

Present: Chairperson Greening; Members: Davis, Nagle, Nelson, O'Reilly and Wilms

Absent: Harmon

Also Present: Assistant to the Manager, Pasieka
Council Liaison, McCleary

Chairperson Greening called the meeting to order at 6:30 p.m. in the Beverly Park pavilion. Following a regular meeting of the Parks and Recreation Board, there will be a joint meeting with the Village Council scheduled for 7:30 p.m.

CONSIDER CHANGE IN AGENDA OF JOINT MEETING WITH COUNCIL

There was agreement that the agenda for the joint meeting with Council should include discussion of funding for the 2005 summer concert series and for winter family fun day.

APPROVE MINUTES OF REGULAR PARKS & RECREATION BOARD MEETING HELD ON AUGUST 19, 2004

Motion by Nelson, second by O'Reilly, that the minutes of a regular Parks and Recreation Board meeting held on August 19, 2004 be approved as submitted.

Motion passed.

DISCUSS PAVILION PLANS

Architect Pat Westerlund presented a revised pavilion renovation drawing that incorporates modifications discussed at the last meeting in an attempt to reduce the cost of the project. The Board discussed the redesigned pavilion plan at length. A major topic was the pathway design and circulation plan. There was a concern expressed that the alternate plan would not adequately deter pedestrian traffic around rather than through the pavilion to the playground. A suggestion was made that it would be easier for families to use the pathway if it were wider.

Another question was whether the new building would be constructed of brick and block or all block. It was noted that a number of new park pavilions have a colored block façade. Board members were interested in looking at some of these structures. Westerlund will bring photos and images of this type of building to the next meeting. He will attempt to incorporate suggestions from the Board into the pavilion plan in terms of rerouting the pathway and providing a deterrent to cut through pedestrian traffic.

Pasieka stated that Westerlund has submitted a request for payment of \$500 for out-of-pocket expenses related to work on the pavilion plans.

Motion by Wilms, second by Nelson, to approve the expenditure of up to \$500 to Pat Westerlund for out-of-pocket expenses related to the pavilion renovation drawings.

Motion passed.

The Board discussed changing the day of the 2005 summer concert series from Wednesday to Thursday primarily so that the Beverly Hills events will not be on the same evening as the Birmingham summer concerts.

Motion by Davis, second by Wilms, to change the 2005 summer concert date from Wednesdays to Thursdays.

Motion passed.

The meeting recessed at 7:26 p.m. before reconvening in a joint meeting with Council at 7:30 p.m.

Patricia Greening, Chair
Parks and Recreation Board

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary

THESE MINUTES ARE NOT OFFICIAL. THEY HAVE NOT BEEN APPROVED BY THE PARKS AND RECREATION BOARD