

PARKS & RECREATION BOARD MEETING MINUTES – JULY 20, 2017 – PAGE 1

Present: Chairperson Hausman; Vice-Chair Ruprich; Members: Borgon, Davis, Goodrich, and Kondak

Absent: Member Schmitt

Also Present: Assistant Manager/Clerk, Marshall

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Village of Beverly Hills at Beverly Park.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD JUNE 15, 2017

Hausman requested the minutes be amended under “Review and Consider Large Group Survey for Agnew” to read “The application was received and filed.”

Motion by Hausman, second by Davis, that the minutes of a regular Parks and Recreation Board meeting held on May 18, 2017 be approved as amended.

Motion passed.

PUBLIC COMMENTS

None.

MOVIE IN THE PARK UPDATE

Goodrich reported Costco will be supplying water, and Goldfish swim school will provide goldfish crackers and tattoos. Ruprich confirmed the movie is Sing; the movie screen, bounce house, DJ, and Kona Ice truck have been confirmed. Ruprich volunteered to pick up the popcorn, and created flyers for the schools and a press release. Marshall will have the movie night banner hung at the park. Borgon suggested having a paint station for children to paint Kindness Rocks.

The Board decided on August 23, 2018 for the Movie in the Park 2018.

REVIEW AND CONSIDER LARGE GROUP SURVEY FOR LITTLE AND MIKE MORSE LAW

The application was received and filed. Administration to follow up regarding parking.

ELECTION OF OFFICERS

Hausman opened the floor to nominations for Chairperson of the Parks & Recreation Board. Borgon nominated Hausman as the Parks & Recreation Board Chairperson. There were no further nominations. Hausman was elected chairperson by acclamation.

Davis nominated Ruprich as the Vice-Chairperson of the Parks & Recreation Board. There were no further nominations. Ruprich was elected vice-chairperson by acclamation.

LIAISON COMMENTS

None.

ADMINISTRATION COMMENTS

Marshall reported Council is pleased with the Storybook Trail and other enhancements being made in the Park. The ping pong table and chess tables have shipped and will be installed upon arrival. Final placement of chess tables needs to be confirmed before they are set in place. New garbage cans and lids have been purchased and are installed. The additional pieces of exercise equipment have been delivered and installation has been scheduled. Luke Mercer and the other Park Rangers have made progress on the sled hill stairs and plan to have the project completed by the end of summer.

BOARD COMMENTS

Borgon reported authors have been confirmed for Read in the Park; the youth author is Wong Herbert Lee, and the adult author is Dr. Howard Markel. A flyer will be created and sent to Administration for publication. Costco has agreed to supply water. The Baldwin Library will have a bookmark station set up. Goodrich will create a Pandora playlist.

Davis stated there were areas of the Park that could use weeding.

Kondak expressed concern at the amount of buckthorn growing in the Park. The Board consensus was to wait until December to begin the eradication project.

Goodrich suggested in September the board work on planning “Buckthorn Eradication Day”. He plans to have a team help remove brush from Beverly Park pond the first weekend in November. A resident had suggested to him the Village host a Food Truck Rally. He offered to discuss a landscape plan for Riverside Park with George Ostrowski.

Hausman thanked everyone for their hard work on the Board, and for her re-election as chair. There will be no August meeting. She suggested to Administration a fee or requested donation when film crews use the Park.

The meeting was adjourned at 8:31 p.m.