

Present: Chairperson Greening; Vice-Chair Nagle; Members: Davis, O'Reilly, Schmitt and Wilms

Absent: Harmon

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

Chairperson Greening called the meeting to order at 7:30 p.m. in the Beverly Park pavilion.

Greening asked that item 2A be added to the agenda, "Request from the Beverly Hills Club for use of the park for an outdoor movie night". There was a consensus of the Board to add this item.

APPROVE MINUTES

Motion by Davis, second by Schmitt, that the minutes of a regular Parks and Recreation Board meeting held on July 21, 2005 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

None

REQUEST FROM BEVERLY HILLS CLUB FOR USE OF THE PARK FOR AN OUTDOOR MOVIE NIGHT

Laura Yauch representing the Beverly Hills Club was present to request the use of Beverly Park on Saturday, September 24 for an "outdoor movie night". The Club proposes to rent a 30 foot screen from a company in the area to show a family friendly movie in the pavilion. The event would be primarily for the families of the Beverly Hills Club, but the general public would not be turned away. There would be no charge to attend and no sales of food, beverages or other items. It is understood that there is electricity available, but that there may be no pavilion lights, water, or permanent restrooms available in September.

Motion by Schmitt, second by Nagle, that Parks and Recreation Board members recommend Council approval of the request from the Beverly Hills Club for use of the Beverly Park pavilion for an Outdoor Movie Night subject to review by Village administration.

Motion passed unanimously.

CONCERT WRAP UP

Board members reviewed this year's concert series in the park and discussed which groups should be invited back for the 2006 season. Nagle commented that people seemed to like the performances by the Sun Messengers and by Dal Bouey. Company of Strangers also received a positive response. It was suggested that the Board engage a group that performs Motown music. The Board will consider holding four concerts next summer if funding is received from Council for an additional concert. Deposits will be required to be made soon for next year's concerts.

It is planned to have four concerts in 2006 on Thursday evenings at 7:00 p.m. on the following dates: July 13, July 20, July 27, and August 3.

Motion by Nagle, second by Schmitt, that the Parks and Recreation Board request a budget not to exceed \$8,000 for four summer concerts in Beverly Park in 2006.

Motion passed unanimously.

The Board would like to present this funding request to Council at its September 6, 2005 meeting.

PAVILION CONSTRUCTION STATUS

Pavilion construction is proceeding. Some members thought that the work is progressing slowly. Questions regarding electricity and water were addressed.

Pasieka reported that four bids were received and opened Wednesday, August 17 for landscaping in the area of the pavilion. Architect Pat Westerland is reviewing the bid proposals. The low bidder appears to be **Ketko** from Lake Orion in the amount of \$11,700. Another bid was received in this price range. The two high bids were in the \$18,000-\$19,000 range. It was noted that \$9,500 was budgeted for the landscaping work. Board members questioned whether the low bidders could be requested to eliminate items and scale down the proposal to come within the budgeted amount for this project.

DISCUSS TOPICS FOR JOINT MEETING WITH COUNCIL

The annual joint meeting of the Parks and Recreation Board and Council is scheduled for September 15, 2005 in Beverly Park weather permitting. Possible topics of discussion were suggested by Board members:

- What can be expected for the park maintenance and park improvement budgets for 2006. Capital must be put into the park to keep it maintained properly.
- Consider increasing Beverly Park pavilion rental rates in 2006 in view of the need to maintain park improvements. It was suggested that resident rates remain the same but non-resident rates be doubled.

There was a concern that clubs and commercial entities are using the park pavilion without being charged a rental fee. The consensus of the Board was to differentiate between use by a commercial entity and personal or family use. There are residents who would like the privilege of hosting a family party in the pavilion. The Board requested an opinion from Village legal counsel on whether non-resident groups could be defined as other than service clubs, schools, churches or family groups.

- Request an additional concert in the 2006 season.
- Discuss whether sales in Beverly Park should remain in accordance with current Village ordinance and policy.

DISCUSS MEETING TIMES FOR 2006

Greening stated that the Parks and Recreation Board generally holds its monthly meetings in Beverly Park from June through fall, weather permitting. She asked Board members if they would be in favor of starting meetings at 6:00 p.m. in June, July and August of 2006 in order to have a picnic dinner before the meeting.

Motion by O'Reilly, second by Wilms, that the Parks and Recreation Board modify its 2006 meeting schedule to start at 7:30 p.m. on the third Thursday of every month with the exception of June, July and August when the meetings will be scheduled at 6:00 p.m.

Motion passed unanimously.

LIAISON COMMENTS

McCleary was present.

ADMINISTRATION COMMENTS

Pasieka announced that a \$100 donation to the park was received from the Birmingham/Beverly Hills Church Softball League for use of the field for their league play this year. The Village has a new park opener, Trish Schaffer, who lives on Chelton. Pasieka outlined the duties of the park opener.

Pasieka stated that the Seaholm Girls Cross Country team is using Beverly Park as its home course.

Greening asked how vehicles could be deterred from driving on the wood chip path south of the pavilion. Pasieka responded that reflective slats will be installed as an initial preventive measure.

BOARD COMMENTS

Wilms asked that the dead trees be removed from the front of the park. They do not reflect well on the park improvement program.

Greening suggested that additional gravel be placed on the sled hill steps to level them off.

Motion by Davis, second by O'Reilly, to adjourn the meeting at 8:19 p.m.

Motion passed.

**Patricia Greening, Chair
Parks and Recreation Board**

**Ellen E. Marshall
Village Clerk**

**Susan Bernard
Recording Secretary**