

PARKS & RECREATION BOARD MEETING MINUTES – FEBRUARY 20, 2020 - PAGE 1

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

Absent: Hausman and Schmitt

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 JOINT PARKS & RECREATION BOARD/VILLAGE COUNCIL MEETING HELD JANUARY 23, 2020

Motion by Goodrich, second by Kondak, to approve the minutes of the joint Parks & Recreation Board/Village Council meeting held on January 23, 2020.

Motion passed (4-0).

PUBLIC COMMENTS

None.

REVIEW AND CONSIDER REQUEST FROM THE PLATELET DISORDER SUPPORT ASSOCIATION TO HOLD ITP 5K EVENT AT BEVERLY PARK ON SUNDAY, SEPTEMBER 13, 2020

Administration received a request on behalf of the Platelet Disorder Support Association to hold the first annual ITP 5K Walk at Beverly Park on Sunday, September 13, 2020. ITP, or immune thrombocytopenia, is a blood disorder that can lead to easy or excessive bruising and bleeding. The bleeding results from unusually low levels of platelets, which are the cells that help blood clot. The Platelet Disorder Support Association is dedicated to enhancing the lives of people with ITP and other platelet disorders through education, advocacy, research and support. The group is requesting to hold their 5K at Beverly Park. They also have requested to reserve the pavilion from 9:00 AM to 12:00 PM and have asked that the rental fees be waived.

Motion by Goodrich, second by Bresnahan, the Parks and Recreation Board recommends that the Village Council approve the request from the Platelet Disorder Support Association to hold the ITP 5K at Beverly Park on Sunday, September 13, 2020 from 9:00 AM to 12:00 PM and waive the Pavilion rental fees during this time, provided that the Association submits a Certificate of Liability Insurance naming the Village of Beverly Hills as an additional insured to the Clerk's Office prior to the event.

Motion passed (4-0).

Ruprich arrived at 7:35 p.m.

REVIEW AND CONSIDER REQUEST FROM KENSINGTON CHURCH TO HOLD ANNUAL EASTER EGG HUNT AT BEVERLY PARK ON SATURDAY, MARCH 28, 2020

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Administration received a request from Kensington Church to hold their annual Easter Egg Hunt at Beverly Park on Saturday, March 28, 2020 from 9:00 AM to 5:00 PM. Kensington Church has requested to reserve the pavilion during this time and have the pavilion fees waived. They also asked for permission to hang a banner on the park fence the week leading up to the event and for the Village to provide portable restrooms for the event. A letter from Kensington Church was provided to the Board as well.

Motion by Kondak, second by Ruprich, the Parks and Recreation Board recommends that the Village Council approve the request from Kensington Church to hold the annual Easter Egg Hunt at Beverly Park on Saturday, March 28, 2020 from 9:00 AM to 5:00 PM, waive the Pavilion rental fees during this time, allow them to hang a banner on the park fence, and provide portable restrooms for the event, provided that the Church submits a Certificate of Liability Insurance naming the Village of Beverly Hills as an additional insured to the Clerk's Office prior to the event.

Motion passed (5-0).

DISCUSS MEMORIAL DAY PARADE AND CARNIVAL

The Board discussed preliminary plans for the 2020 Memorial Day Parade and Carnival. They plan to have the petting farm, video game trailer, and rock-climbing wall like they did last year. Ruprich reserved the same three food trucks as last year as well. Kondak will take the lead on organizing the ceremony and will contact dignitaries to attend. The Board also discussed moving the location of the community groups out of the parking lot, closer to the pavilion/playground area.

DISCUSS FUTURE EVENT IDEAS

Bresnahan would like to see a neighborhood softball tournament.

LIAISON COMMENTS

Mueller provided the Board with an update from the February 18, 2020 Council meeting, specifically regarding the discussion around fertilization options at the parks. He also reported that Council approved a request from administration to go out for bid for wood chips for the playground at Beverly Park.

ADMINISTRATION COMMENTS

Rutkowski reported that the Village received reimbursement from the Michigan Arbor Day Alliance Grant for the November tree planting. She recapped the MParks Conference she attended in January. She reported that the stage from Oakland County was reserved for the upcoming Concert in the Park events. She provided information from RIPPLE and reminded everyone not to dispose of unwanted aquatic plants or animals in our ponds or rivers.

BOARD COMMENTS

Bresnahan talked about having a dog park in Beverly Hills.

Kondak was disappointed that the weather did not allow for Winter Family Fun Day as of yet.

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Goodrich said he would turn the decorative lights off at Beverly Park in March and inquired about the location of the misters.

Ruprich is working on a text-to-give option for the parks with the keyword “VBHParks.”

Borgon discussed the Releaf fall tree planting to be held on October 17, 2020, with a rain date of October 18. She would also like to plan another Park Clean Up event before Memorial Day.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.