

Members in Attendance:

- Stephanie Mitchell
- Jean Owens
- Kally Rowland
- Patti Miles
- Jordan Driscoll
- Beth Ehmcke
- Charlie Henning

Members Absent:

Guests:

- Gene Jolin

S. Mitchell called the meeting to order at 6:04pm

Charlie Henning would like to join as a member.

J. Driscoll will change the wording on movie night to “may” from “will”.

B. Ehmcke would like her last name spelling corrected and P. Miles would like her name corrected to “Patti”.

J. Driscoll made a motion to accept the January minutes, K. Rowland 2nd motion. Motion passed.

New Business:

- J. Owens stated that the Parks & Rec Facebook page received a message from a resident named Sarah, who is an Art teacher at AHHS, who would be interested in putting on a paint class for us.
- Mother’s Day Paint Class (May 10th) – Possibly held on the 6th or 7th at 6pm if available. J. Driscoll will check with the same paint class provider as she does kids classes. Ages 12 & under have to have an adult with them. Maximum of 20 kids. Parks & Rec will pay the \$50 cleaning fee for the hall.
- Spring Bingo 7pm on 3/31/20 – J. Driscoll made a motion for Parks & Rec to cover the cost for 12 dozen donuts, snacks & coffee creamer as well as the cleaning fee for the hall. K. Rowland 2nd motion. Motion passed.
- B. Ehmcke stated that Ken Lambert instructs Pickleball and wanted to share his name and number if we need an instructor for our new Pickleball courts this summer. (989) 252-4410.
- J. Owens suggested wildflowers/seeds for riverfront. S. Mitchell will reach out to General Mills to see if they would supply some with their current promotion to save the bees. J. Driscoll will reach out to the Saginaw Land Conseratory.
- P. Miles inquired about a potential card night and discussion was had. We will revisit.
- C. Henning inquired (on G. Jolin’s behalf – who had to leave due to a fire call) about Lions Music in the Park and a Casino Trip. S. Mitchell said Mary Bourbina said we should consider doing a parks plan that can be used for grants. Vanessa (from OHM) will do a legal document supporting that at a cost of approximately \$2,000.

Old Business:

- Movie at the hall – SVSU & the library both use the same licensing company (Swank Productions) – the smallest license is for up to 200 people and includes all the studios except 20th Century Fox. There is one showing fee of \$375-\$450 depending upon which movie. Three showings or more is \$350/per movie. www.swank.com for list of movies. 2 week turnaround for a license. Tentative date is 3/20/20 at 7pm. K. Rowland will cancel the 2/28 night with W. Kernstock at city hall. Parks & Rec can sell pop, popcorn and candy (suggestion price of \$1.00 per item to help pay for movie night costs and \$50 hall clean up fee). S. Mitchell made a motion that we purchase and sell concessions & pay for hall clean up. J. Driscoll 2nd motion. K. Rowland 3rd motion. Motion passed.
- Paint Night – Wednesday January 22nd from 5:30-8PM. \$300 cost. \$15.00 for non-residents, \$10.00 for residents. Had a nice turn out and all went well.
- J. Owens made a motion to adjourn. S. Mitchell 2nd motion. Meeting adjourned at 7:28pm

Next meeting March 3, 2020 at 6:00pm