

PARKS & RECREATION COMMISSION
City of Walled Lake
April 11, 2016 - 7:30 P.M.

The meeting was called to order at 7:35 p.m. by Chairman Tim Moore

Present: Moore, Cheney, Palmer, Rondeau
Absent: Costanzo, Loch

DETERMINATION OF A QUORUM – Quorum was declared.

PR04-01-16 -- Motion to Excuse

Moved by Cheney, supported by Rondeau

Motion to excuse Commissioners Loch and Costanzo from tonight's meeting due to prior commitments.

VOTE: UNANIMOUSLY CARRIED

CHANGES TO AGENDA – None

APPROVAL OF MINUTES --

PR04-02-16 -- Motion to approve the minutes of March 14, 2016.

Moved by Cheney, supported by Rondeau

To approve the minutes of the meeting of March 14, 2016, as submitted.

VOTE: UNANIMOUSLY CARRIED

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Easter Egg Hunt Wrap-Up

The Commission updated the Easter Egg Preparation List by adding a suggestion of coffee and donuts for the volunteers.

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Overall, the Commission felt that the event went very well. The kids all seemed to get plenty of eggs/candy. Not as many eggs were turned in with the recycle the egg program. Parents and kids liked the activity books that were given for turning in their eggs.

Approximately \$525.00 was spent on candy and activity books this year.

Commission will check egg supply next January to determine if eggs will need to be ordered.

2. Memorial Day Parade

Secretary Joyce reported that there are two confirmed World War II veterans and possibly a third that will be Grand Marshalls this year.

The Commission went over the Parade Preparation List. Chairman Moore will ask Shuman Motor for vehicles for our Grand Marshalls and politicians.

Legion/VFW will once again do the ceremony in front of City Hall at our Veterans Monument.

3. Farmers Market

Secretary Joyce said several of vendors from last year are on board again for this year's market. And, we have a couple of new vendors.

4. Concerts

Secretary Joyce reported that the Villa will be under construction this summer and will not have an area available to have a band perform. The Commission decided to have all of the concerts at Hiram Sims Park this summer.

The Commission set up the schedule as follows:

- Groove Therapy – June 15 -- \$700
- Laughing Madmen – June 22 -- \$700
- Last Man Standing – June 8 -- \$300
- G.L. Bums – June 29 -- \$300

PR04-03-16 -- Motion to approve Summer Concert Dates

Moved by Palmer, supported by Cheney

To approved the submitted concert schedule with rainout to be during July and August if needed.

VOTE:

UNANIMOUSLY CARRIED

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Commissioner Rondeau has inquired with PDQ Signs the price of free standing wire-frame signs as well as banners. They also have designed an eye catching design for the signs.

PR04-04-16 -- Motion to approve Signage & Banners for Summer Concerts
Moved by Palmer, supported by Cheney

To approve the submitted signage/banner plan from PDQ with the addition of -- "Walled Lake Parks & Recreation" presents.

VOTE:

UNANIMOUSLY CARRIED

5. Market Day

Chairman Moore reported that Dori Matkowski with Dance Dynamics will once again coordinate the entertainment for Market Day.

The Commission discussed means of advertising the event. It was questioned as to whether advertising in the Oakland Press was beneficial. There was discussion on trying to get newspapers to do a story on the event. It was also mentioned to try and get radio stations to do a live broadcast at the event.

6. Movies in the Park

Chairman Moore stated that the movie "Zootopia" may be a good movie to have this summer. It has very good reviews. The movie night selected this summer is August 20th.

The commission decided that the movie would be selected next month.

OTHER BUSINESS:

The Commission thanked Janell Joyce and the DPW crew for their work and efforts.

The meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Janell Joyce
Recording Secretary



Tim Moore, Chairperson
Parks & Recreation Commission