

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

Absent: Arvant and Nagle

Also Present: Council liaison, Stearn
Council member, Koss

Chairperson O'Reilly called the meeting to order at 7:30 p.m. in Beverly Park.

ADDITIONS TO AGENDA/APPROVE AGENDA

An agenda item 5A was added, "Consider NFL Youth Flag Football League Use of Beverly Park this Fall".

APPROVE MINUTES OF REGULAR PARKS & RECREATION BOARD MEETING OF MAY 15, 2008

The correction was made on page 3, paragraph 5, to change the name 'Mike' to read 'Greg'.

Motion by Schmitt, second by Greening, that the minutes of a regular meeting of the Parks and Recreation Board held on May 15, 2008 be approved as amended.

Motion passed.

PUBLIC COMMENTS

Rosanne Koss of 17506 Kinross, Council member and member of the 50th Anniversary Committee, thanked the Parks and Recreation Board members for their hard work on the Village's celebration in the park on Saturday, June 14th.

Dan Nelson of 32311 Sheridan also thanked the Parks and Recreation Board and all of the volunteers and Village staff for their part in making the celebration on Saturday a fun and enjoyable event.

REVIEW ADOPT-A-GARDEN PROGRAM

Pat Greening reported on the status of her efforts to contact organizations and initiate a program whereby people plant and maintain gardens in the park. She will keep the Parks and Recreation Board informed of her progress.

PROPOSAL TO ADD THE NAMES OF FRANK AND LAVERNE CLEARY TO THE PARKS AND RECREATION PLAQUE AT THE VILLAGE OFFICE

Schmitt stated that the majority of the people who come out to work on the park cleanup every year are there because of the efforts of LaVerne and Frank Cleary. They send out flyers and organize scouts to participate in this event.

Motion by Schmitt, second by O'Reilly, to add the names of LaVerne and Frank Cleary to the Parks and Recreation plaque displayed in the municipally building lobby.

Motion passed unanimously.

PROPOSAL TO ADD THE NAME OF TAMMY WILMS TO THE PARKS AND RECREATION PLAQUE AT THE VILLAGE OFFICE

Schmitt stated that Tammy Wilms served on the Parks and Recreation Board for a number of years and brought a different and valuable perspective to the group.

Motion by Schmitt, second by O'Reilly, to add the name of Tammy Wilms to the Parks and Recreation plaque displayed in the municipally building lobby.

Motion passed unanimously.

EAGLE SCOUT PROJECT TO IMPROVE DUGOUTS AT SOUTH BALL DIAMOND

Chairman O'Reilly acknowledged Dan Mooney, who coordinated the Eagle Scout project to rebuild the dugouts at the south baseball diamond in the park.

Dan Mooney of 19111 Devonshire thanked the Parks and Recreation Board and Village Council for their support of his Eagle Scout project. He thanked the Beverly Hills Little League for its help with funds for the fencing. Mooney acknowledged the assistance received from Don Greening, Tom Meszler, Jon Oen, and Phil Schmitt. In answer to an inquiry, Mooney stated that the project was completed under the budgeted amount.

Kondak commented that Dan Mooney's project was well done and will be appreciated by Little League players and coaches. O'Reilly thanked Mooney for doing a great job of completing a remarkable project.

REVIEW OF 50th ANNIVERSARY CELEBRATION ON JUNE 14th

O'Reilly thanked and recognized all of the volunteers who helped with the outstanding 50th Anniversary celebration in Beverly Park on Saturday, June 14th. The volunteers were as follows:

Cynthia Arvant
Peter Arvant
Joe and Rita Battocletti
Sue Bernard
David Brink
Andrea Brink
Ron Brown
Irene Davis
Doyle, Donna, Megan and John Downey
Jane Fluegel
Mike Fluegel
Lynda Gale
Don Greening
Jason Gross
Mirjam Gunter
Janice Hausman
Robert Higgins
Shirley Hipsher
Julie Hughes
Karen Johnstone
Stephen Kent

Bill Kondak
Rosanne Koss
Sandy Lajoie
Peggy Linkswiler
Diana McComas
John and Janet Mooney
Cynthia Nagle
Dan Nelson
Trisha Oen
Caitlin Oen
Jim and Julie O'Reilly
Lee Peddie
Jane Perrin
Ralph Picano
Julie Rogers
Jennifer Ruprich
Jim, Bethany and Emma Salter
Erin Saur
Phil and Loma Schmitt
Lynn Talbert
Marie Weiner

Pat Westerlund
Karl Woodard

Jeff Hausman and Troop 1024

CONSIDER NFL YOUTH FLAG FOOTBALL LEAGUE USE OF BEVERLY PARK IN FALL OF 2008

Before the Parks and Recreation Board for consideration is a request from the NFL Youth Flag Football League to use Beverly Park for a practice facility. The program is open to boys and girls entering Pre-K through 8th grade. The season is from mid-September until early November.

