PARKS & RECREATION BOARD MEETING MINUTES -APRIL 19, 2018 - PAGE 1

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

Schmitt

Absent: Members: Davis, Kondak

Also Present: Village Clerk, Marshall

Council Liaison, Phil Mueller

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 MARCH 10, 2018

Motion by Schmitt, second by Ruprich, that the minutes of the Parks & Recreation Board meeting held on March 10, 2018 be approved.

Motion passed.

PUBLIC COMMENTS

None.

At 7:33 p.m. Borgon arrived.

DISCUSSION OF PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

Hausman announced Jason Gross has agreed to work with Patty Wainer again to coordinate the Memorial Day parade. Goodrich will find volunteers to help on parade day. Suggestions were made for Grand Marshal, contact will be made.

Ruprich confirmed that food trucks from Kona Ice and Ned's Travel Burger will be at the Carnival.

Borgon has confirmed with Galactic Transport for ride rental.

DEVELOP PLAN FOR POCKET PARKS AND RIVERSIDE PARK

Ostrowski presented his draft plan for Riverside Park, showing the design and planting suggestions, where the lawn would be removed, where a stone path would be laid, and features island access, seating, and viewing platforms. He included a list of suggested materials, native grasses, and wild flowers. The plan will work for the restoration of existing riverbanks and natural spaces, as well as extend pedestrian connections.

John and Janet Mooney, Devonshire; Dan Nunez, Marguerite; and Rachael Hrydziuszko, Evergreen; voiced their appreciation of the work Ostrowski has done as well as their support of the design and use of the land.

Nunez reported on several pocket parks located throughout the Village, and his ideas on how to enhance them. These ideas included mass planting of tulips and daffodils, areas of single species

PARKS & RECREATION BOARD MEETING MINUTES -APRIL 19, 2018 - PAGE 2

trees, mass bulb planting, maybe some benches and gazebos. He would like to create spaces that are inviting and represent the spirit of the Village.

The Board thanked Nunez for all of his work, and agreed that the next step is to establish the ownership of the pocket parks, and speak to the surrounding neighbors.

LIAISON COMMENTS

Mueller thanked Ostrowski and Nunez for their time and vision for the Village. He thanked the Board for all of their hard work on the Memorial Day Parade and Carnival.

ADMINISTRATION COMMENTS

Cardboard Trash and Recycling Boxes

A dozen new boxes are in the storage room at the park for Memorial Day.

Lights on the Arches

The lights now match on both arches at Beverly Park.

Greenfield Road Round-A-Bout

The City of Royal Oak adopted a resolution at their April 9, 2018 meeting regarding traffic calming initiatives on Greenfield Road (attached). The Village of Beverly Hills has a similar resolution on their April 17th agenda for consideration.

Tennis Courts

Village Council has authorized seeking bids for tennis court rehabilitation. Bid specifications were posted on MITN last week and bids will be opened April 24, 2018 at 10:00 a.m.

Sidewalk Ramp Installation at Beverly Park

Construction is anticipated to begin this month to replace the sidewalks at Beverly Park that cross a traffic area with truncated domes to meet ADA requirements.

Village Website

We anticipate launching the new Village website by the first of May. We are excited to share our new look.

BOARD COMMENTS

The Board thanked Ostrowski and Nunez for their time and work on the beautification of Beverly Hills.

The meeting was adjourned at 9:07 p.m.