

PARKS & RECREATION BOARD MEETING MINUTES – JUNE 18, 2020 - PAGE 1

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

Absent: Vice Chairperson Goodrich

Also Present: Clerk/Assistant Manager, Rutkowski

Chairperson Borgon called the meeting of the Parks and Recreation Board to order at 7:32 p.m. via Zoom per Executive Order 2020-75.

APPROVE MINUTES OF A PARKS & RECREATION BOARD MEETING HELD MAY 21, 2020

Motion by Schmitt, second by Hausman, to approve the minutes of the Parks & Recreation Board meeting held on May 21, 2020.

Motion passed (6-0).

PUBLIC COMMENTS

None.

DISCUSS MOVIE IN THE PARK

The Board members discussed possible options to safely hold the Movie in the Park event scheduled for August 20, 2020. They also recognized that the Governor's orders regarding group gatherings may change in the meantime, due to COVID-19. They ultimately want to do what is in the best interest of the public's health and safety.

DISCUSS FUTURE EVENT IDEAS

Borgon reported that the Read in the Park event was canceled by Baldwin Public Library. Hausman reported that the ReLeaf tree planting could take place in the fall. Kondak asked that a Halloween Hoot discussion item be placed on the August agenda. The Board members discussed having a park clean up event either at Beverly Park or Riverside Park.

LIAISON COMMENTS

None.

ADMINISTRATION COMMENTS

Rutkowski congratulated Borgon and Goodrich on their reappointments to the Parks & Recreation Board. She thanked Schmitt for over 20 years of service on the Board. She announced that Greg Ross was appointed to a three-year term beginning July 1, 2020. She provided an update regarding the work that the Park Rangers are doing, which included installing Irene Davis' name plate beneath the flowering tree at Beverly Park. She also reported that an additional portable toilet and trash cans have been placed at Beverly Park per the Board's request. Finally, she stated that the Beverly Park playground wood chips would be installed on July 9th.

BOARD COMMENTS

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Bresnahan commented that she thought it was nice to see a veteran and his family taking photographs by the Memorial Day wreath at Beverly Park.

Kondak congratulated Phil Schmitt for over twenty years on the Board and thanked him for his contributions to the parks, especially the rehabilitation of the pavilion. He said that he will be missed.

Hausman also thanked Schmitt for his many years of service and invited him to any upcoming potlucks or parties the Board hosts. She provided an update on the flower bed she has been working on at Beverly Park. She also asked about the millage renewal proposal that will be on the November ballot, which includes a park millage.

Ruprich thanked Schmitt for bringing his wealth of knowledge to the Parks & Recreation Board over the years. She would like to organize an event to clean up the pond at Riverside Park.

Schmitt said he is pleased with his time and tenure on the Board and said he got a lot out of it.

Borgon stated she appreciated all of Schmitt's contributions to the parks and thanked him for his service. She inquired about getting hand sanitizing stations at the park.

ADJOURNMENT

The meeting was adjourned at 8:12 p.m.