

## **PARKS & RECREATION BOARD MEETING MINUTES – MAY 21, 2020 - PAGE 1**

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

Absent: None

Also Present: Clerk/Assistant Manager, Rutkowski

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 7:30 p.m. via Zoom per Executive Order 2020-75.

### **APPROVE MINUTES OF A PARKS & RECREATION BOARD MEETING HELD FEBRUARY 20, 2020**

Motion by Schmitt, second by Kondak, to approve the minutes of the Parks & Recreation Board meeting held on February 20, 2020.

Motion passed (6-0).

### **PUBLIC COMMENTS**

None.

### **DISCUSS RESCHEDULING GOAT YOGA EVENT**

The board discussed rescheduling the June 27, 2020 Goat Yoga event due to COVID-19. Schmitt suggested canceling the event altogether. Administration will contact the company to get possible reschedule dates for 2021.

Ruprich joined the meeting at 7:35 p.m.

### **DISCUSS JULY CONCERT IN THE PARK**

The board discussed the feasibility of having the July 17, 2020 Concert in the Park at Beverly Park in light of COVID-19. They discussed possibly scheduling a concert in fall instead.

Motion by Hausman, second by Bresnahan, to cancel the July 17, 2020 Concert in the Park with the intention of rescheduling it to a later date once group gathering restrictions are lifted.

Motion passed (7-0).

### **REVIEW AND CONSIDER ADDING IRENE DAVIS' NAME TO THE PARKS & RECREATION APPRECIATION PLAQUE**

In recognition of all of Irene Davis' contributions to the parks and for her time serving on the Parks & Recreation Board, Board Member Schmitt requested adding Mrs. Davis' name to the Parks & Recreation Appreciation Plaque in the lobby of the Village Office.

Motion by Hausman, second by Ruprich, to add Irene Davis' name to the Parks & Recreation Appreciation Plaque located at the Village Office in recognition of her contributions to the parks.

Motion passed (7-0).

**LIAISON COMMENTS**

None.

**ADMINISTRATION COMMENTS**

Rutkowski reported that a wreath was placed at the flagpole at Beverly Park in honor of Memorial Day by Council President Peddie and President Pro-Tem Abboud. Since the Parade and Carnival have been canceled this year, she encouraged people to share their favorite memories of the Memorial Day celebrations on social media. She reported that the Beverly Park playground wood chip bid opening was rescheduled for May 22 due to COVID-19. She informed the board that the ITP walk that was approved to be held at Beverly Park in September had been canceled by the organizers due to COVID-19. She also stated that pavilion reservations were canceled by the Village through the end of May and that those renters will receive a 100% refund.

**BOARD COMMENTS**

Bresnahan reported that she attended the SEMCOG webinar on Parks & Recreation and asked about the bathrooms reopening at Beverly Park.

Kondak requested putting additional portable toilets at Beverly Park.

Ruprich inquired about the tennis courts at Beverly Park. She congratulated Hausman on her retirement.

Hausman stated that she will adopt the front flower bed at Beverly Park and do some gardening.

Goodrich requested additional trash cans be placed along the gravel road at Beverly Park. He also requested that the trail on the south end of the park be connected to the sidewalk off of Chelton with wood chips.

Borgon reported that the Butterfly Garden sign had a typo and asked to contact the Eagle Scout whose project it was to replace it.

**ADJOURNMENT**

The meeting was adjourned at 8:29 p.m.