

**PARKS & RECREATION BOARD MEETING MINUTES – AUGUST 16, 2018 - PAGE 1**

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

Absent: Members: Davis 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 JUNE 21, 2018**

Motion by Ruprich, second by Hausman, that the minutes of the Parks & Recreation Board meeting held on June 21, 2018 be approved.

Motion passed.

**PUBLIC COMMENTS**

Luke Mercer, Park Ranger reported they have received several requests from residents for a park bench located near the trail but within view of the playground. This would help parents who have their dogs and children at the park. He suggested this could be a potential Eagle Scout project.

**MOVIE IN THE PARK UPDATE**

The annual Movie in the Park will be held Thursday, August 23<sup>rd</sup> in Beverly Park. Ruprich confirmed the movie is Coco; the movie screen, bounce house, DJ, and Kona Ice truck and Taco Truck have been confirmed. Ruprich volunteered to pick up the popcorn, and created flyers for the schools and a press release. Marshall will have the movie night banner hung at the park. Borgon will coordinate a paint station for children to paint Kindness Rocks. Free popcorn and water will be provided by the Parks & Recreation Board.

**REVIEW PLANS FOR READ IN THE PARK**

Borgon reported advertising for the event has started. The Baldwin Library is partnering with the Village and has offered to cover the costs of the authors, their travel and accommodations. They also plan to cover the cost of crafts for children and adults. The Village will be responsible for set up, equipment and advertising.

The football team will be asked to assist the day of with moving the picnic tables out of the pavilion and setting up folding chairs. They will remove the chairs and return the picnic tables to the pavilion following the event. Book Beat would like to sell the author's books at the event.

Moved by Hausman, seconded by Borgon, that the Beverly Hills Parks & Recreation Board recommends Village Council approval of the request from Baldwin Library to sell tickets for their upcoming fundraiser event to benefit the renovations and updates to the Youth Room.

Motion passed.

### **ELECTION OF OFFICERS**

Hausman opened the floor to nominations for Chairperson of the Parks & Recreation Board. Hausman nominated Borgon as the Parks & Recreation Board Chairperson. There were no further nominations. Borgon was elected chairperson by acclamation.

Ruprich nominated Goodrich as the Vice-Chairperson of the Parks & Recreation Board. There were no further nominations. Goodrich was elected vice-chairperson by acclamation.

### **LIAISON COMMENTS**

Mueller congratulated the newly elected chairpersons, and thanked Hausman and Ruprich for all their hard work. He reported the stairs on the hill were nearly completed. The fence repair and repainting has been postponed until next spring. No current update on the Eagle Scout gazebo project.

### **ADMINISTRATION COMMENTS**

#### **Buckthorn Eradication**

Administration will be seeking Council's approval at their August 21, 2018 meeting to go out for bids to begin Buckthorn eradication at Beverly Park. Once approval has been received, bid specifications will be completed and advertised.

#### **Grant**

Administration received informal notification that the Village will be the recipient of \$1,500 from the DTE Grant application that was submitted earlier this summer. This grant will provide funds to help purchase and plant trees after buckthorn eradication begins next year. A copy of the formal notification will be provided upon receipt. April 27, 2019 is Arbor Day. The Board could host a tree planting day to coincide with Arbor Day.

#### **Bricks**

Ten bricks, four 4" x 8" and six 8" x 8", have been received and will be installed in the near future by the flag pole at the park.

#### **Pavilion Rental Fees**

The Park Opener has been compensated \$25 for each rental for over 20 years.

The Board reviewed that fee and agreed to recommend an increase to the Village Council.

Moved by Hausman, seconded by Borgon, that the Beverly Hills Parks & Recreation Board recommends Village Council increase the Park Opener fee to \$40 per event for the 2019 Park season.

Motion passed.

**BOARD COMMENTS**

All the members of the Board expressed their well wishes to Marshall in her retirement, and thanks to Hausman and Ruprich for their time as chairpersons.

Goodrich suggested the dying tree near the pond be taken down. He also suggested a trail from the path trail to the playground could be created as an Eagle Scout project.

Borgon suggested a Village of Beverly Hills Park logo.

The meeting was adjourned at 8:54 p.m.