

Present: Chairperson Arvant; Vice-Chair Kondak; Members: Davis, Hausman, Ruprich

Absent: Greening and Schmitt

Also Present: Assistant Manager/Clerk, Marshall

Chairperson Arvant called the meeting to order at 7:30 p.m. in Beverly Park.

APPROVE MINUTES OF JOINT COUNCIL/PARKS & RECREATION BOARD MEETING HELD JUNE 19, 2014

Motion by Davis, second by Ruprich, that the minutes of a Joint Council/Parks and Recreation Board meeting held on June 19, 2014 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None

MOVIE IN THE PARK UPDATE

Arvant informed the Board that she spoke with her contact from Stardust Rental Company about dates for a Movie Night in the Park this summer. Possible dates were Thursday, August 14; Monday, August 18; Wednesday, August 20; and Monday, August 25. It was noted that the cost is less on a week day. These dates would have to be checked against the pavilion rental calendar. It was suggested that the 14th or 18th might be preferable so that one of the other dates could be designated as a rain date.

Stardust Rental would provide the movie at the same price as last year. The cost to set up and operate the 24 ft. movie screen and sound system along with the cost of the movie rental would be \$957. The selection this year will be *The Lego Movie*, rated PG at 101 minutes.

REVIEW AND CONSIDER LARGE GROUP SURVEYS FOR WRIGHT AND LITTLE

The Board reviewed large group event planning forms from Wright and Little for picnics in the park. There were no objections from members.

ELECTION OF OFFICERS

Arvant opened the floor for nominations for Chairperson of the Parks and Recreation Board. Davis nominated Cynthia Arvant for the position of Parks and Recreation Board chairperson. There were no further nominations. Arvant was elected chairperson by acclamation.

Ruprich nominated Bill Kondak as vice-chair of the Parks and Recreation Board. There were no further nominations. Kondak was elected vice-chair by acclamation.

LIAISON COMMENTS

None

ADMINISTRATION COMMENTS

Marshall reported that the park attendants have been busy weeding the planting beds in the park. Marshall provided an update on the Beverly Hills Little League storage shed. Staff is waiting for the foundation to be poured before having building materials ordered and delivered.

PUBLIC COMMENTS

Public comments were accepted due to the late arrival of a member of the public. Jim Delaney mentioned that there was a wedding held in the park recently. His daughter, who lives in close proximity to the park, was displeased that amplifiers used at the event were loud and went on for a long time.

Marshall related that people who rent the pavilion are allowed to have music but are encouraged to be sensitive to how loud their music will sound to people who live adjacent to the park. Music is not prohibited, but renters are reminded that this is a residential neighborhood. Marshall mentioned that public safety could be asked to stop by and ask that the sound be lowered.

BOARD COMMENTS

Kondak stated that, at the joint meeting with Council in June, John Mooney proposed that there was Council support for a long term maintenance and capital improvement plan for Beverly Park. He suggested that the Board draft a plan for necessary park maintenance including landscaping, pavilion, picnic tables and benches, playground equipment, ball diamonds, etc.

Kondak distributed copies of a list of park improvements prepared in 2008 by the Board for budgeting purposes. The list includes estimates for park improvement projects including upkeep, repair, and maintenance of the park. It may be a starting point for the members to consider a prioritized plan for park upkeep and repair.

Members discussed some of the items that need to be maintained or replaced in the park including refurbishing parts of the play structure, bleachers, picnic tables, grills, fence repair, tree replacement, disc golf repairs, and adding sand to the sandbox. Arvant concurred that the Board should consider what needs to be done on a priority basis and draft a list of projects.

Hausman mentioned that more books are needed to replace books borrowed from the Little Free Library. She remarked that people will eventually begin to give back. Hausman also thought it might be nice to place a plaque in the small garden area near the Little Free Library dedicated to the memory of Don Greening.

Hausman observed that there are a lot of parks that provide fitness equipment. She asked if the Board would consider putting this on its wish list for the park on the basis that it would appeal to a wide range of people who use the park. There was interest expressed for this idea.

Ruprich asked if the Board should consider improvements for the green space at Greenfield and Beverly Roads. This was brought up by Manager Wilson at the joint meeting with Council. There is \$5,000 budgeted for that park area, and Wilson welcomed suggestions from Board members. It was mentioned that a clean up program would improve the area. A plan will be developed for what should be done in terms of cleaning up and planting that park area.

In answer to an inquiry, Marshall stated that paving brick prices are the same as in previous years. There was mention made of reactivating the program for a defined period of time. Board members were in agreement to restart the program in the Fall, with the understanding that the bricks would not be delivered until the next summer.

It was the consensus of the Board members to cancel the regular Parks and Recreation Board meeting scheduled for August 21.

The meeting was adjourned at 8:22 p.m.