

PARKS & RECREATION BOARD MEETING MINUTES – JUNE 15, 2017 – PAGE 1

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

Absent: Vice-Chair Ruprich; Member Goodrich

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

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:32 p.m. in the Village of Beverly Hills at Beverly Park.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD MAY 18, 2017

Motion by Schmitt, second by Davis, that the minutes of a regular Parks and Recreation Board meeting held on May 18, 2017 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None.

REVIEW AND DISCUSS MEMORIAL DAY PARADE AND CARNIVAL

Parade chairperson Patty Wainer reported the parade went well and was well attended. The Drum and Fife Group was unable to attend. The day was very warm, and there was little shade along the parade route. For 2018, she recommended setting a better pace for the parade to accommodate horses and performers.

On behalf of the Parks and Recreation Board and Council, Hausman thanked Patty Wainer and Jason Gross for all of their work as chairpersons of the Memorial Day Parade. They did a wonderful job.

Hausman reported ticket sales were up over the previous year, food trucks all reported good sales and would return in 2018. It was suggested the Board ask the food trucks for a donation in 2018. Galactic Transportation and the groups who ran games all reported the day went well and they were pleased with their sales.

Kondak stated that State Representative Jeremy Moss and 46th District Court Judge Arvant did a wonderful job at the Commemoration Service. Allison Miller played bugle and Paul Kleppert was honored to lay the wreath with Rep. Moss.

UPDATE REGARDING MEETING WITH ARBORIST

Based upon research by the Board, the best time to eradicate buckthorn is in the fall. The Board agreed to set a date of Saturday, December 2, 2017 as Buckthorn Clean-up Day. It was suggested a specific area be targeted to focus on and this will help determine if the removal approach is successful. Kondak suggested the area near the hill that has a lot of buckthorn, and not a lot of trees. Schmitt suggested the area between the baseball diamonds along the path.

Administration was asked to request Park Rangers place mulch rings around all the trees, leaving space around the base, and ensuring the flare of the trunk is visible.

REVIEW AND CONSIDER REQUEST FROM KAREN MCEWEN TO HOLD A CHARITY WALK FOR THE PRIMARY CILIARY DYSKINESIA FOUNDATION ON SUNDAY, OCTOBER 8, 2017 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 8, 2017 from 1:00 p.m. to 4:00 p.m. with pavilion rental fees being waived for this event.

Motion passed.

REVIEW AND CONSIDER LARGE GROUP SURVEY FOR AGNEW

The application was received and filed.

LIAISON COMMENTS

Mueller thanked the Board for all of their hard work on a successful Parade and Carnival. Regarding the construction at Evergreen and 13 Mile Rd., a complete closure as designed and scheduled will last approximately four weeks. The contractor has been contacted in the hope of having partial lane openings. The Erity Dam project is scheduled to be completed by the end of the summer. The water bottle filling station is installed and working 714 water bottles have been filled. Planning Commission president George Ostrowski is a landscape architect, and has offered to create a landscape plan for Riverside Park.

ADMINISTRATION COMMENTS

Marshall reported woodchips have been spread on the playground. The ping pong table and chess tables will be installed by mid-July.

BOARD COMMENTS

Borgon suggested the Village consider purchasing a mister for future use.

Davis stated she has attended all 36 Memorial Day Parade and Carnivals and this was the best she has been to.

Schmitt expressed regret that he missed the Parade and Carnival.

Kondak thanked everyone for their hard work.

Hausman thanked everyone for their time and effort to make the parade and carnival a success. The Storybook Trail book will be changed the last week of June and will be Goldilocks and the Three Bears.

The meeting was adjourned at 8:27 p.m.