

# VILLAGE OF HOLLY

## PARKS COMMISSION AGENDA

May 1, 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 of April 3, 2019
- E. PUBLIC COMMENT NOT RELATED TO THE AGENDA.
- F. OLD BUSINESS:
  - 1. Discussion of community garden at Cyclone Park
  - 2. Discussion of Holly Farmer's Market
  - 3. Discussion of replacement fitness equipment at Lakeside
- G. GENERAL BUSINESS:
  - 1. Discussion of park walk-thru findings and recommendations
  - 2. Holly Days planning/discussion
- H. REPORTS
- I. BOARD MEMBER COMMENTS
- J. PUBLIC COMMENT

ADJOURNMENT \_\_\_\_\_ PM

NEXT REGULARLY SCHEDULE MEETING ON June 5, 2019

PLEASE CALL OR EMAIL CAROL HAMMOND, DEPUTY CLERK/TREASURER, AT 248-634-9571 OR [chammond@hollyvillage.org](mailto:chammond@hollyvillage.org) IF YOU ARE UNABLE TO ATTEND

# VILLAGE OF HOLLY

## PARKS COMMISSION MEETING

### Minutes of April 3, 2019

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  
Rick Powers  
Angie Lemon  
Joyce Leece  
Gayle Peltonen  
Sarah McCanney

#### Staff Present

Brian Klaassen  
Janell Minnick

#### Others Present

Jennifer Chanter  
Marlo Davidson

#### Absent Board Members

#### Excused Board Members

Joe Hutchins

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

Deputy Clerk/Treasurer Minnick called the roll.

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

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

#### CHANGES TO AGENDA:

Commissioner Powers would like to add #6. Making a garden at Cyclone Park.

#### APPROVAL OF THE AMENDED AGENDA:

**Motion by Commissioner McCanney, support by Commissioner Leece to approve the agenda as amended adding #6 Making a garden at Cyclone Park.**

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

#### APPROVAL OF THE MINUTES

**Motion by Commissioner Lemon, support by Commissioner Leece to approve the minutes of February 6, 2019 as presented.**

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

Commissioner McCanney and Commissioner Peltonen asked for the presentation packet that was presented by Danny Rathburg at the previous January meeting.

**PUBLIC COMMENT**

Jennifer Chanter 504 Elm St

Here for clarification. On facebook someone had asked who planted the "H" on Ganshaw Park. She said Chairperson Rankin said it was coordinated with the Parks Commission. She and her friend, Diane Jennings, have planted them for many years and never came before the board. She is asking if the board wants her to continue or if the board has someone else to take over.

Chairperson Rankin said that you two were the ladies that he was thinking of but did not have your names in front of him. They talk about it every year, and every year your names come up.

Chanter then wanted to thank the DPW for their help. There does need to be a bit more mulch. She is also asking that if anything is planted around the gazebo it needs to be minimal. She also asked about a new sign for Ganshaw Park that is being put up. She thinks Lakeside Park, by the curve, needs new custom paint on the sign.

**OLD BUSINESS**

**GENERAL BUSINESS:**

**#1. Schedule Parks walk-thru:**

The board decided that Saturday April 27 at

2:00 p.m. would be the Parks walk thru- Starting at Lakeside Park.

**#2. Cleanup day discussion:**

Chairperson Rankin said the cleanup day would be on June 1, and they would start at Ganshaw Park.

Commissioner McCanney said there is unfinished business left at Lakeside Park. There is a volunteer cleanup day at Crapo Park on Saturday April 6.

Commissioner Lemon asked about the swing set that was commented about on Facebook that it was wobbly?

Director Klaassen said they went out and nothing was found wrong.

Chairperson Rankin said that Water Works Park will need to be worked on, the center section is over grown.

Commissioner Peltonen was asked about WHAM coming June 1st, and she said yes they have 2 vans coming at 9:30 a.m.

Chairperson Rankin asked about tools. WHAM cannot use power tools.

Director Klaassen said they could pull a few pruners. The picnic tables were painted in 2019. New Horizon is another group program group to help out.

Commissioner McCanney asked if the water fountain works at Lakeside Park?

Director Klaassen said not until it warms up.

