

**PARKS & RECREATION BOARD MEETING MINUTES – JUNE 21, 2018 - PAGE 1**

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

Absent: Members: Borgon, Goodrich, and Schmitt

Also Present: Village Clerk, Marshall  
Council Liaison, Phil Mueller

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Village of Beverly Hills at Beverly Park.

**APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD MAY 17, 2018**

Motion by Davis, second by Kondak, that the minutes of the Parks & Recreation Board meeting held on May 17, 2018 be approved.

Motion passed.

**PUBLIC COMMENTS**

Dan Nelson, Sheridan, presented some suggestions for the Pocket Park located at Greenfield and Beverly. He and the HOA regularly attend to and maintain this area. He requested that the Board consider creating a planting trench that perennials could be planted in. He offered that the HOA has funds available to assist with the project.

**REVIEW AND CONSIDER REQUEST FROM CUB SCOUT PACK 1024 TO HOLD OVERNIGHT CAMPING AT BEVERLY PARK**

Greg MacKenzie, Cub Master and Matt Finnerty, Committee Chairman from Beverly Elementary School Cub Scout Pack 1024 have requested to hold an overnight camp-out in Beverly Park on Saturday, September 29<sup>th</sup> from 3:00 pm to Sunday, September 30<sup>th</sup> at 10:00 am. Pack leaders think an overnight camp-out at Beverly Park would offer young scouts the opportunity to experience camping away from home without traveling a long distance. They anticipate 15-20 1<sup>st</sup> through 5<sup>th</sup> graders would participate and each scout would camp with a parent using their own tents and sleeping bags.

Parks & Rec Board members agreed that tents may be set up west of the sled hill at the south end of the park and the men's restroom would be unlocked overnight for their use. Further the scouts will use the fireplace in the pavilion to cook dinner, an evening snack, and breakfast. All meals will be served and eaten in the pavilion. No other fires will be allowed outside of the fireplace.

Moved by Hausman, seconded by Ruprich, that the Beverly Hills Parks & Recreation Board recommends Village Council approval of the request from Beverly Elementary School Cub Scout Pack 1024 have requested to hold an overnight camp-out in Beverly Park on Saturday, September 29<sup>th</sup> from 3:00 pm to Sunday, September 30<sup>th</sup> at 10:00 am.

Motion passed.

**REVIEW AND DISCUSS MEMORIAL DAY PARADE AND CARNIVAL**

Parade chairperson Patty Wainer was in attendance and reported the parade went well. Next year she will consider a staggered start time to assist with some pacing issues. Tom Pierce spent the day escorting Norman Rubin, and they had a wonderful day together.

On behalf of the Parks and Recreation Board and Council, Hausman thanked Patty Wainer for all of her work as chairperson of the Memorial Day Parade. Patty confirmed she will be back next year.

Hausman reported that they did end up with a surplus, however, attendance and ticket sales were down due to the high heat. The misters were popular, and the Board agreed if high heat is projected it would be a great idea to have water inflatables for kids to play on. The 80/20 split of profits for the non-profits was waived this year due to the weather conditions. The Kona Ice truck and BBQ reported good sales numbers.

**DISCUSS PLANNING FOR AUGUST MOVIE NIGHT**

Ruprich confirmed the movie is Coco; the movie screen, bounce house, DJ, and Kona Ice truck and Taco Truck are planned. Ruprich volunteered to pick up the water, popcorn, and create flyers for the schools and a press release. Marshall will have the movie night banner hung at the park.

**REVIEW AND CONSIDER REQUEST TO USE BEVERLY PARK FOR A BIKE DRIVE**

Boy Scout, Jack Chekal contacted Village Administration hoping to be able to do a portion of his Eagle Scout project at Beverly Park. He was unable to attend the meeting due to a commitment staffing a course of National Youth Leadership Experience at Silver Trails from the sixteenth to the twenty third. He provided his project proposal, this project will serve Back Alley Bikes, a non-profit in Detroit.

The project will help the Earn-A-Bike program that Back Alley Bikes does. In the program, Back Alley Bikes collects used bikes of any condition, and then teaches kids how to repair the bikes. Once the bikes are repaired, the bikes are given to the children, allowing for the children to have gained valuable skills with tools, as well as giving them transportation.

His project will be raising funds and collecting bikes for this program. He has a can drive planned following July 4th to gather funds for the project and will donate remaining funds to Back Alley Bikes. Following that he will run multiple bike drives to gather bikes to donate to Back Alley Bikes. He has requested to do one at Beverly Park on the 22nd of July. He would set up a tent by the parking lot to receive the donations. He plans to publicize the event beforehand through posters.

The Board unanimously agreed to allow the Bike Drive and recommended it take place at the east end of the lot.

**LIAISON COMMENTS**

Mueller congratulated the reappointed members and thanked the Board for all their hard work. He suggested that the applicants that were not appointed be contacted to volunteer with the Board.

**ADMINISTRATION COMMENTS**

Marshall thanked everyone for their work on the Memorial Day Parade and Carnival. She confirmed that the Park deed gives Beverly Hills Little League first rights to usage of the baseball diamonds.

The tennis court resurfacing was completed, and the work was well done.

A bid for buckthorn eradication will be drafted to be submitted in the fall.

**BOARD COMMENTS**

Hausman reported new plastic frames on the Storybook Trail. Volunteers are needed to form a committee to oversee the Beverly Park Reforestation Project. There are potential resources to consider including grants, Michigan Arbor Day Alliance, crowdfunding, and offering for Scouting Troops to adopt a tree.

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