



NEW HAVEN PARKS AND RECREATION COMMITTEE MEETING MINUTES

January 16, 2024 at 6:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting call to order at 6:02pm

PRESENT

LaShawna Joshua

Corinna Guerrero

Veranda Rucker

Eric Dilbert

Nita Thompson

Brianna Kruk

ABSENT

Barbara Williams

2. Approval of Agenda

Motion made by C. Guerrero, to approve agenda, Seconded by E. Dilbert.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk

3. Public Comments on Agenda Items

None

4. Approval of the Minutes

A. December 19, 2023

Motion made by V. Rucker, Approve December 19, 2023 minutes, Seconded by B. Kruk.
Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk

5. Treasurer's Report

Budget in the amount \$8,357.43

Motion made by C. Guerrero, Receive and File Treasurers report, Seconded by V. Rucker.
Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk

6. Unfinished Business

A. Bluey's Bus Trip

\$16.50 Residents

B. Senior Upcoming Trip (MJR)

Cancelled 1-16-2024- will reschedule in Spring

C. Tipping Bus Drivers - Update

No longer tipping from residents fee

7. New Business

A. Senior Calendar Brunch Dates

B. Easter Egg Hunt- Discussion to be combined with Lenox 3/23/24

discussion to be combined with Lenox 3-23-2024 1pm -4pm at Lenox Twp Park

C. Jimmy Johns Kid Day July 11, 2024

Parks and Rec are not participating

D. Movies in the Park - Screen Rental Options

Motion made by V. Rucker, to pay \$1,000 for screen rental, Seconded by E. Dilbert.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk

E. Music in the Park - Stage Contract and Band Selections

\$750 per band-Discussion

F. Red Hot & Blue Festival Vendors

Red, Hot and Blue Festival- 4pm on Saturday

Motion made by V. Rucker, 2 attendants - \$ 1,380 4p-9pm Bouncy House up for the event, Seconded by N. Thompson.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk

Face Painter Ellianna \$400 -table

G. Forms needed filled out - Discussion

Forms needed filled out to get paid Chair and CoChair- Discussion

8. Call from the Floor

None

9. Call from the Table

None

10. Adjournment

Motion made by C. Guerrero, to adjourn at 7:00pm, Seconded by V. Rucker.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk