



## Novi Parks Foundation Board Minutes

**September 30, 2019**

Meeting called to order at 7:15 pm by President Dave Landry

**Present:** Jennifer Degen, Jeff Muck, Brian Adams, Dave Landry, Rachel Zagaroli, Adam Czap, Harry Torimoto, Sheel Desai, Charley Staab

**Absent:** Randy Balconi, Kim Capello

**Agenda:** Motion to approve the September 30, 2019 agenda by Jennifer, second by Brian. Motion carried

**Minutes:** Motion to approve the July 22, 2019 minutes by Jennifer, second by Charley. Motion carried.

**Treasurers Report:** No report yet.

**Jeff's report:** It's been a very busy summer! **Bocco fields**, we now have an agreement with the schools. It will have 13 soccer fields with over 40 acres and a 25-year lease. Approaches from 11 Mile and Beck are almost completed. Plan is to open the fields in the summer of 20/20. This will allow us to renovate the ITC fields which greatly need repair. **Lakeshore Park:** the building is down, along with the pavilion. Playground is done. Doing utility work and on schedule to open the week after Memorial Day. The pathway to the Mountain Bike path has been well received. The Mountain Bike association has taken quite a bit of the dirt, so we didn't have to have it hauled away. **Shoreline stabilization:** a little disappointing because it was supposed to be completed by summer but a lot of problems pulling permits. Need written approval. **Water tower:** we purchased the water tower, we used some of the dirt from Lakeshore to fill in around the tower and planted grass. Would need quite a bit of topsoil if there is to be a splash pad. **ITC pathway** had a grand opening and even with the rain over 300 people attended and walked the pathway and they especially liked the large boardwalks! The Foundation contributed \$118,000 towards this project. A small segment still needs to be completed by Garfield and will be done by the construction company that is building there. Asking people to please clean up after themselves. First draft of the Master Plan will be in October and there were over 1,200 survey respondents. About 60% were in favor of a new community center and people mostly wanted a pool and trails. Jeff will bring back more stats to the next meeting. They need this plan to be able to get grants.

The artist is residence has caused a few problems. He did do a piece for us however he left the house messy and needed transportation from the airport a few times, asked for money to complete his piece of art that he donated. He arranged to get a rental car but didn't pay for it. We are sending him \$308.80 out of his \$1,000 stipend and the rest of it will go to pay for the car and the cleaning of the house. Rachel will write two checks, one to the city and one to the artist.

There has been some talk of the city bringing back a smaller version of the 50's Festival, a one-day concert at Pavilion Shore Park. The question is will the Foundation want to be involved in this in some way. It would be on a Saturday and would be within one or two weeks of Pour on the Shore. Would we want to run a beer tent, keep Pour on the Shore, combine the two together? We should talk about it at the next meeting.

**Donate Now:** We have received donations from our Donate Now page, one scholarship at \$25, three General Use, \$100, \$25 and \$50, two for Tim Pope Playground, \$50 and \$100. A suggestion is to get something at Holzer field since that's where Brian worked and put a plaque on it with his name. Rachel will let Holzer know in case any of these employees might want to donate towards this.

**Brian Burke memorial:** received four with a total of \$150, Lori has a few more that she is sending me.

**Meeting with the CPA:** Rachel and Sheel met with the CPA firm, we received an agenda of the audit. They sent a list of what they need, and we need to send it to them. Mike will probably not be doing our account any longer and they are closing the Novi office.

**Pour on the Shore final report:** Rachel gave out the final report and went over it with the board. Each member received a report and few highlights are:

\*19 sponsors \*\$21,130 from sponsors \*our profit was \$13,652 \*dessert sponsor:  
Nothing but Bundt's for the second year \*10 breweries attended \*July 31 is next one  
\*not much beer left over \*each brewery had a volunteer to make sure cards  
were punched \*no VIP time this year, worked out well \*bourbon table was a  
great hit \*all the breweries want to come back next year \*food trucks were a good  
hit, more people enjoyed the sliders than the hot dogs and the lines were very long\*  
like them to come back but would have to have a sponsor \*not any complaints  
\*water and chips were purchased from Sam's \*music was great \*Parks & Rec  
staff and DPS were great \*corn hole was fun \*shuttle service was great \*need Basket  
to recycle lanyards \*food trucks need to get there earlier

Brian suggested we use the 10x10 for wine and that Andy wants to have liquor also. Much discussion followed about liquors, distributors and additional drinks Suggestion was also just to have local breweries. Sedona should be there.

**Meeting dates and member list:** Rachel distributed both lists to the members

Next meeting Dave would like to focus on how much money we have and what we are going to do with it.

Holzer next payment is due for their naming rights.

Motion to adjourn by Charley, second by Brian. Motion carried. Meeting adjourned at 8:10p.

Rachel Zagaroli  
Novi Parks Foundation