Charter Township of Van Buren Recreation Committee Meeting Minutes April 8, 2014

CALL TO ORDER: The meeting was called to order at 5:32 p.m. by Chairperson Coleman. **Members Present:** Rondell Sherman, Kimberly Nofz, Tammy Wall and Charles Coleman. **Unexcused:** Mark Duff, Sam Villa and Clerk Wright. **Staff Present:** Director Wright, Deputy Director Zaenglein and Secretary Harman. **Others in attendance:** Stacey Puchalsky.

APPROVAL OF THE AGENDA: Motion Wall, Nofz second to approve the agenda of April 8, 2014 as presented. Motion Carried.

APPROVAL OF MINUTES: Motion Nofz, Wall second to approve the minutes of March 11, 2014 as presented. Motion Carried.

OLD BUSINESS:

- Recreation Updates: Director Wright gave updates on the upcoming Egg Hunt Hullabaloo, Van Buren Township Hall as a free food sight during the summer, Get Up & Get Active program, Trustee Millers donation of \$863.00 will send a child in need to summer camp for both sessions, upcoming Mother/Daughter Tea Party and Summer Camp Counselor hirings.
- Park Updates: Deputy Director Zaenglein gave updates on the prescribed burn at Riggs Heritage park, Riggs Park barn cleanup, signage at Riggs Park, upcoming event Frog Night Friday and a funding request submitted to the Civic Fund for softball field updates.
- 3. **Boo'ville:** Director Wright discussed potential events to be held for Boo'ville: New Tech program Zombie 5k run, cemetery tour, home decorating contest, punkin chunkin at Van Buren Park along with Touch a Truck event, costume contest, local business pumpkin carving contest, Witchfest at Egan's, Candy Loop at Quirk Park. Marketing ideas for the event were also discussed.
- 4. **Park Improvement Updates:** Director Wright gave the update that Clerk Wright has met with a representative from SEMCOG to find out what can and cannot be done at the park. Trustee Hart will be meeting with McKenna Associates as well.

NEW BUSINESS:

1. Fireworks Contract: Motion Wall, Nofz second to send the 2014 Fireworks Display to the Board of Trustees for approval. Motion Carried.

ADJOURNMENT: Motion Wall, Nofz second to adjourn the meeting at 6:31 p.m. Motion Carried.

Respectfully Submitted,

Christina Harman Recording Secretary