



NEW HAVEN PARKS AND RECREATION COMMITTEE MEETING AGENDA

February 20, 2024 at 6:00 PM
Municipal Council Room – 57775 Main Street

In accordance with the Americans with Disabilities Act, reasonable accommodations can be made with advance notice by calling the Village Offices at (586) 749-5301

The New Haven Parks and Recreation Committee will hold its Regular Meeting at 6:00 pm, at the New Haven Municipal Offices at 57775 Main Street.

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda Items**
- 4. Approval of the Minutes**
 - A.** [Approval of the Minutes from January 16, 2024](#)
- 5. Treasurer's Report**
- 6. Unfinished Business**
 - A.** Face Painter Approval - Miss Ellie's Facepaint
 - B.** Bands for Music In the Park
- 7. New Business**
 - A.** RJ's Food Truck – Approve \$4 Meals to first 25 children for Movies In The Park
 - B.** Quarterly Magnetic Calendars
- 8. Call from the Floor**
- 9. Call from the Table**
- 10. Adjournment**



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