

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

Absent: Nagle

Also Present: Assistant to the Manager, Pasieka

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

APPROVE MINUTES

Motion by Davis, second by O'Reilly, that the minutes of a regular Parks and Recreation Board meeting held on February 17, 2005 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

Phil Schmitt of Riverside Drive commented that he is glad to see the ice melting in the park.

Janet Mooney of 19111 Devonshire stated that the Boy Scouts from Troop 1024 will be present at the next regularly scheduled Council meeting.

REVIEW AND CONSIDER LARGE GROUP SURVEYS FOR JUDY EUBANK AND FRANK CLEARY

Large group planning forms were received from Judy Eubank for an event on May 26 and from Frank Cleary for an event on August 5. Board members had no objections to the pavilion rentals. The rental fee will be refunded to these individuals if the park is under construction during the time of their event.

PAVILION UPDATE

Architect Pat Westerlund recapped that the lowest qualified bidder for the Beverly Park pavilion addition is M.L. Schoenherr Construction Inc. with a base bid of \$225,900. The cost to hard wire the fixture controls is \$1,500, which brings the total bid to \$227,400. Through discussions with M.L. Schoenherr, Westerlund prepared a list of suggestions for reducing the scope of the project to align the cost of construction with the \$210,000 amount budgeted for the project.

Board members discussed the tabulation of changes and corresponding dollar amounts. Westerlund described how each proposed change would effect the building. It was mentioned that part of the bid proposal included unit prices on the cost of replacing rotted wood as needed when the shingles are stripped off the pavilion roof. The cost that will be incurred for replacement of wood will be in addition to the construction price.

Attempts to keep the entry gable on the parking lot side of the structure could not be reconciled with the budgeted amount for the project without removing other key elements

of the pavilion design. A couple of items were added back into the plan following an analysis of the proposed changes. The total cost of the construction bid will be \$205,680.

Motion by Davis, second by O’Reilly, to recommend Council approval of the construction contract with M.L. Schoehnerr Construction Company in an amount not to exceed \$210,000 for pavilion renovations according to plans and specifications prepared by Patrick Westerlund, registered architect.

Roll Call Vote:
 Motion passed unanimously.

Wilms left the meeting at 8:25 p.m.

UPDATE PARK MASTER PLAN PRIORITIES AND FINANCES

Council has asked the Parks and Recreation Board for an updated itemization and prioritization of park projects to be funded through park dedicated millage money. The Village Finance Director has indicated that the money remaining in the Park Capital Improvement Fund including the remaining year’s (2005/06) projections for the 0.25 mils dedicated millage is \$362,998.20. At the March 15, 2005 Council meeting, \$15,000 from the General Fund was added back into the park fund to reach this adjusted revenue level.

The remaining priority items, required funding, and anticipated project start dates to complete the Beverly Park Master Plan are as follows:

<u>Project</u>	<u>Cost Estimate</u>	<u>Date</u>
Pavilion	\$210,000	2005
Ball Diamonds	\$ 72,500	2005
Courts (tennis & basketball)	\$ 47,000	2006
Landscaping (sled hill & pavilion)	\$ 30,000	2006
	\$359,500	
Monies through 6-30-06	\$347,998.20	
	<u>15,000.00</u>	
	\$362,998.20	

Motion by O’Reilly, second by Harmon, to approve an updated Park Master Plan priorities and finance plan that will be revised by administration and submitted to Council.

Motion passed unanimously.

BRICKS

Davis reported that orders for personalized paving bricks continue to be received.

LIAISON COMMENTS

None

ADMINISTRATION COMMENTS

Pasieka stated that the Village Women’s Club of Beverly Hills will be conducting its Annual Garden Tour on Sunday, July 10 and has requested the use of a small area in Beverly Park to sell and distribute tickets for the event. There should be no interference with possible pavilion rentals or construction.

Parks and Recreation Board members had no objections to the request. The Women’s Club proposal will come before Council for approval on its consent agenda.

Motion by Nelson, second by O’Reilly, to recommend that Council approve the request of the Village Women’s Club to use Beverly Park to sell and distribute tickets for its Annual Garden Tour on Sunday, July 10, 2005.

Motion passed unanimously.

Pasieka reported that the Easter Egg Hunt will be held in Beverly Park on Saturday, March 26 at 10 a.m.

Board members are in receipt of a flyer distributed by LaVerne Cleary regarding the 2005 Beverly Park Cleanup to be held on Saturday, May 14 from 10 a.m. until noon.

BOARD COMMENTS

Harmon remarked that residents are permitted to make statements at Council meetings aired on cable television that are not based on fact. He wondered why Council does not stop people from making unfounded and degrading comments about community volunteers. Harmon thinks that Council should support the volunteers who work for the betterment of the community.

Harmon commended Pat Westerlund for doing an amazing job on the pavilion plan for the Parks and Recreation Board.

O’Reilly wished everyone a Happy St. Patrick’s Day.

Nelson thanked the public present for their input on the pavilion design. Nelson referred to comments made at the last Council meeting regarding expenditures for park projects. The Parks and Recreation Board was able to complete the sled hill work at a much reduced cost from original estimates for the improvements. After receiving higher than anticipated cost estimates for the pavilion addition, the Board worked on plans for renovating the pavilion to arrive at a nice design that came within the budgeted amount.

Davis commented that her reason for being a volunteer on the Parks and Recreation Board is to make a contribution to the entire Village.

Greening urged Board members to invite friends of Beverly Park to the April 5 Council meeting at which time the pavilion project will be considered for approval.

Motion by O'Reilly, second by Nelson, to adjourn the meeting at 8:48 p.m.

Motion passed.

Patricia Greening, Chair
Parks and Recreation Board

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary