

Present: Chairperson Hausman; Vice-Chair Ruprich; Members: Goodrich and Schmitt

Absent: Members Borgon, Davis and Kondak

Also Present: Assistant Manager/Clerk, Marshall

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 6:35 p.m. in the Village of Beverly Hills at Beverly Park.

PUBLIC COMMENTS

None.

RECAP OF MOVIE IN THE PARK

Hausman reported a good turn out and positive feedback on the Facebook page. The Board was happy with Goldfish Swim School’s representatives and give away items.

Goodrich arrived at 6:37 p.m.

RECAP OF READ IN THE PARK

The Baldwin Library and The Book Beat were very happy with the Read in the Park event. Each author had approximately 20 visitors for their readings.

DISCUSS TENNIS COURT RESURFACING

The Board agreed Rupich would take the lead on the project. She would make contact with Goodard Coatings, and the tennis pro at Beverly Hills Athletic Club (BHAC).

DISCUSS LONG TERM FUNDING OF PARK MAINTENANCE

Marshall submitted a working draft of all parks expenses and equipment, and explained that Council would like the Board to present their long term budget at the joint meeting in January 2018. The Board will review the information and discuss at their October meeting.

Ruprich arrived at 7:00 pm.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD JULY 20, 2017

Motion by Schmitt, second by Hausman, that the minutes of a regular Parks and Recreation Board meeting held on July 20, 2017 be approved as submitted.

Motion passed.

DISCUSS FORMAL PROCEDURES FOR VILLAGE SPONSORED EVENTS

Per the directive of Council, the Board will review all Village Park events, ensuring they have a clear procedural outline for volunteer coordinators. Council also suggested the Board consider future events including the Halloween Hoot and a spring event.

LIAISON COMMENTS

Mueller reported that the goal of Council is for a completed document outlining all of the Park funding needs to be presented at the January 21018 joint meeting.

ADMINISTRATION COMMENTS

Marshall reported she attended the CISMA meeting, and was advised to consider using a professional to eradicate the buckthorn; a certified technician was needed to apply the pesticides.

Motion by Hausman, second by Ruprich that Administration meet with Shawn Duke with Cardo for a free consultation on buckthorn eradication as part of the “Woodland Restoration Project”.

Motion passed.

BOARD COMMENTS

Ruprich thanked the Park Rangers for their hard work this summer; the sled hill stairs look great. She reported the new exercise equipment is getting used. She suggested the Board consider installing a drinking fountain and/or a water mister at the playground area.

Schmitt thanked Council for all of their work in the park and for spreading woodchips on the trails.

Goodrich plans to have a team help remove brush from Beverly Park pond November 5 at 2:30 pm. He reported the drinking fountain by the baseball diamonds was not turned on this season.

Hausman thanked Council for their support and work in the Park. She reported residents have suggested a permanent bag toss setup. A frame on the storybook trail was damaged, a new one will be ordered. Winter Family Fun day is scheduled for January 28, 2017 and the snow date will be February 11.

The meeting was adjourned at 7:31 p.m.