

PARKS & RECREATION BOARD MEETING MINUTES – MAY 17, 2018 - PAGE 1

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

Absent: Vice-Chair Ruprich

Also Present: Village Clerk, Marshall
Council Liaison, Phil Mueller

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:34 p.m. in the Village of Beverly Hills at Beverly Park.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD APRIL 19, 2018

Motion by Schmitt, second by Borgon, that the minutes of the Parks & Recreation Board meeting held on April 19, 2018 be approved.

Motion passed.

PUBLIC COMMENTS

None.

REVIEW AND CONSIDER REQUEST FROM TINKERGARTEN TO HOLD CLASSES AT BEVERLY PARK BEGINNING JUNE 2018

Tinkergarten is a social organization committed to providing play-based learning and a connection to nature for families. They are requesting to use Beverly Park to hold a small parent-child play class that would meet once a week for an hour for eight weeks beginning in mid-July with a few free community playgroups starting June 20, 2018. Participants would register for free and paid classes online with Tinkergarten.

In Chapter 6 of the Village Municipal Code, specifically section **6.03 Amusement for Gain**, it states that the Village Council must authorize any activity in the park for which a charge is made. Since Tinkergarten intends to collect a fee for participation, they must receive Council approval.

After some discussion the Board agreed they had concerns related to the use of Beverly Park for financial gains, which is in direct violation of Chapter 6 of the Municipal Code.

Motion by Schmitt, second by Hausman, that the Parks & Recreation Board not make a recommendation to Council to approve the request from Tinkergarten to use Beverly Park to hold small parent-child play classes.

Motion passed.

Goodrich arrived at 7:40 p.m.

DISCUSSION OF PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

Parade chairperson Patty Wainer was in attendance, she reported all parade participants have been confirmed, and she would begin drafting a line up. The script for the parade announcer has been prepared. Norman Rubin was confirmed as the parade Grand Marshal.

The Beverly Hills Women’s Club has made a new quilt which they would like to present to Public Safety Officer Chad Trussler at the wreath ceremony.

Hausman reported several community groups would be hosting games. Tent, table, and chair drop off was confirmed. The Groves football team will be assisting with the set up and tear down of the carnival.

Food trucks have been confirmed and include Ned’s Travel Burger, Kona Ice, Lazy Bones BBQ, and National Coney Island.

Kondak confirmed State Representative Sandy Levin would participate, and Council member Rock Abboud has agreed to host the wreath ceremony. Allison Miller will play the bugle.

LIAISON COMMENTS

Mueller reported the Five Year Community Recreation Plan was adopted. Residents have suggested a stop sign placed on Beverly Road for east bound traffic making a right hand turn into the Park. He suggested the Board do a walk thru of Beverly Park to consider any upcoming projects. The Board should consider how they will communicate with residents about the millage on the upcoming ballot.

ADMINISTRATION COMMENTS

Beverly Park Buy-A-Brick Program

The Village has received five brick orders for this year. After some discussion, the Board agreed to suspend the Buy-A-Brick program until further notice.

November 2018 Park Millage

Council adopted the first resolution to place language on the November 2018 ballot seeking 0.20 mill (20 cents for each \$1,000 of taxable value) for a period of ten years, the years being 2019 to 2028, inclusive. Council will need to adopt a second resolution at their second meeting in June and then the language is sent to the Governor’s office for approval.

2018 Grant Application

Administration is preparing an application for the DTE Energy Foundation Tree Planting Grant Program in anticipation of helping to reforest Beverly Park after buckthorn eradication begins. The application deadline is June 8.

Tennis Court Repair

The tennis court project was rebid and one bid was received from Goddard Coatings for the repair, repainting and restriping of the tennis courts and restriping of the basketball court in the amount of \$19,750. It was approved at the May 15 Council meeting, and Goddard plans to start the project after Memorial Day.

BOARD COMMENTS

Members discussed canceling the July meeting since several members will be absent from the community.

Motion by Schmitt, second by Hausman, that the July 19, 2018 Parks and Recreation Board meeting be canceled.

Motion passed.

Borgon has started work on the Read in the Park event scheduled for September 22. The Baldwin Library is partnering with the Village and has offered to cover the costs of the authors, their travel and accommodations. They also plan to cover the cost of crafts for children and adults. The Village will be responsible for set up, equipment and advertising.

Hausman reported some unfortunate vandalism on the Storybook Trail. She is working with the provider to test some different frame styles.

The meeting was adjourned at 8:40 p.m.