

PARKS & RECREATION BOARD MEETING MINUTES – OCTOBER 17, 2019 - PAGE 1

Present: Chairperson Borgon; Vice Chairperson Goodrich; Members: Bresnahan, Kondak, and Schmitt

Absent: Members Hausman and Ruprich

Also Present: Clerk/Assistant Manager, Rutkowski
Council Liaison, Mueller

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Beverly Hill Council Chamber, 18500 W. 13 Mile Road, Beverly Hills, MI 48025.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD SEPTEMBER 19, 2019

Motion by Schmitt, second by Goodrich, that the minutes of the regular Parks & Recreation Board meeting held on August 15, 2019 be approved as amended, changing “Move” to “Movie” on page 3.

Motion passed.

PUBLIC COMMENTS

None.

DISCUSS HALLOWEEN HOOT

Trish Oen provided an update on the upcoming Halloween Hoot, including that there would be 27-28 stations set up and a silent auction. She reported that the signs needed to be reprinted and more pumpkin carving tools were purchased. She asked for volunteers to arrive at the pavilion at 8:30 AM to help unload, top, and gut pumpkins. Clean up will start at 8:00 PM. The Board members thanked her for organizing the event.

RECAP READ IN THE PARK EVENT

Bresnahan reported that Read in the Park went well, but the weather was not great. Borgon reported that the Library was happy with the event.

RECAP PARK CLEAN UP EVENT

The Board thanked everyone who volunteered for the Park Clean Up event. It was well attended and the area in the northwest corner of Beverly Park looks much better.

DISCUSS FALL TREE PLANTING

The Board discussed having Marine City Nursery supply and plant trees, based on the cost, expertise, and availability compared to the other options and directed administration to move forward. The Board also decided to plant trees in the same area as last time; between the playground and trail.

REVIEW AND CONSIDER CANCELLING THE DECEMBER 19TH PARKS & RECREATION BOARD MEETING

Motion by Schmitt, second by Goodrich, be it resolved, the December 19, 2019 Parks & Recreation Board meeting is canceled.

Motion passed.

LIAISON COMMENTS

Mueller was pleased with the turnout and outcome of the October park clean up event. He liked the two-hour time frame. He thanked all of the volunteers who participated and thanked Board Member Schmitt for bringing food. He thanked Trish Oen for organizing the upcoming Halloween Hoot event. Mueller provided an update on crayfish in the pond and the Michigan State Extension determined they were native species.

ADMINISTRATION COMMENTS

Rutkowski provided an update on the recent OC CISMA Steering Committee meeting she attended where restoration after invasive species removal and red swamp crayfish were the topics. She asked that Halloween Hoot photographs be uploaded to the Dropbox as soon as possible in order to be used in the 2020 calendar. She reminded the Board that the pavilion bathrooms would be closed after the Halloween Hoot and that the Village Office would be closed on November 11, 2019 in observance of Veterans Day.

BOARD COMMENTS

Bresnahan commented that she thought the Read in the Park and Park Clean Up events were good. She will not be able to attend the Halloween Hoot, but she will look for volunteers.

Goodrich reported that Troop 1024 will be available to help out at the Halloween Hoot. On behalf of the Pirates, he invited all to attend the Halloween Hoot.

Borgon is pleased with the community events lately. She thanked Trish Oen and her daughter Caitlin for organizing the Halloween Hoot.

The meeting was adjourned at 8:17 p.m.