

**CITY OF WALLED LAKE
PARKS & RECREATION COMMISSION**

September 14, 2015 - 7:30 P.M.

CITY HALL - 1499 E. WEST MAPLE RD.

AGENDA

CALL TO ORDER: 7:30 P.M.

PLEDGE TO THE FLAG

ROLL CALL

DETERMINATION OF A QUORUM

CHANGES TO AGENDA

APPROVAL OF MINUTES: August 10, 2015

AUDIENCE PARTICIPATION

UNFINISHED BUSINESS:

1. Concert Update/Makeup Date

NEW BUSINESS:

1. Resignation of Janine Cole
2. Market Day
 - Wrap-Up/Updates
3. Tree Lighting Ceremony
 - 2015 Flier
4. Farmers Market
 - Update

OTHER BUSINESS

ADJOURNMENT

PARKS & RECREATION COMMISSION
City of Walled Lake
September 14, 2015 - 7:30 P.M.

The meeting was called to order at 7:30 p.m. by Chairman Tim Moore

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

PR09-01-15 -- Motion to Excuse

Moved by Cheney, supported by Costanzo
Motion to excuse Commissioner Yezbick from tonight's meeting due to illness and Commissioner Rondeau's prior commitment.

VOTE: UNANIMOUSLY CARRIED

DETERMINATION OF A QUORUM – Quorum was declared.

CHANGES TO AGENDA – None

APPROVAL OF MINUTES --

PR09-02-15 -- Motion to approve the minutes of August 10, 2015

Moved by Cheney, supported by Palmer
To approve the minutes of the meeting of August 10, 2015, as submitted.

VOTE: UNANIMOUSLY CARRIED

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

1. Concerts

Unfortunately the concert that was scheduled for August 19th was cancelled due to the afternoon storms. By evening the storms had moved out of the area and the evening weather conditions were pleasant. Commissioner Cheney stated that he would update us when he was informed of a date the G.L. Bums/Vintage Sounds would pick as a makeup date.

Commissioner Cheney apologized that the not everyone had gotten the word that the concert was cancelled. Commissioner Rondeau had picked up pizza as she had missed the message

that the concert was cancelled. It was recommended that the Commission establish some guidelines as to a specific time frame for cancelling an event.

NEW BUSINESS:

1. Resignation of Janine Cole

The Commission received a letter of resignation from Janine Cole due to her receive move from the City. The Commission will miss Janine and all of her help with the City events. The Commission accepted her resignation.

PR09-03-15 – Resignation of Janine Cole

Moved by Cheney, supported by Palmer

To accept Janine Cole's resignation from the Parks and Recreation Commission due to her recent move from the City.

VOTE:

UNANIMOUSLY CARRIED

2. Market Day Wrap-Up

The Commission updated the preparation list. It was felt that more chairs were needed in front of the stage area.

Vendor spaces were down approximately 25-30 vendor spaces compared to five years ago. A lot of communities are doing away with the craft show events. It appears that there just aren't as many crafters or they are putting their wares for sale on the internet. It was felt that the spectators/shoppers were up this year in number.

Some of the vendors reported that they did very well. But then there are others that didn't do well. It all has to do with what they have for sale and if the customer base is looking for the type of merchandise that particular vendor has to sell. The Commission hates to see the one big community event that the City sponsors go by the wayside. They would like to again have the Market Day Event in 2016.

It was mentioned that the signage was very light this year and there needs to be more signs put out in the community and possibly banners at the City entrance points.

The entertainment that was coordinated by Dori Matkowski was awesome this year. Great Job Dori.

It was mentioned that the Pet Awareness event was cancelled this year due to lack of participation from participants. This event was scheduled for September 13th.

3. Holiday Tree Lighting Ceremony

Chairman Tim Moore has spoken with Bill Ramsey and Bill is once again willing to be Santa. Secretary Janell Joyce recently seen Mary Gaedt and she is willing to once again be with us as Mrs. Santa.

Chairman Moore will ask Amanda Novakowski if she will once again be Christmas Carole.

Secretary Joyce will do an inventory of the supplies that are on hand. She will also fill out the request for donations from Meijer's. Commissioner Costanzo will check with a couple of the local Kroger stores and see if they will donate cookies.

Secretary Joyce will check on holiday ornaments and have a couple to select from at the next meeting. It is felt that the ornament that Santa gives to each child is well perceived. They will also get a candy cane.

The Commission will again accept donations for Hospitality House.

Chairman Moore will follow up with Dori Matkowski at Dance Dynamics in regards to entertainment at the Tree Lighting Ceremony. Secretary Joyce will ask Commissioner Rondeau to follow up with Rhonda Mascaro for the Twirl-M's

Secretary Joyce presented a flier for the Tree Lighting event.

PR09-04-15 – Motion to accept the holiday flier as submitted

Moved by Palmer, supported by Cheney
To accept the Holiday Tree Lighting flier as submitted.

VOTE:

UNANIMOUSLY CARRIED

4. Farmers Market

Secretary Joyce stated that the produce is great this year. Huge peppers and cucumbers. Great sweet corn. She recommended everyone to check out the market if they haven't done so. Vendors have been doing well.

OTHER BUSINESS:

The Commission discussed the appearance of the parks and forming a committee to do more gardening and cleanup of the Parks.

City of Walled Lake
Parks & Rec

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

The meeting adjourned at 8:21 p.m.

Respectfully Submitted,



Janell Joyce
Recording Secretary



Tim Moore, Chairperson
Parks & Recreation Commission