

PARKS & RECREATION BOARD MEETING MINUTES – MARCH 16, 2017 – PAGE 1

Present: Chairperson Hausman; Members: Borgon, Davis, Goodman, Kondak, Ruprich, and Schmitt

Absent: None

Also Present: Assistant Manager/Clerk, Marshall
Council member, Mueller

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:33 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

APPROVE MINUTES OF A JOINT COUNCIL/PARKS & RECREATION BOARD MEETING HELD FEBRUARY 16, 2017

Motion by Schmitt, second by Goodrich, that the minutes of the joint Council/Parks and Recreation Board meeting, held on February 16, 2017 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None.

REVIEW AND CONSIDER REQUEST FROM SONDRA RAGON TO HOLD AN ART SALE AT BEVERLY PARK

Village resident, Sondra Ragon, submitted a request to hold an art show/sale in the Beverly Park pavilion. Ragon explained that she and a group of 8-10 other local artists would like to show and sell their work at the park. The artists are from Beverly Hills, Birmingham, Rochester Hills, and Troy. This would be their first show/sale and they would advertise in the newspaper and with flyers. They do not know how many people would attend since it would be their first show. Ragon explained that the artists have not pursued participation in the Birmingham Art Fair because it is a juried show that accepts single artists, and they would like to present as a group.

Board members expressed concern with recommending a waiver of the sale policy relative to Beverly Park for fear it would set a precedent.

Ragon thanked the Board for their consideration.

Motion by Hausman, second by Borgon, that the Beverly Hills Parks & Recreation Board recommends Village Council approval of a request from Sondra Ragon to hold an art show/sale in the Beverly Park pavilion on a date to be determined during the 2017 rental season and waive the sales restriction.

Motion failed (0 – 7).

DISCUSS PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

Hausman announced the new parade chairpersons; Patty Wainer and Jason Gross.

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Wainer reported she has emailed all 2016 parade participants, and has received commitments from the Groves High School Band, the Gratitude Steel Band, the Beverly Hills Little League, an equestrian unit, the Michigan Stilt Walker, and Pickles the Clown. Paid participants from last year include the D3 Fife and Drum Corp, Bagpipers Mark Bourassa, Duncan Highland and Calum MacNeil, Tigers mascot, Paws, and Harmony Acres (horses).

Kondak has contacted Jeremy Moss’ office, and plans to email Village Council to secure speakers for the 1:00 p.m. commemoration ceremony that will follow the parade. A member of the Groves High School band will play taps. Board members Davis and Schmitt will provide the wreath.

Marshall reported that Oakland County will only be supplying one inflatable bounce house for the carnival. Borgon said that Oz will supply an inflatable obstacle course as well as other inflatables.

Ruprich has secured Motor City Franks, Kona Ice, and Chicken Shack for food at the carnival.

The Board discussed changing the ticket price, and agreed that each ticket will cost \$1.00.

The Board plans to rent several cool-off misting systems, and they will need electrical to power them.

REVIEW 2017 PARK PROJECT LIST

2017 Park Priority List		
Project	Estimated Cost	Comments
Wrap Beverly Park and Riverside Park trash receptacles with Village photos	Unknown	Photos will be taken this spring and wraps will be installed this summer.
Install improved disc golf tee pads	\$2,750	Quote received from Roma Cement for 5' x 10' 4" deep with textured surface
Develop forest management plan for Beverly Park and perhaps Riverside Park	\$75/hr	Contracting with local certified arborist to evaluate Beverly Park
Remove logs in Beverly Park pond	Unknown	Volunteers to remove debris from pond perimeter
Purchase and install outdoor ping pong table at Beverly Park	Approximately \$7,725	Approved by Council. Installation pending.

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Purchase and install chess table and stools at Beverly Park and Riverside Park	Approximately \$4,540	Approved by Council. Installation pending.
Replace drinking fountain at pavilion	\$3,317	Nelson has pulled permit for work to be completed.
Repair sled hill steps	\$10,000+	Rough estimate from Jason's Outdoor Services \$10,000. Meeting with architects to review building requirements and/or ADA requirements.
Install Storybook Trail	\$3,500	Approved by Council 2/7/2017. Trail has been staked, installation pending. Friends of the Baldwin Library are donating \$400 toward the expense.
Reading in the Park	\$7,000	Coordinating with Baldwin Library. Suggest two authors; one adult book author, one children's book author. Baldwin can commit \$2,000. Book Beat owner is willing to partner.
Improve Riverside Park Appearance		Meeting with architects to discuss soil erosion and landscaping options.
Purchase and install two additional pieces of adult exercise equipment	\$3,574.00	Approved by Council 3/7/2017, installation pending.
Pocket parks		Further discussion necessary.

REVIEW AND CONSIDER LARGE GROUP SURVEY FOR TOMASINO AND SKIDMORE

Both applications were complete and approved.

LIAISON COMMENTS

Mueller suggested transplanting some of the evergreen trees that were planted as saplings in the southwest section of Beverly Park to other areas while they are still young enough to be transplanted. He also would like the Board to consider balancing concrete additions at the park with greenscaping.

ADMINISTRATION COMMENTS

Marshall reported pavilion rentals began march 1, 2017 and as of this writing 51 reservations have been made. Marge Russell will return to be the Park Opener. Applications for three park attendants will be accepted until April 7, 2017.

Administration has researched the cost of various play equipment that will be accessible to pavilion renters. The pack will include a basketball, volleyball, two sets of horseshoes, and a set of ping pong equipment.

BOARD COMMENTS

Ruprich has contacted Carey & Paul for the movie and screen for Movie in the Park night on Thursday, August 24, 2017.

Goodrich suggested placing trash receptacles by the exercise equipment, the top of the sled hill and along the trail through the woods.

The meeting was adjourned at 9:20 p.m.