

PARKS & RECREATION BOARD MEETING MINUTES – JUNE 20, 2019 - PAGE 1

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

Absent: Members: Davis, Ruprich, and Schmitt

Also Present: Council Liaison, Mueller

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

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD MAY 16, 2019

Motion by Hausman, second by Kondak, that the minutes of the regular Parks & Recreation Board meeting held on May 16, 2019 be approved.

Motion passed.

PUBLIC COMMENTS

None.

RECAP MEMORIAL DAY PARADE AND CARNIVAL

The weather was ideal for the Parade and Carnival had great attendance. The Grand Marshal had a wonderful time; next year it will be important to have a vehicle with air conditioning for the Grand Marshal to wait in. Patty Wainer and Jason Gross have committed to coordinate the 2020 parade.

The Carnival was well attended; the petting zoo was a favorite, along with the games provided by Oakland County, and the mobile video game truck. All of the food truck vendors were very happy.

RECAP CONCERT IN THE PARK

The Concert in the Park was a huge success. The weather was perfect, and it was very well attended. They would like to schedule one for the fall and get on the 2020 Village wide calendar. Consideration should be given to including food trucks in the future.

REVIEW AND CONSIDER DEPOSITING DONATIONS IN BEVERLY PARK TREE FUND

The Parks and Recreation Board collected donations for the Beverly Park Tree Fund at the Memorial Day Carnival and the Concert in the Park. \$439.00 was raised on Memorial Day and \$130.00 was raised at the Concert in the Park. The money will be used toward reforestation efforts at Beverly Park.

Motion by Hausman, second by Goodrich, that the Parks and Recreation Board recommends Village Administration deposit the donations received at the Memorial Day Carnival (\$439.00) and the Concert in the Park (\$130.00) in the Beverly Park Tree Fund 101-000-675.15.

Motion passed.

REVIEW AND CONSIDER CANCELLING THE JULY 18, 2019 PARKS AND RECREATION BOARD MEETING

Motion by Hausman, second by Kondak, to cancel the regular July Parks & Recreation meeting.

Motion passed.

DISCUSS MOVIE IN THE PARK

The movie will be How to Train Your Dragon: The Hidden World. Goodrich will purchase the bottled water, Ruprich will get the popcorn, and the Kona Ice truck will be there.

At the August meeting the Board will discuss the upcoming tree planting, Read in the Park, and Halloween Hoot.

Motion by Hausman, second by Goodrich, that the Parks and Recreation Board meet on August 15 at 6:30 pm in Beverly Park.

Motion passed.

LIAISON COMMENTS

Mueller thanked Davis for her many years served on the Parks & Recreation Board. He reported that the Park cleanup efforts continue and due to the heavy rains, it has taken longer to get the wooded areas cleared out. He suggested that Troop 1024 be approached about maintaining the butterfly garden.

ADMINISTRATION COMMENTS

None.

BOARD COMMENTS

The Board all expressed their gratitude to Irene Davis for her many years served with the Board.

Hausman thanked everyone for their work on the Memorial Day Parade and Carnival. She reported that new signs were being ordered for the Storybook trail.

Goodrich reported the trail camera has been installed.

Borgon reported that the authors were booked for Read in the Park in September.

The meeting was adjourned at 9:00 p.m.