING

Minutes of February 6, 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

Chris Rankin
Rick Powers
Angie Lemon
Joyce Leece
Joe Hutchins

Excused Board Members

Gayle Peltonen
Sarah McCanney

Staff Present

Brian Klaassen
Carol Hammond

Absent Board Members

Others Present

Danny Rathsburg

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

Deputy Clerk/Treasurer Hammond called the roll.

Motion by Hutchins, support by Leece to excuse Commissioner Peltonen from tonight's meeting.

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

Motion by Lemon, support by Powers to excuse Commissioner McCanney from tonight's meeting.

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

CHANGES TO AMENDA AGENDA:

Chairperson Rankin said submission to administration should be under budget discussion.

APPROVAL OF THE AMENDED AGENDA:

Motion by Lemon, support by Powers 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 Leece to approve the minutes of January 2, 2019 as presented.

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

PUBLIC COMMENT

None

OLD BUSINESS

#1. Water Works Update

Presentation by Danny Rathsburg-DPW

There was a discussion regarding the structures and which one would require the least amount of maintenance. It was agreed upon that the last structure in the packet was the structure the Parks Commission would like built.

#2. Budget Discussion, Submission to Admin

Chairperson Rankin said he has a list of things we need money for; retaining wall at Crapo, \$20,000. \$2,500 for Music in the Park. Fixing kayak launch at Water works with the designation of a National River Trail and the beginning of that river trail being Waterworks Park. \$1,000 for signage at Ganshaw and Crapo. Trees in parks, especially at Lakeside surrounding the playscape. \$1,000 for Holly Day.

Director Klaassen said Commissioner Hutchins has mentioned raising money separately for memorial trees. He said other communities with that program have some kind of plaque showing who it is in memory of next to the tree.

Commissioner Hutchins said he is trying to get it done before Arbor Day.

Commissioner Leece asked since we are a tree city, are we responsible or is it the Village?

Director Klaassen said every year in December, he fills out a packet and sends it to the DNR and they approve it. We have been a member for 21 or 22 years.

Commissioner Lemon suggested benches for Waterworks.

Chairperson Rankin said we should buy a couple benches each year.

Director Klaassen said to ask Clerk/Treasurer Bigger for CBDG money and can get a couple benches and picnic tables.

#3. Pinz for Parks

Commissioner Powers said we need to recruit bowlers. He said there are 7 teams signed up so far. He said we can go up to 100 bowlers. He said that he is going to propose that parks buy a team. It is our fundraiser.

Chairperson Rankin said he is pretty sure there is a team in his house.

Director Klaassen said the gov delivery is getting ready to be sent out and to make sure it in in there.

Commissioner Powers said the banner turned out really nice and there will also be posters going up.

#4. Recruit Celebrity Bowlers.

Chairperson Rankin said we need 100 bowlers and 20 celebrity bowlers.

Commissioner Powers said some have set up their teams and don't want a celebrity bowler.

#5. Finalize Music in the park Schedule

Chairperson Rankin said he has talked to some bands from last year to get a day of the week; Sunday was not a popular day. We have enough local talent that would be a better fit for the market. He recommends keeping the Saturday schedule and will do 3 of them again. We could have different kinds of music on Sunday, but it won't be a paid gig.

Commissioner Powers said he worked with Janie and they were going to do inspirational music on Sundays at Cyclone Park. He will talk to her and see if she can get something lined up. He said Janie has contact with a radio station.

Chairperson Rankin said maybe we can get music at the Farmers Market a few times over the summer, on some random Sundays.

Commissioner Leece asked about the little library.

Chairperson Rankin said it is still there and it looks good.

Commissioner Hutchins said there was a flyer in last week's Tri County Times from the Fenton Community Center showing what is going on. He said he has been trying to get everyone to promote things and to

send out our own flyer of what's happening in our community. It could be with the Township parks the Village, Township, library, Chamber of Commerce, and DDA. They could share the expense for printing costs.

Commissioner Powers suggested having a D.J on Sundays at the market.

#6. Recommendation on Sign Replacement-Ganshaw Park

Chairperson Rankin said he would like to make a formal recommendation about obtaining signs for Crapo and Ganshaw. He said the 2 signs that are missing need to be replaced. He would like them in the new material.

Director Klaassen said there are 3 quotes and to send him what vendor we want to use. He said we can install them or get the cost to have them installed.

Commissioner Leece said she has the information Jennifer Chanter gave her regarding her dad.

Chairperson Rankin said this would be great to put on a plaque next to the sign.

Director Klaassen said we can get a plaque comparable to the Shirley Campbell plaque.

#7. Blessings in a Backpack Fund Raiser Concert.

Chairperson Rankin said he thought John would be here. He said they are doing a fund raiser concert at Crapo on Friday May

3rd from 4pm-9pm. He said John is still finishing up the flyer. There will be several bands there and to bring a box of mac and cheese and cash donation.

GENERAL BUSINESS

#1. Choose specific projects for fund raised.

Chairperson Rankin said he wants to make sure we are officially designating the fireworks as the recipient of the funds that are raised from Pinz for Parks.

Commissioner Powers said he also wants money to go towards improvement for the parks.

It was decided to have 90% to go towards fireworks and 10% towards park beautification.

REPORTS:

Director Klaassen said it's a slow time of the year. As the weather gets better, we will start spring clean ups and getting stuff ready for summer.

BOARD COMMENTS

Commissioner Powers said to get family and friends out for Pinz for Parks.

PUBLIC COMMENT

None

ADJOURNMENT:

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 7:52 PM.
Next meeting 03/06/19

Chris Rankin, Chairperson

Carol Hammond, Deputy Clerk/Treasurer