

**MINUTES
OF THE CITY OF ST. CLAIR SHORES
ACTIVITIES COMMITTEE
July 19, 2023**

PRESENT:

Karl Schwarzwaldner
Mayor Kip Walby

ABSENT:

Elizabeth Munger
Sean Zaborowski

ALSO PRESENT:

Henry Bowman
Rob Spinazzola

RECORDING SECRETARY:

Ayla Klein

1. Call to Order

The meeting was called to order at 6:11 p.m. A quorum was present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

3. Approval of the June 21, 2023 Meeting Minutes

Motion by Mayor Walby, seconded by Mr. Bowman to approve the minutes of the June 21, 2023 meeting.

**Ayes: All
Nays: None
Absent: Munger, Zaborowski**

4. Updates and Follow Ups

Mr. Bowman said we are still doing refunds for the fireworks. Mr. Spinazzola suggested we put a hard date for fireworks refunds.

Mr. Bowman asked if the committee wants to keep the Halloween Fun Fest wristbands at \$2 or raise it to \$3.

Mr. Schwarzwaldner said he doesn't think it is that big of a difference.

The committee discussed and agreed to increase the cost of the wristbands to \$3.

Motion by Mr. Schwarzwaldner, seconded by Mayor Walby to approve raising the cost of the Halloween wristbands from \$2 each to \$3 each.

**Ayes: All
Nays: None
Absent: Munger, Zaborowski**

Mr. Bowman mentioned that he won't be able to get those numbers anymore of how many people attend the events.

Mr. Bowman said the Chamber Concerts are going well.

Mr. Bowman said he was unable to reschedule Groove Council for August 23rd due to their schedule. It was decided to keep the rescheduled concert on a Wednesday and scheduling a new band.

5. Financial Report - None

6. New Business

Mr. Spinazzola said we've been talking about this committee giving money towards replacement of the walkway on the north end of Veteran's Memorial Park. He suggested widening the path to 10 ft. or 12 ft. He said it would cost about \$16,000 for a 10 ft. wide cement path. There was discussion about what section would be done and it was mentioned that this would be brought back up to discuss at the next meeting when Liz is present.

Mr. Spinazzola suggested putting in a pad next to the splash pad for parents to sit and watch their kids. The committee agreed.

Mayor Walby asked Mr. Bowman to get the financials and totals for each account.

There was discussion about replacing the band shell cover in 2 to 3 years.

7. Old Business - None

8. Open Discussion - None

9. Audience Participation - None

10. Adjournment

Motion by Mayor Walby, seconded by Mr. Schwarzwaldler to adjourn the meeting 6:22 p.m.

Ayes: All
Nays: None
Absent: Munger, Zaborowski

[THE PRECEDING MINUTES ARE A SYNOPSIS OF AN ACTIVITIES COMMITTEE MEETING AND DO NOT REPRESENT A RECORD]