

Present: Chairperson Hausman; Members: Davis, Goodrich, Kondak, and Schmitt

Absent: Vice-Chair Ruprich; Member Borgon,

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 Southfield Township municipal building at 18550 W. Thirteen Mile Road.

APPROVE MINUTES OF A PARKS & RECREATION BOARD MEETING HELD OCTOBER 20, 2016.

Motion by Schmitt, second by Kondak, that the minutes of the Parks and Recreation Board meeting, held on October 20, 2016, be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None.

REVIEW AND CONSIDER REQUEST FROM GROVES HIGH SCHOOL ORCHESTRA TO USE BEVERLY PARK FOR THEIR FIFTH ANNUAL FORTE 5K RUN ON SUNDAY, MAY 21, 2017.

The Groves Orchestras has requested to hold the event on Sunday, May 21, 2017 from 7:30 am to 11:30 am. They will also require use of the pavilion. Registration will begin at 8:00 am in the pavilion where the Run will start at 9:00 am along Village streets in the West Beverly subdivision. After the run, they wish to return to the pavilion at Beverly Park for food and entertainment. Members are also requesting that fees for renting the pavilion be waived for this event.

Jordan Tenjeras, representative of the Groves Orchestra, confirmed that the Orchestra has hosted this even in the past and it has been a successful fundraiser for them.

Moved by Hausman, seconded by Goodrich, that the Beverly Hills Parks & Recreation Board recommends Village Council approval of the request from Groves Orchestras to hold the fifth annual Forte 5K Run on Sunday, May 21, 2017. This event will begin and end at the Beverly Park pavilion and they will utilize Village streets and sidewalks for the run. It is recommended that fees for use of the pavilion be waived for this event.

Motion passed.

DISCUSS PREPARATIONS FOR 2017 WINTER FAMILY FUN DAY

Hausman explained this event had been canceled the last two years due to weather. Goodrich has offered to chair the event for 2017. Hausman provided him with the information and contacts from previous years.

The Board scheduled the event for January 22, 2017. Hausman briefed Goodrich on activities that were planned in previous years. The Board suggested things like snowshoeing, games, a fire pit, skating pond, snow cave, sledding, dog sledding, ice sculpting, hot chocolate and s'mores.

DISCUSS POSSIBLE CANCELLATION OF DECEMBER 15, 2016 MEETING.

Motion by Schmitt, second by Davis to cancel the December 15, 2016 Parks and Recreation Board meeting.

Motion passed.

COUNCIL LIAISON COMMENTS

Mueller shared that the Eagle Scout projects of new horseshoe pits and the bridge are completed and are a great addition to the park. The baseball fields have been groomed and are in great condition. There are new trees planted in the park parking lot and new signs have been installed. He stated that the next area of focus would be on improvements to Riverside Park.

ADMINISTRATION COMMENTS

None.

BOARD COMMENTS

Board members expressed how wonderful the Halloween Hoot was this year.

Hausman updated that the DIA has not picked up their art installation yet. The ping pong table needs some administration follow-up for contractor quotes. She met with the librarians at Baldwin Library and they are looking forward to collaborating with the Village on the Storybook Trail event.

The meeting was adjourned at 8:37 pm.