

SPECIAL PARKS AND RECREATION BOARD MEETING - FEBRUARY 1, 2000 - PAGE 1

Present: Chairperson Schmitt; Vice-Chairperson Greening; Members: Cobleigh, Davis, Harmon, Mooney and O'Reilly

Absent: none

Also Present: Assistant to the Manager, Pasieka

Chairperson Schmitt called the meeting to order at 7:30 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

MOTION by O'Reilly, supported by Mooney, to waive the notice requirement to hold a special meeting of the Parks and Recreation Board.

Roll Call Vote:
Motion passes unanimously.

Schmitt thanked all of the board members and volunteers who participated in making Sunday's Winter Family Fun Day in Beverly Park a tremendous success.

MOTION by Davis, supported by Harmon, to thank O'Reilly for a great job as chairperson for the Winter Family Fun Day held on Sunday, January 30, 2000 in Beverly Park.

Motion passes unanimously.

DISCUSS MARCH 17, 2000 FUND RAISING EVENT

Greening has arranged for the gratis use of the Beverly Hills Club on the evening of March 17, 2000 to hold a fund raising event for the Friends of Beverly Park. The purpose of this meeting is to discuss how the facility will be used to provide interesting and fun activities for families to include as many age groups as possible. It was clarified that Beverly Hills Club members will not be excluded from use of the facility and will be using the workout areas. They will be told that the facility is going to be used for a special party that evening.

Greening proposes enclosing a flyer in the Villager newsletter to be mailed to all Village residents the first week in March. The flyer will invite every family in Beverly Hills to participate in the festivities at the Beverly Hills Club on March 17.

Greening has received donations of \$2,400 for expenses including prize money, equipment rental, food, etc. so that all of the proceeds from the gathering will go towards the park. This event is an opportunity to get people together to promote community spirit and good will. She hopes it will increase community support for park improvements.

Greening displayed a plan showing the layout of the club. She presented some of her ideas and asked those present for their input. There were people other than board members in attendance. Individuals volunteered to organize events in various areas of the club.

Pat Baccanari will organize games in the pool area. A lifeguard from the Club will be present that evening, but additional lifeguards will be sought from the high schools.

Mooney will be in charge of arranging for a band or disc jockey to perform in a disco room. The bikes will be removed from the spinning room for this activity.

The exercise and aerobics area will be available for club members and people attending the fund raising event. Baccanari will ask an instructor from an area yoga center to volunteer time to conduct classes in the aerobics room.

Tennis courts will be available for use. Two or three courts could be used for volleyball games. Harmon will supervise the volleyball games. O'Reilly will take charge of the basketball area.

The professional staff from the Club will be available in the playroom to supervise young children so adults can enjoy activities in the facility. Additional volunteers will be needed to supervise children and organize games. _____ (woman) volunteered to organize crafts in the craft room. The suggestion was made to rent a moonwalk for children.

_____ will assist Greening with preparation of a flyer. Posters publicizing the event will be displayed at businesses on Southfield Road and at the schools. Cobleigh volunteered to help promote the event in the community.

It was decided that the food offered for sale will be hot dogs and pizza. Greening will pursue this.

It was consensus of the group that the event will take place from 6:00 p.m. until midnight. The fee will be \$25 per family or \$10 per person.

This group of volunteers will meet at 7:00 p.m. prior to the next regular Parks and Recreation Board meeting on February 17 to report on their activities. Greening thanked everyone for coming tonight.

Note to Stan: What about Davis? Did she volunteer for anything?

PUBLIC COMMENTS

Greening announced that the Village Woman's Club of Beverly Hills is holding its Ladies Night Out 2000 at the Beverly Hills Club on Thursday, February 10 at 6 pm. The tickets are \$10 in advance or \$12 at the door. Flyers are available.

Schmitt reminded the board members that a public discussion on sidewalks is being held at the February 9, 2000 Planning Board meeting at 7:30 p.m. Pasieka distributed a handout on this topic. Board members were asked to bring their \$20 donation to the next board meeting for the purchase of a Parks and Recreation Board paving brick to be used in the park entranceway.

Schmitt related that Stan Pasieka has compiled the appendices that contain the missing items to the

Park Master Plan. He informed the board that the Park Master Plan and appendices have been placed on file in Lansing and have been approved by the Michigan Department of Natural Resources. This allows the Village to submit a grant application for the Clean Michigan Initiative program.

Pasieka has pictures of Sunday's Winter Family Fun Day available for viewing tonight. He reported that the first meeting of a Village beautification awards committee has been scheduled for March 7, 2000 at the municipal building. Davis is the representative from the Parks and Recreation Board. Pasieka distributed information on this subject.

The meeting was adjourned at 8:35 p.m. (This is a guess)

Philip Schmitt
Parks and Recreation Board

Ellen E. Marshall
Village Clerk