

PARKS & RECREATION COMMISSION
City of Walled Lake
October 12, 2015 - 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

PR10-01-15 -- Motion to Excuse

Moved by Cheney, supported by Palmer
Motion to excuse Commissioner Costanzo from tonight's meeting due to work commitments.

VOTE: UNANIMOUSLY CARRIED

DETERMINATION OF A QUORUM – Quorum was declared.

CHANGES TO AGENDA – None

APPROVAL OF MINUTES --

PR10-02-15 -- Motion to approve the minutes of September 14, 2015

Moved by Palmer, supported by Cheney
To approve the minutes of the meeting of September 14, 2015, as submitted.

VOTE: UNANIMOUSLY CARRIED

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

1. Concert Makeup – August 19, 2015

Commissioner Cheney stated that he has not heard from the G.L. Bums on a makeup concert date. The Commission felt it was too late in the season to have a concert.

FINISHED BUSINESS:

1. Tree Lighting Ceremony

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The Commission went over the list of things that needs to be done before the Tree Lighting Event. Chairman Moore said he has initial contact with Dance Dynamics and he will follow up with them. Commissioner Rondeau has been in touch with The Twirl-M's and they will also be with us again this year. Premier PreSchool and Mr. Dudzinski, band director of Walled Lake Western High School band, contacted Secretary Joyce. They are both will to join in on the entertainment.

Chairman Moore volunteered to come in to City Hall and help copy the Tree Lighting Ceremony fliers which will be distributed to the schools.

Commissioner Rondeau has contacted Deacon Bob at St. Williams and he will once again give the invocation.

Commissioner Rondeau volunteered to get the candy canes which have previously been purchased at Meijers. Secretary Joyce has turned in the donation request to Meijers for the cookies. Commissioner Palmer will contact MacDonald's to see if they will again donate the orange drink.

The Commission decided to give away a snowman ornament this year. Secretary Joyce will order the ornaments for Santa to give away.

Commissioner Rondeau has two coffee pots which she will bring to heat hot cocoa. Secretary Joyce will also bring her coffee pot.

Secretary Joyce said that she has asked Mayor Ackley if she and Council would select two children to turn on the light switch for the Christmas tree at the Tree Lighting Ceremony. Mayor Ackley reported that Ben and Peyton Pederson would like to have this important duty. Ben helped light the tree last year.

It was suggested that in the future the Commission may want to budget for a Santa Suit. We have been lucky that our previous Santa's have all owned their own suits.

NEW BUSINESS:

1. Meeting Date Schedule

The Commission verified that all of the dates for meetings next year were correct. It was noted that the March meeting should be on the 14th – not the 7th. Secretary Joyce will make the correction.

PR10-03-15 -- Motion to approve 2016 Meeting Schedule

Moved by Cheney, supported by Rondeau

To approve the 2016 Meeting Date Schedule with the change in March from March 7 to March 14, 2016.

VOTE:

UNANIMOUSLY CARRIED

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2. 2015 Event Schedule

The Commission was would like to once again give Market Day another year. It was suggested that they attend Council meeting to let the Council members know what the Commission would like to do next year.

Secretary Joyce presented a Schedule of Events with the same events that were held this year.

PR10-04-15 -- Motion to approve 2016 Event Schedule

Moved by Rondeau, supported by Palmer

To approve 2016 Event Schedule as submitted.

VOTE:

UNANIMOUSLY CARRIED

OTHER BUSINESS:

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

The meeting adjourned at 8:11 p.m.

Respectfully Submitted,


Janell Joyce
Recording Secretary

Tim Moore, Chairperson
Parks & Recreation Commission

