

## **PARKS & RECREATION BOARD MEETING MINUTES – OCTOBER 19, 2017 – PAGE 1**

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

Absent: Vice-Chair Ruprich

Also Present: Assistant Manager/Clerk, Marshall

Chairperson Hausman called the regular meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

Cub Scout Pack #1024 were in attendance at the meeting to work on their “Building a Better World” badge.

Motion by Schmitt, second by Borgon, to move “Review Capital Expenditures Worksheet and develop long term Parks & Recreation budget” from item 3 to item 5.

Motion passed.

### **APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD SEPTEMBER 21, 2017**

Motion by Hausman, second by Davis, that the minutes of a regular Parks and Recreation Board meeting held on September 21, 2017 be approved as submitted.

Motion passed.

### **PUBLIC COMMENTS**

Resident Andrew Drummond, Warwick Street, and resident Brian Reemer, Devonshire, would like to see the island in Riverside Pond be made more accessible to residents by clearing the brush and creating a better path. They and several other residents have taken their children fishing at the pond, and there is a lot of opportunity to better use the park.

Eagle Scout Luke DaSilva requested the Board consider some ideas for an Eagle Scout project.

### **DISCUSS HALLOWEEN HOOT**

The Halloween Hoot will be held October 29, 2017 at Beverly Park. Chairperson Trish Oen will need volunteers for the pumpkin topping and gutting, trail greeters, and volunteers to hand out cider and doughnuts. The Board volunteered to assist.

### **REVIEW PROPOSED PARKS AND RECREATION SURVEY**

The Beverly Hills Community Recreation Plan expires in 2018. One of the requirements of updating the Plan is to obtain public input through two different methods regarding our recreation planning process. Citizen opinion on recreation and open space priorities is a key consideration in plan development. One of the public input methods available is a community survey which is what we have used in the past. The second method is a well-publicized public opportunity to review and comment on the draft plan before it is officially adopted. A draft survey based on previous parks & recreation surveys was provided. This survey will be included in the December issue of the

*Villager* newsletter, it will be available on the Village website and will be advertised on the weekly GovDelivery messages sent out from the Village Office.

Members of Pack #1024 including; Vincent Betanzo, Spencer George, Aiden Leung, James MacKenzie, Daniel Millichamp, Drew Robinson, and Matt Ziegele asked the Board a variety of questions about their involvement in the community. The Board thoroughly enjoyed their discussion with the Scouts.

**REVIEW CAPITAL EXPENDITURES WORKSHEET AND DEVELOP LONG TERM PARKS & RECREATION BUDGET**

At their September 5, 2017 meeting, Council requested the Parks & Recreation Board develop an inventory of park facilities and infrastructure indicating the life expectancy, annual repair/maintenance costs, and cost to replace, in order to develop a long term financial plan to maintain the park's assets. A Capital Expenditure worksheet for the parks and recreation facilities and infrastructure was provided to the Board for review. The final document will be prepared to present to Council at the joint meeting in January 2018.

The Board and Marshall completed an extensive review of the data provided; filling in information where known or necessary.

**LIAISON COMMENTS**

None.

**ADMINISTRATION COMMENTS**

None.

**BOARD COMMENTS**

Goodrich plans to have a team help remove brush from Beverly Park pond on Sunday, November 5 at 2:30 pm.

Hausman reported the Read in the Park date will be September 22, 2018.

The meeting was adjourned at 9:30 p.m.