O'Reilly outlined the proposal to use the outfield grass area of the baseball fields for this program. The intent is to have the younger groups practice two nights a week at Beverly Park. O'Reilly recalled that the program worked well with the Patriots League previously, and there was no damage to the fields. He thought that kids should be encouraged to get involved in activities where they learn about sportsmanship. There are no other scheduled activities in the park at that time with the possible exception of cross country meets held by Seaholm and Groves High Schools one day a week.

Motion by Schmitt, second by Kondak, that the Parks and Recreation Board recommend that the Village authorize the NFL Youth Flag Football League to use Beverly Park fields as a practice facility two days a week from mid-September until early November of 2008, subject to use by the Groves and Seaholm High School cross country teams and further subject to receipt of insurance and indemnity agreements required by the Village of Beverly Hills.

Motion passed unanimously.

STATUS OF TENNIS COURT BIDS AND PROPOSALS

O'Reilly reported that bids were received and opened for tennis court fencing and surface improvements. Thirteen bids were received for the tennis court fencing. At its June 17 meeting, Council accepted the low bid from Industrial Fence & Landscaping, Inc. in the amount of \$18,790.80. Two bids were received for the tennis court resurfacing and crack repairs. Council awarded the bid to Goodard Coating in the amount of \$28,700.00. Funds for this work will come from the dedicated millage for park improvements.

Members suggested that some of the remaining park dedicated millage money be used on the following projects: paint the Little League field backstop; sprinkler system to irrigate the area surrounding the pavilion from the parking lot to the playground, and; manual override flush device for the woman's restroom. Davis added that the fencing around the pavilion needs to be completed. O'Reilly stated that he has asked the Little League to provide the Board with a proposal for improvements to the south baseball diamond.

REVIEW AND CONSIDER LARGE GROUP SURVEY FOR LEAH MARX

There were no objections to the large group event planning application from Leah Marx for September 28, 2008.

LIAISON COMMENTS

Todd Stearn was present and had no comments.

ADMINISTRATION COMMENTS

None

BOARD COMMENTS

Greening informed the Board that resident Alda Marie McCook would like to donate a tree to be planted at Riverside Park in memory of her husband James McCook. She would like to select a sizable tree and locate it in an area where it would shade the picnic table. Board members invited Mrs. McCook to attend an upcoming meeting to present her proposal for a generous donation to the Village.

Davis thought that there was a need for a sign near the park entrance stating that dogs are not allowed in the pavilion and playground areas. She will ask the Village Clerk to publish a reminder in the Villager Newsletter about dogs in the park.

Kondak related that he and O'Reilly have received a few phone calls asking if there are potential Eagle Scout projects in Beverly Park. They are looking for suggestions on park improvements of a scope that would qualify as an Eagle Scout project. The project should ideally involve planning, organizing, arranging for funding, recruiting people, supervising the work, cleanup and write-up afterwards. The scouts benefit from learning how to run a project.

Kondak thought that replacing rusted barbeque grills could be an Eagle Scout project. It would involve obtaining approval for funding, taking out the old grills, and obtaining and installing new grills in a concrete base. Additional ideas should be forwarded to Kondak or O'Reilly.

Kondak commented that the Village's 50th Anniversary celebration was well planned and had a great turnout.

Schmitt suggested that the Public Safety Department or Village Administration remind the owner of the ice cream truck that he cannot solicit in Beverly Park. Schmitt proposed that the park ranger hired to oversee the park in the summer be requested to weed the planting areas.

O'Reilly congratulated Pat Greening, Cynthia Arvant and Phil Schmitt on their reappointment to the Parks and Recreation Board for a three-year term. He thanked them for continuing their contributions. He thanked Bill Kondak, Cynthia Nagle and Cynthia Arvant for the work they did on preparing a capital improvement report that provided a schedule for an annual capital improvement budget to address maintenance of existing park facilities and future needs.

O'Reilly commented on the enjoyable volunteer appreciation dinner held by the Village for community volunteers.

The meeting was adjourned at 8:05 p.m.