

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

Absent: None

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

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 6:30 p.m. in the Village of Beverly Hills at Beverly Park.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD AUGUST 16, 2018

Motion by Hausman, second by Schmitt, that the minutes of the Parks & Recreation Board meeting held on August 16, 2018 be approved.

Motion passed.

Kondak arrived at 6:35 pm
Ruprich arrived at 6:37 pm.

PUBLIC COMMENTS

Janet Mooney, Devonshire, thanked the Parks and Recreation Board for all of their hard work.

Josh Ziegele, Troop 1024, presented his plan to create a Butterfly Garden in Beverly Park for his Eagle Scout project. The garden would be approximately 15x15 feet, with input from the Board on the best location in the Park. He would have planting assistance from fellow Troop members, and hopes to secure donations from nearby nurseries. The Board was in favor of this project.

Moved by Hausman, seconded by Borgon, that the Beverly Hills Parks & Recreation Board recommends Village Council approval of the request from Josh Ziegele to create and plant a butterfly garden in Beverly Park.

Motion passed.

RECAP OF MOVIE IN THE PARK

The annual Movie in the Park was held Thursday, August 23rd in Beverly Park. The event was well attended. The food truck and Kona Ice were busy, and reported that they were pleased with their sales numbers. Ruprich recommended the Board consider moving the date for the 2019 Event, so it does not conflict with other nearby outdoor movie events.

REVIEW PLANS FOR READ IN THE PARK

Borgon reported each author is planned to speak and read for approximately 45 minutes. Chairs will be delivered on Friday and picked up Sunday. The football team will assist the day of with moving the picnic tables out of the pavilion and setting up folding chairs. They will remove the chairs and return the picnic tables to the pavilion following the event. Book Beat will be selling

the authors books at the event. Baldwin Library will be selling tickets for their upcoming fundraiser.

HALLOWEEN HOOT

Trish Oen, Hoot Coordinator, updated the Board on her progress including the list of past and potential donors she planned to contact. In 2017 there were 22 booths along the trail path, at this time 11 tables have been confirmed. She will continue to work with administration to coordinate donations and the purchase of candy. A magician, a storyteller, and Creepy Clyde will be at the pavilion. Cider and doughnuts will be served.

LIAISON COMMENTS

Mueller reported that August 14, 2018 was the State mandated deadline to file any ballot proposals for the November 2018 election. The Parks Millage language was signed by the Governor on July 25, 2018 and mailed by the Village Clerk on July 31, 2018. On August 27, 2018, Oakland County informed Administration that the ballot language for the Village was not received and therefore could not be placed on the November ballot. In a signed affidavit the clerk attests that the language was signed and mailed via the US Postal Service on July 31, 2018. On August 31, 2018 the County maintained they were unable to locate the mail and took the position that the envelope was not received. Village Attorney Tom Ryan went before Judge Anderson in the Oakland County Court, and the request was denied. Therefore, the proposal will not be on the November 2018 ballot.

ADMINISTRATION COMMENTS

Buckthorn Eradication

At their August 21, 2018 meeting Council approved Administration to go out for bids to begin Buckthorn eradication at Beverly Park. The bid was posted on August 31, 2018. Bid openings are scheduled for September 28, 2018.

Grant

Official notification that the Village will be the recipient of at least \$1,500 from the DTE Grant application that was submitted earlier this summer. This grant will provide funds to help purchase and plant trees after buckthorn eradication begins next year. A copy of the formal notification has been provided. This money is available until May 31, 2019. The Board will need to determine how this funding is used.

Pavilion Rental Fees

At their September 4, 2018 meeting the Council voted on a \$15 increase in the park opener fee from \$25 to \$40. The additional amount would be paid by the renter as a pass through to the park opener.

Plant in the Park

An email was received by a resident who would like to plant two 5.5 feet tall pine trees at the Park. Then Board will need to determine tree placement.

BOARD COMMENTS

All the members of the Board expressed their sympathies on the passing of longtime Parks Board member and Park advocate Pat Greening.

Goodrich would like to see headway made on the creation of a Beverly Hills Park logo.

Borgon reviewed the Park events calendar for the 2019 Parks season.

Moved by Borgon, seconded by Davis, that the Beverly Hills Parks & Recreation Board sets the following dates for the 2019 Park season; Tree Planting Day April 27, Movie in the Park August 15; Board meeting canceled August 15, Read in the Park September 21, and Halloween Hoot October 26. Winter Family Fun Day will continue to be a pop up event.

Motion passed.

The meeting was adjourned at 7:30 p.m.