

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

Absent: Kondak

Also Present: Assistant Manager/Clerk, Marshall  
Councilmember Mueller

Chairperson Hausman called the regular Parks & Recreation Board meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal Beverly Park.

**APPROVE MINUTES OF A PARKS & RECREATION BOARD MEETING HELD APRIL 21, 2016.**

Hausman noted on Page two, first paragraph; “the Board agreed NOT to move the picnic tables...” and remove “set up tables and chairs”. Same page, Council Liaison Comments, paragraph two, line three; “she spoke with Elkay”, but they did not manufacture the current drinking fountain, Hass did. Same page, line five; “a loose estimate of \$11,000...” should be \$1,100.

Motion by Borgon, second by Schmitt, that the minutes of the Parks and Recreation Board meeting, held on April 21, 2016, be approved with noted changes.

Motion passed.

**PUBLIC COMMENTS**

Resident Rachel Hrydziusko is interested in joining the board and is in attendance at the meeting.

**REVIEW AND CONSIDER REQUEST FROM KAREN MCEWEN TO HOLD A CHARITY WALK FOR THE PRIMARY CILIARY DYSKINESIA FOUNDATION ON SUNDAY, OCTOBER 9, 2016 AT BEVERLY PARK**

Motion by Schmitt, second by Davis, to recommend Council authorization for Karen McEwen to use Beverly Park, the pavilion and Village streets and sidewalks for a charity walk benefitting the Primary Ciliary Dyskinesia Foundation on Sunday, October 9, 2016 from 1:00 p.m. to 4:00 p.m. with pavilion rental fees being waived for this event.

Motion passed.

**DISCUSS PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL**

Michael Eberhardt, parade chairman, stated that everything was in order for the upcoming parade. There are about 42 participants in the parade, final emails were sent. At the end of the parade, the horses will be directed to the grassy area where the horseshoe pit is located. The Grand Marshal is providing his own car, and there will be a parking spot reserved for him in the park parking lot. The steel band will participate in the parade and then set up and play during the Carnival.

Hausman reported that Lee Peddie has confirmed a 12:30 pm flyover from the Coast Guard. Sponsorship final numbers are \$5,010, and banners have been ordered. Schmitt committed to meeting

the tent and table rental company at the park on Friday at 1:30 pm. Sunday at 3:00 pm the football team will set up, and they will tear down Monday evening.

Borgon reported that Galactic Transport is confirmed for rides and will set up on Sunday. Oakland County should be onsite for set up of the bounce houses around 10 am on Monday.

Davis reported that the memorial wreath is being donated and has been ordered.

Groves Band will be selling water, there is a church group hosting the bake sale as well as a game. The Cub Scouts, Juvenile Diabetes Research Foundation, and Groves High School Band will all be hosting games during the Carnival.

Judge Cynthia Arvant will be the Master of Ceremonies for the event, Rock Abboud will speak on behalf of the Village, and there is a student from Groves High School band who will play.

Ruprich reported that all of the food trucks are committed. She also reported that she is working on the press releases and publicity.

Portable restrooms have been ordered and confirmed.

**REVIEW AND CONSIDER REQUEST FROM KADIMA TO PARTNER WITH BEVERLY HILLS FOR MOVIE NIGHT**

Eric Adelman, Executive Director of Kadima Mental Health Services, and Anne Perry, Development Assistant at Kadima spoke to the board about their interest in partnering with the Village on Movie Night, Thursday, August 25, 2016. Kadima is a 32-year-old, local non-profit organization that provides comprehensive residential, therapeutic and social services to all people with mental health needs as they move forward in their lives. Outreach and education are key components of their current outreach efforts. In brainstorming how to achieve this goal the team envisioned showing Inside Out as part of a family movie night. In addition to the movie, there would be activities for children, such as face painting and a bounce house, as well as mental health resources available for adults. Anne is a resident of the Village, and when she approached the Village regarding this partnership she discovered the Village Movie Night, showing Inside Out, was already planned. Kadima is open to cost sharing the event, and is looking for the opportunity to join the Village in hosting the movie and generating an awareness of mental health and well-being.

Moved by Borgon, seconded by Davis, that the Parks & Recreation Board recommend Council approval to partner with Kadima Mental Health Services for Movie Night in the Park on Thursday, August 25, 2016, including sharing the cost of licensing, movie rental, and screen rental.

Motion passed.

**REVIEW AND CONSIDER LARGE GROUP SURVEYS FOR LATARTER, MICHIGAN COUNSEL OF WOMEN IN TECHNOLOGY, ROWELL AND STRAITH**

All applications were complete and approved.

### **COUNCIL LIAISON COMMENTS**

Mueller stated the Council has made the second vacancy announcement for the position on the Board. The 2016-17 parks project list has been generated by the Council Parks subcommittee. The bridge project is being done as an Eagle Scout project. The disc golf tee boxes need to be repaired, potentially with cement. More woodchips to be put out on the disc golf paths. He asked that the Board review the list and email him with thoughts and feedback.

Borgon reported that no company can guarantee any water fountain/filling station under 50 degrees, so there are no viable options for an outdoor filling station. Something to consider instead of a filling station is a mister for the playground area. There are two options. Sport Mister or Mister with a fountain attached. All the mister would need to work is a water line to attach to. In the winter they are easy to shut down; turn the water off, drain and cap. The mister with the fountain is approximately \$3,700 direct bury and \$4,000 for surface mount. The Sport Mister is \$1,900 direct bury and \$2,400 surface mount. Shipping charges are approximately \$175 and would be done by truck, and may require professional installation. Mueller advised the Board to present their choice to the Council.

Hausman reported pricing on permanent concrete outdoor tennis tables range from \$3,000-\$7,000 per table. Average lifespan of an outdoor table is 50-100 years. If this was something they moved forward with a box could be created south of the volleyball courts and filled with mulch.

The Sound Garden has been refurbished. Sand has been added to the playground.

At Riverside Park the picnic tables and benches have been painted. The main pond area will have the woodchips refreshed and as well as updates to the landscaping.

### **ADMINISTRATION COMMENTS**

Marshall thanked the Board; Beverly Park has never looked better. The bench by the gazebo has been refurbished and a plaque will be placed there. The office will be closed Thursday, May 26, 2016 for the move from the offices to the council room. The construction project for the office is estimated three months.

### **BOARD COMMENTS**

Davis stated that she feels the park has never looked better.

Schmitt thanked Mueller, Abboud and Mooney for attending the Annual Park Clean Up Day. He suggested that there is no longer a reason to continue with Park Clean Up Day, there just isn't enough work to warrant an entire day dedicated to it.

Moved by Schmitt, seconded by Davis, that the Parks & Recreation Board recommend Council approval to cancel Park Clean Up Day

Motion passed (3-2).

Hausman shared the idea of "Tale on the Trail"; large pages of a story are posted along the trail and families travel along the trail to read the story. She also suggested a Reading in the Park event with authors doing readings.

Ruprich reported she gets a lot of positive feedback about the park and exercise equipment. She also has an Eagle Scout looking for a project, and would be open to suggestions to pass on. The plunger that the Board had discussed moving is set in cement and cannot be removed.

Hausman reported on the pricing for climbing nets for playground equipment, and they run approximately \$11,000.

The meeting was adjourned at 8:50 pm.