

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

Absent: None

Also Present: Assistant Manager, Marshall
Council liaison, Briggs
Council members, Koss and Peddie

Chairperson O'Reilly called the meeting to order at 7:32 p.m. at Beverly Park.

APPROVE MINUTES OF A PARKS & RECREATION BOARD MEETING OF APRIL 16, 2009

Motion by Schmitt, second by Davis, that the minutes of a meeting of the Parks and Recreation Board held on April 16, 2009 be approved as submitted.

Motion passed.

PUBLIC COMMENTS

Dan Nelson of 32311 Sheridan stated that he is looking forward to the Memorial Day parade. Don Greening of 19289 Riverside questioned the possibility of getting a high school band from another community to play in the parade.

Council member Rosanne Koss of 17506 Kinross reported that the flyers publicizing the parade and carnival have been distributed to all the businesses and schools. O'Reilly thanked her for her assistance.

REVIEW AND CONSIDER LARGE GROUP SURVEYS FOR DEBRA PRINDLE, DAPHNE SCHLICK AND SHARON ARNETT

There were no objections to the large group event planning forms.

DISCUSS PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL

Board members discussed plans and preparations underway for the Memorial Day carnival in the park. Janice Hausman reported that 10 community organizations will be setting up games. She worked out details with the Board including the need for invoices and documentation.

The timetable for arrival and setup of the rides, games and inflatables was addressed. Members reviewed a map showing the location of various carnival events, tents, and picnic tables. Other organizational details were resolved. Food court plans were outlined by Arvant. Nagle reported on the volunteer situation. Pat Westerlund reported on plans for the parade. Flyers have been distributed to schools and businesses.

Greening reported that \$5,440 has been received to date in donations towards the 2009 Memorial Day Parade and Carnival.

LIAISON COMMENTS

Briggs thanked everyone involved for a wonderful job in organizing the parade and carnival.

ADMINISTRATION COMMENTS

Marshall reported that the grass in the park will be cut tomorrow.

BOARD COMMENTS

O'Reilly said that, if the previous Memorial Day banner can be located, it should be hung on the park fence.

Greening suggested that Board members thank business owners who have donated to the parade and carnival when they visit their establishments. Greening commented that she read recently that Regina High School received \$20,000 in matching grant funds for a softball field. She questioned whether Beverly Hills can take advantage of those grant funds.

Nagle asked volunteers to bring their friends to help. Kondak thanked all of the volunteers who will be helping the Parks and Recreation Board to put on this event. He also thanked the many contributors for their support. Arvant thanked resident Pat Westerlund and Janice Hausman from the Women's Club for offering to help with the parade and carnival.

Schmitt reported that the Annual Park Clean up was held on May 9. He thanked the Lions Club for providing refreshments and the scouts and their parents for helping out. He particularly thanked Bill and Susan Kondak, Jim O'Reilly, Pat and Don Greening, Lee Peddie, Walter Briggs, John and Janet Mooney, Laverne Cleary and Ellen Marshall for their participation. He mentioned that Walter Briggs did a great job of getting Congressman Gary Peters to attend the park clean up.

O'Reilly thanked everybody for contributing their time and effort to organize the Memorial Day Parade and Carnival this year.

Motion by Schmitt, second by Greening, to adjourn the meeting at 8:58 p.m.

Motion passed.