

**PARKS & RECREATION COMMISSION**  
**City of Walled Lake**  
**August 11, 2014 - 7:30 P.M.**

The meeting was called to order at 7:38 p.m. by Chairman Tim Moore

Present: Moore, Cheney, Cole, Rondeau, Yezbick, Costanzo  
Absent: Palmer, Yezbick

**PR08-01-14 -- Motion to excuse**

Moved by Cheney, supported by Rondeau

To excuse Commissioners Palmer and Yezbick from the meeting tonight due prior commitments.

VOTE: UNANIMOUSLY CARRIED

**DETERMINATION OF A QUORUM** – Quorum was declared.

**CHANGES TO AGENDA** – None

**APPROVAL OF MINUTES --**

**PR08-02-14 -- Motion to approve the minutes of July 14, 2014**

Moved by Cheney, supported by Rondeau  
To approve the minutes of the meeting of July 14, 2014, as submitted.

VOTE: UNANIMOUSLY CARRIED

**AUDIENCE PARTICIPATION:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. Concerts

It was felt that attendance at the G.L. Bums Concert was very low. And it was felt that we just do not advertise our event enough. The Commission felt that we should try and get banners and fliers out next year.

Commissioner Costanzo stated that he did put the concerts on one of the social websites. It was suggested we try and get these events on Facebook. Commissioner Costanzo agreed to be the Facebook administrator.

The next concert is scheduled for Wednesday, August 13. This is a rain makeup concert with the band "Groove Therapy". Pizza, pop and water will be sold. The Commission discussed the price to charge for a slice of pizza and it was decided that \$2 a slice was a good round number -- a person could get 2 pieces of pizza and a drink for \$5.00.

It was determined that Commissioners should show up at Riley Field between 6:00 and 6:30 to help set up the pizza and drinks. All expense receipts as well in incoming income needs to be reported to Finance Director Colleen Coogan.

Commissioner Cheney said that the band "The Accidents" would not be able to perform for us this summer due to conflicting availability dates within their band members.

## 2. Market Day

Commissioner Costanzo has done a great job promoting Market Day on Festivals.net, Craigslist, and Facebook. Vendor applications continue to come in and Secretary Joyce is hoping that the last two weeks will pull more in. She has phone/emailed several vendors for previous years to see if they would like to be a part of the event. Some are considering and some have indicated that they just didn't do well the past couple of years.

Advertising in the Oakland Press for Thursday, August 21<sup>st</sup> as well as Sunday, August 24<sup>th</sup> is set. Secretary Joyce is hoping this will pull in a customer base as it hits the local Oakland County communities.

The Commission went over the preparation list and it and agreed to meet at 8:30 to help vendors locate their spots and with any setup that was needed.

## **OTHER BUSINESS:**

The Commission thanked the DPW Department for their work and Janell Joyce for her work with the Commission.

The meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Janell Joyce

Tim Moore, Chairperson