

Present: Chairperson Hausman; Members: Borgon, Goodrich, Kondak, Ruprich, and Schmitt

Absent: Davis

Also Present: Assistant Manager/Clerk, Marshall
Council member, Mueller

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD MARCH 16, 2017

Motion by Schmitt, second by Hausman, that the minutes of a regular Parks and Recreation Board meeting held on March 16, 2017 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None.

DISCUSS PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

Hausman reviewed the list of parade participants confirmed by the parade coordinators. The Board was satisfied with the balance of participants.

Kondak has contacted Jeremy Moss' office, and confirmed Moss will participate in the parade and the 1:00 p.m. commemoration ceremony that will follow the parade. Kondak plans to approach Judge Arvant to MC the ceremony.

Hausman confirmed there will be carnival games offered this year. The Board agreed that they would need to use something other than stakes to hold the tents in place to avoid sprinklers.

Borgon located a cool-off misting system for rent, and will confirm the booking in the upcoming week.

REVIEW 2017 PARKS PRIORITY LIST AND SELECT COLOR FOR PING PONG TABLE PAD

The Board discussed color options for the cement pad under the ping pong table. The color options were provided by the supplier. After extensive discussion, the Board consensus was for salmon colored cement. The Board discussed the placement of table, and the majority prefer south of the pavilion, under the cluster of trees. Administration will discuss the proposed location with the cement contractor and the Public Works department before the pad is poured.

Goodrich suggested that they consider placing more trash cans and recycling cans around the Park. The agreement was to assess the current placement before purchasing new ones.

Marshall mentioned that this was the time of the year to transplant the evergreen trees that were planted as saplings in the southwest section of Beverly Park, and this will be discussed with the arborist.

Borgon offered to contact a local photographer to take photos for trash can wraps.

Goodrich reported the Village attorney is reviewing the contract with the forester.

Marshall reported the logs in Beverly Park pond have been removed, and chipped for the trail. The replacement drinking fountain will be installed April 2017. The additional pieces of adult exercise equipment have been ordered.

Mueller reported Council is exploring options for the sled hill step repair project.

Hausman reported the kickoff event for the Storybook Trail is scheduled for May 20, 2017. The book will be changed once a month from April to November.

Borgon reported the librarians have suggested that an adult author be secured for the Reading in the Park event, this will help draw a larger crowd.

REVIEW AND CONSIDER LARGE GROUP SURVEYS FOR ROSS AND ROWELL

Both applications were complete and approved. Schmitt requested administration contact Rowell regarding parking due to the anticipated number of attendees.

LIAISON COMMENTS

Mueller announced that the Council is reviewing the 2017-18 budget and modifying how funds for the park are earmarked.

ADMINISTRATION COMMENTS

Marshall reported the playground equipment needs some repairs. More sterilized woodchips are needed for the playground, the Board may want to consider alternative options in the future.

BOARD COMMENTS

Hausman announced that Sing! Is the movie for Movie in the Park night on Thursday, August 24, 2017.

The meeting was adjourned at 9:30 p.m.