

NEW HAVEN PARKS AND RECREATION COMMITTEE MEETING MINUTES

June 18, 2024 at 6:00 PM Municipal Council Room – 57775 Main Street

1. Call to Order/Roll Call

PRESENT

LaShawnna Joshua

Corinna Guerrero

Veranda Rucker

Eric Dilbert

Nita Thompson

Barbara Williams

ABSENT

Brianna Kruk

2. Approval of Agenda

Motion made by V. Rucker to approve the Agenda as presented, Seconded by L. Joshua.

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. Regular meeting minutes May 21, 2024

Motion made by E. Dilbert To approve the May 21, 2024 minutes as presented, Seconded by B. Williams.

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

5. Treasurer's Report

Motion made by C. Guerrero to receive and file Treasurers report, Seconded by L. Joshua.

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

6. Unfinished Business

A. Final re-cap of Red, Hot, and Blue

June 28, 2024 wrap of business with vendors

B. Music in the Park - Chair/Co-Chair

7-19-2024 Mains Stream Drive

- Chair Veranda Rucker
- Co-Chair TBA

7-26-2024 Detroit Social Club

- Chair -Veranda Rucker
- Co-Chair TBA

8-2-2024 Sax Maniacs

- Chair-Veranda Rucker
- Co-Chair TBA

8-9-2024 Northbound Country Band

- Chair- Veranda Rucker
- Co-Chair TBA

8-16-2024 Dj Lewis Ellis

- Chair- LaShawna Joshua
- Co-Chair Corinna Guerrero

7. New Business

A. Dates for upcoming calendar events

TBD Lions Tail gate set up at 10:00 am

Sunday 9-15-2024 - Frankenmuth Family Fun Day

B. Sponsors to help with upcoming events

All members to participate with local businesses

C. Trunk or treat

 $10\mbox{-}26\mbox{-}2024$ — Trunk or Treat begin at 6pm set up $4\mbox{:}30\mbox{pm}$ - $5\mbox{:}00\mbox{pm}$ Register Trunks by $10\mbox{-}11\mbox{-}2024$

D. Reach out to Blakes

Reach out to Blakes

Reach out to Wesley Farms

8. Call from the Floor

None

9. Call from the Table

Nita Thompson

10. Adjournment

Motion made by C. Guerrero to adjourn at 7:15 PM, Seconded by E. Dilbert.

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