



NEW HAVEN PARKS AND RECREATION COMMITTEE MEETING MINUTES

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

1. Call to Order/Roll Call

PRESENT

- L. LaShawna Joshua
- C. Corinna Guerrero
- V. Veranda Rucker
- E. Eric Dilbert
- N. Nita Thompson
- B. Brianna Kruk
- B. Barbara Williams

2. Approval of Agenda

Motion made by C. Guerrero to approve the agenda, Seconded by E. Dilbert.

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

3. Public Comments on Agenda Items

None

4. Approval of the Minutes

A. Approval of the Minutes from January 16, 2024

Motion made by V. Rucker to approve the January 16, 2024 minutes, Seconded by N. Thompson.

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

5. Treasurer's Report

Budget in the amount \$8,697.43, Donations in the amount of \$3,210.50.

Motion made by C. Guerrero to receive and file report, Seconded by V. Rucker.

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

6. Unfinished Business

A. Face Painter Approval - Miss Ellie's Facepaint

Motion made by V. Rucker to hire Miss Ellies Face paint \$400 for Red, hot and Blue Festival, Seconded by E. Dilbert.

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

B. Bands for Music In the Park

Discussion only

7. New Business

A. RJ's Food Truck – Approve \$4 Meals to first 25 children for Movies In The Park

Motion made by E. Dilbert to approve \$600 dollars for meals for the Movies in Park for the season, Seconded by V. Rucker.

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

B. Quarterly Magnetic Calendars

Discussion Only

8. Call from the Floor

Lenox/New Haven Easter Egg Hunt

Motion made by C. Guerrero to approve Up to \$300 for print of flyers, Seconded by B. Williams.

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

9. Call from the Table

Veranda Rucker– Ball room and Hustle

Barbara Johnson will look into possible bowling

10. Adjournment

Motion made by C. Guerrero to adjourn at 7:03 PM, Seconded by V. Rucker.

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

DRAFT