

PARKS & RECREATION BOARD MEETING MINUTES – NOVEMBER 21, 2019 - PAGE 1

Present: Chairperson Borgon; Vice Chairperson Goodrich; Members: Bresnahan, Hausman, Kondak, Ruprich and Schmitt

Absent: None

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

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 7:30 p.m. in the Beverly Hill Council Chamber, 18500 W. 13 Mile Road, Beverly Hills, MI 48025.

APPROVE MINUTES OF A REGULAR PARKS & RECREATION BOARD MEETING HELD OCTOBER 17, 2019

Motion by Schmitt, second by Bresnahan, to approve the minutes of the regular Parks & Recreation Board meeting held on October 17, 2019.

Motion passed (6-0).

PUBLIC COMMENTS

None.

Vice Chairperson Goodrich arrived at 7:33 p.m.

RECAP HALLOWEEN HOOT

Kondak reported that the Halloween Hoot went very well despite the wet weather. The turnout was lower than usual. Kondak described the pavilion layout, silent auction, and entertainment. He said people enjoyed coffee, hot chocolate, and donuts. He suggested using paper cups next year instead of Styrofoam cups.

Goodrich reported that the Halloween Hoot was a blast.

The board discussed the feasibility of having a rain date for the Halloween Hoot, but concluded it was not practical for this event.

Rutkowski reported that the amount of donations received from the event was lower than in previous years.

DISCUSS SEASONAL DECORATIONS AT BEVERLY PARK

Goodrich requested putting a wreath on the pavilion, lights around the flagpole, and additional bows on the fencing along Beverly Road. He indicated that a Boy Scout Troop offered to help decorate.

Motion by Hausman, second by Ruprich, to appoint Vice Chairperson Goodrich to spearhead a seasonal decoration effort at Beverly Park, not to exceed \$500.00.

Motion passed (7-0).

DISCUSS WINTER FAMILY FUN DAY

Winter Family Fun Day will be a Pop-Up event again this year. The Board will announce the event several days prior to the event once there is enough snow on the ground. Activities will include a driving range contest, ice skating, and sledding. There will also be music and cookies.

DISCUSS PURCHASING NAME TAGS AND PROMOTIONAL MATERIAL

The Board requested Administration look into name tags with the Parks & Recreation logo on them for Board members to wear at future events. The Board also would like to purchase water bottles with the logo on it in the spring.

DISCUSS FUTURE EVENT IDEAS

Borgon requested that “Discuss Future Event Ideas” be placed as a standing agenda item for Parks & Recreation Board meetings to share ideas.

Hausman would like the Village to apply for the Detroit Institute of Arts Inside Out Program again in 2021. She also talked about organizing a Camp Out at the Park event.

Goodrich discussed creating a pop-up dog park near the baseball fields at Beverly Park.

The Board discussed doing another Come Out and Play event with a zip line.

Bresnahan suggested doing a Yoga in the Park or Pilates in the Park event.

LIAISON COMMENTS

Mueller encouraged the Board to consider hosting new events at all of the parks in the Village and not limit the ideas to Beverly Park. He congratulated everyone on another good Halloween Hoot event.

ADMINISTRATION COMMENTS

Rutkowski reminded the Board that the tree planting is scheduled for November 23, 2019. Public Services will have to pour concrete around the loose playground piece at Beverly Park. The fourth quarter newsletter and 2020 Village calendar are being mailed out soon. The December Parks & Recreation Board meeting is canceled and the next meeting, which is the joint meeting with Council, will be on January 23, 2020. She reported that a snow fence will go up along two sides of the sled hill.

BOARD COMMENTS

Ruprich inquired who the musicians will be for the Concerts in the Park. She said the volunteers did a great job on the Halloween Hoot.

Kondak thanked Trish and Caitlin Oen for all their hard work on the Halloween Hoot. He suggested incorporating disc golf into Winter Family Fun Day.

Goodrich reported that a bench had been moved over to the sled hill at Beverly Park.

**PARKS & RECREATION BOARD MEETING MINUTES – NOVEMBER 21, 2019 - PAGE
3**

Borgon is interested in doing a slow roll type of bicycle event in Beverly Hills. Borgon thanked Trish Oen, Caitlin Oen, Jason Gross, and all the volunteers for organizing the Halloween Hoot.

Hausman suggested partnering with Next on a slow roll event. She thanked Irene Davis for hosting the upcoming Parks & Recreation holiday party.

The meeting was adjourned at 8:52 p.m.