

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

Absent: Schmitt

Also Present: Assistant Manager/Clerk, Marshall

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

Motion by Hausman, second by Borgon, that the agenda be amended to add item “Boy Scout Project Updates” as item 1a.

Motion passed.

APPROVE MINUTES OF A PARKS & RECREATION BOARD MEETING HELD JUNE 16, 2016.

Motion by Borgon, second by Kondak, that the minutes of the Parks and Recreation Board meeting, held on June 16, 2016, be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None.

UPDATE ON BOY SCOUT PROJECTS

Eagle Scout Chaz Ringey presented his final plan for the horseshoe pit rebuild. Hausman confirmed that the pit would stay in its current location; the nearness to the pavilion makes it available for people who rent the pavilion. Ringey estimates that one complete horseshoe pit would cost approximately \$180. The beds of the horseshoe pit would be lined with landscaping fabric to prevent weeds, and filled with sand. Ringey’s goal is to complete the horseshoe pits before the first freeze.

The Board discussed at length the exact placement of the pit, and the availability of space to install two pits side by side. After investigating the area, the Board agreed that there was space to put two horseshoe pits in the area where the current pit is located. The Village will fund the cost of the second pit.

Eagle Scout Luke Mercer reported on his plans to build a bridge over a swale by the pond to replace one that Don Greening built years ago. Mercer provided detailed diagrams of his intended design. It will be a pressure treated wood 12 foot bridge with railings, a handrail, bannisters and handicap accessible ramps on both sides. The ramp on the ballfield side will be six feet, and the ramp on the pond side will be nine feet. He plans to use gravel to hold the four foot posts into place. Mercer plans to build the parts of the bridge offsite, and complete the project over one weekend in October.

Motion by Borgon, second by Davis, that the Parks and Recreation Board recommends Council authorize Luke Mercer's Eagle Scout project to rebuild the bridge over the pond at Beverly Park.

Motion passed.

MOVIE IN THE PARK UPDATE

Ruprich reported that she received the movie and has been in communication to confirm the screen rental. Borgon confirmed that she will pick up 600 small bottles of water. Kadima has requested tables available for outreach set up. Marshall reported that Kadima has confirmed two bounce houses, two food trucks, DJ, and face painting. Hausman reported that the DIA will be there with a craft project. The event will start at 6:00 pm, and the movie will begin at 9:00 pm. Ruprich agreed to make flyers to hand out at school orientation.

PARK IMPROVEMENTS UPDATE

Marshall reported that Jason's Outdoor Services will do a thorough park clean up before the movie night.

Borgon reported that she spoke with Elkay, and there are outdoor water bottle filler stations that can replace the existing drinking fountain, and can be winterized. There are suppliers in the area, and it would require its own electrical circuit.

Hausman presented five options for a permanent ping pong table. These tables cost between \$4,000.00 and \$7,000.00. Most of the tables are weatherproof and designed to last for a very long time. The table would be placed facing North/South near the basketball courts. Discussion ensued over various options and which would be the best choice for the park. Marshall will research the available funding for the ping pong table purchase.

ELECTION OF OFFICERS

Hausman opened the floor to nominations for Chairperson of the Parks & Recreation Board. Kondak nominated Hausman as the Parks & Recreation Board Chairperson. There were no further nominations. Hausman was elected chairperson by acclamation.

Kondak nominated Ruprich as the Vice-Chairperson of the Parks & Recreation Board. There were no further nominations. Ruprich was elected vice-chairperson by acclamation.

COUNCIL LIAISON COMMENTS

None.

ADMINISTRATION COMMENTS

None.

BOARD COMMENTS

Davis stated that she was excited about the Art in the Park and that it was drawing people to the park. She also mentioned that some of the beds could use some extra weeding.

Borgon welcomed Goodrich to the Board. She also thanked Hausman and Ruprich for accepting the nominations.

Goodrich shared a little about himself and expressed excitement at joining the Board.

Kondak welcomed Goodrich and thanked Hausman and Ruprich for accepting the nominations. He expressed excitement over the Art in the Park and the upcoming Movie Night.

Hausman said that maps for the Art were going to be provided by the DIA. She announced that Thursday, September 22, 2016, the DIA would be hosting a Flashlight Tour of the Art in the Park at 7:30 pm.

Ruprich welcomed Goodrich, and thanked everyone for their support. She reported that the fence on the hill is completely painted.

The meeting was adjourned at 9:15 pm.