

PARKS & RECREATION BOARD MEETING MINUTES – MAY 16, 2019 - PAGE 1

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

Absent: Ruprich

Also Present: Clerk/Assistant Manager, Rutkowski
Council Liaison, Mueller

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 7:32 p.m. at the Beverly Park Pavilion, 18801 Beverly Road, Beverly Hills, MI.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD APRIL 18, 2019

Motion by Schmitt, second by Hausman, that the minutes of the regular Parks & Recreation Board meeting held on April 18, 2019 be approved.

Motion passed.

PUBLIC COMMENTS

Catherine Connelly, Amherst, would like to donate a tree to the Village in memory of a friend's father.

PRESENTATION ON POLLUTION AND RECYCLING BY JACK LYONS, WATTLES ELEMENTARY

Jack Lyons, Wattles Elementary, Troy, MI, spoke to the Board about the types of pollution in the world, and why they pose a threat both globally and locally. He went on to outline ways that the Board could keep Beverly Park free of pollution and different recycling options they could implement.

REVIEW AND CONSIDER REQUEST FROM CLUB PILATES TO HOLD PILATES IN THE PARK EVENTS ON JUNE 19, JULY 31, AND AUGUST 28, 2019

Club Pilates reached out to Village Administration for permission to use Beverly Park to host Pilates in the Park events on June 19, July 31, and August 28, 2019. Classes would run for about an hour and there would be around 40 participants. Pilates in the Park would take place on the grass and would not interfere with pavilion rentals. This event will also serve as a fundraiser and Club Pilates will be accepting donations from participants to donate to a local charity.

The Board asked that Club Pilates make a donation to the Beverly Park Tree Fund.

Motion by Hausman, second by Goodrich, that the Beverly Hills Parks & Recreation Board hereby authorizes Club Pilates to host Pilates in the Park at Beverly Park on June 19, July 31, and August 28, 2019 and hereby waives any applicable rental fees provided that Club Pilates sends a certificate of liability insurance naming the Village of Beverly Hills as an additional insured to the Clerk's office prior to the event. Additionally, the Board requests that part of the charitable donations raised be contributed to the Beverly Park Tree Fund to help the reforestation efforts at the park.

Motion passed.

DISCUSSION OF PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

The Board discussed plans for the Memorial Day Parade and Carnival, including Grand Marshal.

Patty Wainer, the Parade coordinator, has many different groups confirmed for the parade, as well as team mascots, and two big heads from the Thanksgiving Day Parade Company. Parents have offered to coordinate the bike decorating contest.

The Board confirmed the locations for all of the things being offered at the Carnival, agreed to make the Carnival free to attend, and will ask for donations towards the Beverly Park Tree Fund instead of purchasing tickets.

Judge Arvant has agreed preside over the Memorial Day wreath ceremony. Kyra Bolden and Andy Levin will be in attendance.

DISCUSS CONCERT IN THE PARK

The Board is ready for the event; Goodrich will procure the popcorn and water. Administration has ordered the frisbees and confirmed the stage rental with Oakland County.

LIAISON COMMENTS

Mueller reported the Saturday chipping and clean up day was a success; a large amount of work was done. He thanked residents and Jason's Outdoor Services for their hard work and donated time.

ADMINISTRATION COMMENTS

Rutkowski reported that 14 trees will be planted in Beverly Park using DTE Grant funds.

BOARD COMMENTS

Davis felt that the Park looked great in preparation for Memorial Day.

Hausman thanked everyone for their work on the Memorial Day Parade and Carnival. She reported the Beverly Hills was voted the #2 playground in metro Detroit.

Goodrich reported the log planter is complete.

The meeting was adjourned at 9:00 p.m.