

Present: Vice-Chair Ruprich; Members: Borgon, Goodrich, and Kondak

Absent: Chairperson Hausman; Members: Davis and Schmitt

Also Present: Village Clerk, Marshall

Vice-Chair Ruprich called the regular meeting of the Parks and Recreation Board to order at 6:00 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 JANUARY 18, 2018**

Motion by Kondak, second by Borgon, that the minutes of a joint Council Parks and Recreation Board meeting held on January 18, 2018 be approved.

Motion passed.

**PUBLIC COMMENTS**

None.

**REVIEW AND CONSIDER REQUEST FROM THE BEVERLY HILLS ATHLETIC CLUB FOR THE USE OF BEVERLY PARK TENNIS COURTS DURING THE 2018 SEASON**

The Beverly Hills Athletic Club has submitted a request to reserve exclusive use of both tennis courts at Beverly Park for 23 days during the months of June and July this summer. Last year they were issued a permit for exclusive use of one court for 22 days. This year's request is as follows:

9:00 am to 3:00 pm – June 18, 19, 20, 25, 26, and 27 and  
July 2, 3, 5, 9, 10, 11, 16, 17, 18, 23, 24, and 25

1:00 pm to 3:00 pm - June 21, 28 and July 12 and 19

Motion by Borgon, second by Kondak, that the Parks & Recreation Board recommend Council authorize the Park Superintendent to grant exclusive use of one (or both) tennis courts on a limited basis to the Beverly Hills Athletic Club at the discretion of Village Administration.

Motion passed.

**DISCUSSION OF BEVERLY HILLS COMMUNITY RECREATION PLAN**

Overall the Board was pleased with the draft of the Recreation Plan. Minor changes were suggested in the follow Sections; Administration Structure, Recreational Inventory, and Action Program. Marshall will update the changes in the draft and it will be submitted at the March 15 meeting.

**LIAISON COMMENTS**

Mueller provided the Board with a list of directives set forth by Council. These directives include; develop an inventory of maintenance which to be performed by the Park Rangers and volunteers

this summer, drafting park millage language to be placed on the November 2018 ballot, and develop a plan for pocket parks on the east and west side of the Village as well as the rehabilitation of Riverside Park. The suggestion is to start with the pocket park located at Greenfield and Beverly.

**ADMINISTRATION COMMENTS**

Marshall met with Jake Vaughn from Goddard Coatings who suggested the Village repair and repaint the tennis courts. In addition, it is suggested the current net posts be removed and replaced with removable cap posts. He will also provide a quote to repaint the basketball courts.

**BOARD COMMENTS**

Borgon left at 6:42 p.m.

Goodrich reported the Winter Family Fun Day was a success. In planning for next year, more coffee and hot cocoa is needed as well as better signage on the warming bus.

The meeting was adjourned at 6:54 p.m.