

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

Absent: None

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.

**APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD OCTOBER 19, 2017**

Motion by Schmitt, second by Davis, that the minutes of a regular Parks and Recreation Board meeting held on October 19, 2017 be approved.

Motion passed.

**PUBLIC COMMENTS**

None.

**DISCUSS WINTER FAMILY FUN DAY**

Goodrich confirmed the Winter Family Fun Day is scheduled for January 28, 2018, with a “rain” date of February 11, 2018.

**DISCUSS PARK CAPITAL EXPENDITURES AND LONG TERM BUDGET**

The Capital Expenditures worksheet has been updated to reflect the Board’s discussion in October. Lloyd Diehl, Little League Coordinator, has been contacted for information regarding the ball fields.

The Board agreed to make tennis court resurfacing a 2018 priority.

The base and floor of the gazebo will need replacing in 2018, the Board agreed to discuss with Boy Scout Luke DaSilva as a potential Eagle Scout project.

Cardno submitted their proposal for the eradication of buckthorn in Beverly Park. They suggest two different cut zones, and recommend a two-year maintenance program after the initial cut in both zones. That includes three foliar treatments throughout an entire cut zone in the first year, followed by two foliar treatments throughout the entire zone in year two.

The initial cutting would occur during the dormant season (November – March) with maintenance during the growing season (April – October). They would secure a Department of Environmental Quality ANC (Aquatic Nuisance Control) permit which is required due to the presence of wetlands in the work zones. Their proposal for this program is \$64,875. Village administration is currently researching available grants to help offset the cost of such a program. This proposal will be submitted to Council at the joint meeting in January.

**LIAISON COMMENTS**

None.

**ADMINISTRATION COMMENTS**

None.

**BOARD COMMENTS**

Goodrich is pleased with the recent installation of the dog waste disposal station in the Park.

Schmitt announced a new book was installed on the Storybook Trail.

The meeting was adjourned at 8:40 p.m.