

PARKS & RECREATION BOARD MEETING MINUTES – OCTOBER 18, 2018 - PAGE 1

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

Absent: Member Kondak

Also Present: Village Clerk, Wilson

Chairperson Borgon 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 SEPTEMBER 20, 2018

Motion by Schmitt, second by Hausman, that the minutes of the Parks & Recreation Board meeting held on September 20, 2018 be approved.

Motion passed.

PUBLIC COMMENTS

None.

RECAP OF READ IN THE PARK

Borgon reported a successful event. There were about 60-70 adults, and 40-50 kids in attendance. The authors read from their books, and did a meet and greet after. The football players made quick work of the set up and tear down.

HALLOWEEN HOOT

Trish Oen, Hoot Coordinator, reported 20 tables confirmed cider, pumpkins, hay, and cornstalks have been ordered from Market Fresh. A magician, a storyteller, and Creepy Clyde have been confirmed.

Goodrich suggested the Board contact the stilt walker that performs in the Memorial Day Parade for 2019.

DISCUSSION ON BUCKTHORN ERRADICATION BIDS

The Village received bids on Sept. 19, 2018 at 2:00PM for Invasive Species Eradication. The Village received four bids for this project ranging from a high bid of \$70,925.00 to a low bid of \$34,999.00 submitted by NCS (Natural Community Services). Copies of the bid request, bid tabulation, and all submitted bids were provided to the Board.

Wilson and Tom Meszler, Director of Public Works, reviewed this proposal and NCS has complied with all the requirements for the project set forth by the Village bid proposal. NCS submitted references, which have been checked and good recommendations were received from other municipalities they have completed work for. Administration recommends that the Village of Beverly Hills award this project to the low bidder, NCS, for the 2019 Invasive Species Eradication.

The Board discussed their concern about the chemicals that would be used to treat the buckthorn and agreed that they wanted to specify that Triclopyr be used as the treatment chemical.

Goodrich voiced opposition to the awarding of the contract, he cited concerns about the potential long term damage to the park because of the chemicals, and a desire to further research the companies that bid and the chemicals that could be used.

Motion by Schmitt, second by Hausman that the Parks and Recreation Board recommend the Beverly Hills Village Council award the 2019 Invasive Species Eradication to NCS for the amount of \$34,999.00 with the requirement that Triclopyr be used as the treatment chemical, and they begin as soon as they see fit.

Motion passed (4-1).

LIAISON COMMENTS

None.

ADMINISTRATION COMMENTS

A banner for the “Just Read” Park event will be ordered for the 2019 event.

There was a vehicle commercial filmed in Beverly Park without any complications. In the future the Board may consider drafting letter for all filming requests that suggest a donation to Beverly Park for use of the space.

BOARD COMMENTS

Hausman provided updates on the pending Eagle Scout projects; the supplies were delivered for the Gazebo renovation, and the Butterfly Garden will be presented to the Village Council at their November 6, 2018 meeting. There continues to be work on creating a Beverly Park logo. The Village Women’s Club has reached out and would like to donate money to Beverly Park, and the Board should consider what to do with those funds.

Goodrich thanked Elizabeth Kessel for the donation of two trees that were planted in the Park, and thanked Como for their help with that project.

Motion by Schmitt, second by Goodrich, that the December Parks and Recreation Board meeting be canceled.

Motion passed.

The meeting was adjourned at 8:50 p.m.