

NEW HAVEN PARKS AND RECREATION COMMITTEE MEETING MINUTES

March 19, 2024 at 6:00 PM Municipal Council Room – 57775 Main Street

1. Call to Order/Roll Call

PRESENT

LaShawnna Joshua

Corinna Guerrero

Veranda Rucker

Eric Dilbert

Nita Thompson

Brianna Kruk

Barbara Williams

2. Approval of Agenda

Motion made by B. Kruk to approve agenda, Seconded by V. Rucker.

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

3. Public Comments on Agenda Items

None

4. Approval of the Minutes

A. Approval of minutes from February 20, 2024

Motion made by B. Williams Approve minutes from February 20, 2024, Seconded by E. Dilbert. Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk, B. Williams

Voting Tea. L. Joshua, C. Oderfero, V. Rucker, L. Dhoert, W. Thompson, D. Riuk, D. Williams

5. Treasurer's Report

Motion made by C. Guerrero to receive and file Treasurer's report, Seconded by B. Williams.

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

6. Unfinished Business

A. Bands for Music in the Park

Motion made by V. Rucker Raise from \$750 to \$900 per band for the Music in the Park series, Seconded by B. Williams.

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

B. Quarterly Magnetic Calendars

To hand out to advertise events in the Village

7. New Business

A. Clown for Red Hot and Blue Festival

Motion made by B. Kruk to hire Big Dons Balloons \$150 dollars per hour from 4-9p , Seconded by B. Williams.

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

B. Rides for Red Hot and Blue Festival

Motion made by V. Rucker to hire Walt for the train ride for children and adults \$200 cost from 4-9p, Seconded by E. Dilbert.

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

Motion made by V. Rucker to hire Jousting and Ax throwing at additional \$445 for inflatables from 4-9p, Seconded by B. Williams.

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

C. River Days June 8, 2024

Saturday-9-1pm

Chair- Brianna Kruk

Co-Chair- Barbara Williams

D. Up coming Spring events

June 21, 2024 6:40pm Detroit Tigers vs Chicago White Sox; bus to depart at 5pm from the Village Offices

July 29, 2024 6:40pm Detroit Tigers vs Cleveland Indians

August 28, 2024 6:40pm Detroit Tigers vs Los Angeles Angels

E. Clean up Volunteers

Discussion - asking for students to complete their Community Service hours: River Days and Red, Hot and Blue Festival

F. Food Vendors

Food Vendors for the Red, Hot and Blue Festival

Wesley Farms

JJs Fish and shrimp

Ice queen

Pure Green

Taste of Motown

Kona Ice

Eat em up doughnuts

Aloha Glo

8. Call from the Floor

Dawn Easter Egg event need volunteers 10:30 am Saturday at Lenox Park - Brianna Kruk, Veranda Rucker, and Nita Thompson

Wendy Collier-What is the rain date for fireworks, volunteers Sheriff Cadet helped in the past

Brett Harris- Save the Depot –to get approval to have a table at the Red, Hot and blue festival. Save the Depot Event July 27, 2024- 12pm- 8pm on Victoria Street.

Motion made by V. Rucker to waive the fee of \$25 for Save the Depot table at Red, Hot, and Blue Festival, Seconded by B. Williams.

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

9. Call from the Table

Motion made by B. Williams to have Hustle and Ballroom Lessons for 6 week trial class for unlimited people \$600 one fee at 3 hour sessions, evenings around 6PM, Seconded by V. Rucker Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Kruk, B. Williams

10. Adjournment

Motion made by C. Guerrero to adjourn at 7:03 PM, Seconded by B. Williams.

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