

PARKS & RECREATION COMMISSION
City of Walled Lake
May 11, 2015 - 7:30 P.M.

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

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

PR05-01-15 -- Motion to Excuse

Moved by Cheney, supported by Palmer
Motion to excuse Commissioners Costanzo and Yezbick from tonight's meeting due to prior commitments and illness

VOTE: UNANIMOUSLY CARRIED

DETERMINATION OF A QUORUM – Quorum was declared.

CHANGES TO AGENDA – None

APPROVAL OF MINUTES --

PR05-02-15 -- Motion to approve the minutes of April 13, 2015

Moved by Cheney, supported by Rondeau
To approve the minutes of the meeting of April 13, 2015, with correction and change of Costanzo to Rondeau

VOTE: UNANIMOUSLY CARRIED

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Memorial Day Parade

Secretary Janell Joyce and Chairman Tim Moore met last week and put together the parade lineup with the applications that had been received by then. A couple of more

applications have been turned in. It is expected that there will be more as we near the parade date.

Chairman Moore will follow up with Shuman Motor as to the number of cars need for politicians. We are currently at 4.

It was determined that the group should meet at Mercer Beach at 9:00 in preparation of the lineup. The groups are to start the lineup process at 10:00 but many groups show up early.

Tracy Soltis indicated that she would like to come back and help with the lineup. The Commission welcomes her help.

2. Concerts

Contracts have come back from all of the bands. The only one which is not completed is the contract with the Grand Ledge Bums/Vintage Sounds as they would like to move their concert to August 19th instead of the 12th. The Commission felt this was getting a bit late in the summer season and the daylight hours are getting shorter. Since their members were on vacation the 12th, it was decided to let them perform on the 19th. Secretary Joyce will send them a revised contract.

PR05-03-15-- Motion to move concert date to August 19, 2015

Moved by Cheney, supported by Palmer

Motion to move the Vintage Sounds/G.L. Bums concert date to August 19 from August 12, 2015, due to a conflict in the bands schedule.

VOTE:

UNANIMOUSLY CARRIED

Chairman Tim Moore has made a flier looking for bands that may like to perform for free in order to get exposure. He has posted this flier at Marshall Music and at Dance Dynamics.

3. Market Day

Secretary Janell Joyce reported that 23 applications have been received. She will begin work more diligently on Market Day after the Memorial Day Parade.

Chairman Moore reported that Dori Matkowski at Dance Dynamics has again accepted to take on the entertainment portion of Market Day.

4. Farmers Market

City of Walled Lake
Parks & Rec

Farmers Market has started for the season. The weather was a bit chilly and overcast. Some vendors didn't show up but this is typical at the beginning of the season. As we near the flower and vegetable season things will pick up.

5. Movies in the Park

Commissioner Castanzo sent Tim some information on the movies in the park but Tim didn't have enough time to look it over. It dealt with pricing of the movies and screen options.

Commissioner Rondeau said that City Council gave the Commission \$1000 to move forward with this event but City Council would like the Commission to get sponsorships from local businesses.

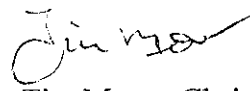
The Commission discussed the logistics of Sims Park and where the movie screen would best be situated. It was felt that residents should bring their own chairs or blanket to sit on. Commission will have to move forward with this event next month in order for it to happen this year.

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
Recording Secretary


Tim Moore, Chairperson
Parks & Recreation Commission