



NEW HAVEN PARKS AND RECREATION COMMITTEE MEETING MINUTES

August 20, 2024 at 6:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Roll Call

PRESENT

LaShawna Joshua

Corinna Guerrero

Veranda Rucker

Eric Dilbert

Nita Thompson

Barbara Williams

ABSENT

Brianna Kruk

2. Approval of Agenda

Motion made by B. Williams to approve agenda, Seconded by E. Dilbert.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Williams

3. Public Comments on Agenda Items

None

4. Approval of the Minutes

A. Approval of the regular meeting minutes from July 16, 2024

Motion made by V. Rucker to approve minutes from July 16, 2024, Seconded by E. Dilbert.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Williams

5. Treasurer's Report

tabled due to spreadsheet treasurer questions

6. Unfinished Business

A. Universal Soul Circus update

Universal Soul Circus- Sunday 11-10-2024 at 12pm, bus leaves Village Office at 10am. \$24.50 per individual at 50 seats

B. Detroit Wild Lights

Table

C. Frankenmuth Update

Frankenmuth Update- Sunday 9-15-2024 , \$5.00 per person, 50 people, bus leaves at 9 am and depart at 4pm Frankenmuth arrive back to Village Offices at 6pm

Chair- LaShawn Joshua

Co-Chair- Barbara Williams

D. Trunk or Treat

Trunk or Treat

Chair Veranda Rucker

Co-Chair Nita Thompson

7. New Business

A. Bouncy House for Family Reunion - Corrina

Bouncy House for Family Reunion event on 8-24-2024- to have a Parks and Rec Tent for up coming events to promote

Motion made by C. Guerrero to approve in the amount up to \$240 for the bounce house \$165 bounce house , \$75 for generator, Seconded by V. Rucker.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Williams

B. Feedback from the Vendors

Discussion

8. Call from the Floor

Brenda Martin

9. Call from the Table

Eric Dilbert announced Tigers game Sept 11 Wednesday

Nita Thompson requested to get paid \$200 for Logo design for T-shirt Red , Hot and Blue Festival

Motion : Veranda Rucker, to approve \$200 for t-shirt design for red, hot and blue festival to Nita Thompson,

Second:Barbara Williams

Vote: All ayes, Motion carried

10. Adjournment

Motion made by C. Guerrero to adjourn at 7:23 PM, Seconded by N. Thompson.

Voting Yea: L. Joshua, C. Guerrero, V. Rucker, E. Dilbert, N. Thompson, B. Williams