**#3. Music in the Park contracts:**

Chairperson Rankin said they are pending approval from Parks Commission. There are 3 bands lined up every other week. Starting June 8. Tentatively there is the Blue Cat Band June 8, Jenna Veda June 22, and No Faux July 13. No Faux is doing a charity concert Blessings in a Back Pack on May 3 from 4-9 in Crapo Park. They are still waiting on the flyer. Then we post on the Park site.

Commissioner Peltonen asked if any food other than Mac n Cheese can be donated?

Chairperson Rankin said Cash, mac n cheese and nonperishable foods that can fit into a back pack is accepted.

**#4. Create standard payment schedule for Music in the Park:**

Chairperson Rankin said if it is not a charity concert, and the requested band plays at Crapo Park, then a \$200 minimum and \$100 per band member. Need flexibility and have a guild line.

Commissioner Powers said this is a good starting point.

**Motion Rankin, second Powers for the payment schedule to adopt a \$200 per solo event, \$100 per band person, for 3 or more with the idea that it is not a rigid schedule, flexibility involved.**

**Roll call vote as follows:**

**Voting for: Leece, Lemon, Powers,**

**Peltonen, McCanney, Rankin**

**Voting against: None**

**Absent: Hutchins**

**Motion carried**

**#5. Discussion on Farmers Market:**

Chairperson Rankin said The Farmer's Market is coming to town. Since we are the unofficial sponsor or official sponsor, I don't know the word. But if we officially endorsed the Hollys Farmers market, I wonder if we might be able to hang the banner again.

Director Klaassen said yes.

Chairperson Rankin said the other item up for bid tonight is the idea that we officially sponsor (run) the Farmers Market. Speaking to Genevieve, her intention was to start it up and she would like somebody to take over from the board. Finding vendors, fees, bring money to the parks.

Commissioner McCanney asked about information on the financials? If it is volunteer or paid position?

Chairperson Rankin said it is volunteer.

Commissioner McCanney said she is concerned she is turning this over to us because she had no luck finding else.

Commissioner Lemon said she gave a thorough presentation.

Commissioner Powers said that he will follow her the first year. Not taking over this year, but maybe next year.

Commissioner Peltonen said how about the vendors take turns.

Chairperson Rankin said it is a possibility. He does not want the Market to go away. Let's put this on hold until June.

Commissioner Powers said there is a band lined up for the 1<sup>st</sup> day of the Farmers Market on May 19, Bruce Friemark Band.

#### **#6. Making a garden in Cyclone Park:**

Commissioner Powers said he has people to manage but needs approval from the Parks Commission to take to the Village board. There is 1 acre, left of the fire rescue dept, people say there is prime soil. It is a senior friendly park, but is there water available?

Director Klaassen said no.

Commissioner Powers said if there is no water the discussion would end. He will investigate more. Possible refilling tank? Chairperson Rankin said a 400 gal tank? Commissioner Leece asked if they would rent out the plot? Commissioner Peltonen suggested \$25 per plot and we should add that to our walk thru.

Commissioner Lemon said it is a question of too much water.

Chairperson Rankin said we will need to address this in the walk thru. Commissioner Powers will get more information.

#### **REPORTS:**

Director Klaassen said April 15 the port a johns will be put back into all the parks. They are looking to purchase more metal cans for the parks. They painted the picnic tables. There are 2 proofs of signs, that are waiting to be ok. Then we can start to set the post.

#### **BOARD COMMENTS:**

Commissioner Powers said that there is an amount of money (he is not sure how much) in the Village budget that they should take an account for and spend it on a banner for Halloween.

Commissioner Lemon asked about a sign in Cyclone Park about dogs on leashes.

Director Klassen said that it is a Village Ordinance.

Commissioner Lemon asked about the book nook at Crapo Park. She said Kristen Koppa-Watt asked on Facebook about donating books. She said there is no place for more books.

Chairperson Rankin said that there is an agreement with Ben who manages that.

Commissioner McCanney said Crapo Park cleanup is Saturday. Meeting at Battle Alley Coffee at 8:30 a.m. We will start at 9:00 a.m. Great Lakes ACE has donated the bags

and from 11-2 they will have burgers for a free lunch. Their promotion. Lakeside Trail debris will need to be looked at when we do the walk thru.

**PUBLIC COMMENT**

None

**ADJOURNMENT:**

With nothing further to discuss, Chairperson Rankin adjourned the meeting at 8:04 PM.  
Next meeting 5/1/19.

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**Chris Rankin, Chairperson**

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**Janell Minnick, Deputy Clerk/Treasurer**