

Present: Chairperson Hausman; Vice-Chair Ruprich; Members: Borgon and Kondak

Absent: Davis, Greening, and Schmitt

Also Present: Council Members, Pro-Tem Peddie, Mueller  
Assistant Manager/Clerk, Marshall

Chairperson Hausman called the meeting of the Parks and Recreation Board to order at 7:40 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

**APPROVE MINUTES OF A JOINT COUNCIL/PARKS & RECREATION BOARD MEETING HELD JANUARY 21, 2016**

Motion by Ruprich, second by Kondak, that the minutes of the joint Council/Parks and Recreation Board meeting, held on January 21, 2016, be approved as submitted.

Motion passed.

**PUBLIC COMMENTS**

None

**REVIEW 2016 PARKS PROJECT LIST**

**Purchase and plant 20 trees in Beverly Park**

Council approved the purchase and planting of 20 trees (2.5-3 inch sized, 10 Locust and 10 Sugar Maples). The bid was awarded to Marine City Nursery for \$6,000. Slow release water bags with a 15 gallon capacity will be purchased and employed to water the trees. DPW has agreed to keep these bags filled with water. Mueller questioned whether Marine City will be removing some of the dead trees along the fence line and in the parking lot. Kondak suggested that trees be spread out in the playground, picnic, and pavilion areas. Hausman asked that each Board member walk the park and they will decide on tree locations at the March 2106 meeting.

**Additional playground equipment and adult fitness equipment**

Village Council approved the removal of one rocker and the purchase and installation of updated equipment and parts for the Beverly Park playground to include two (2) bubble panels, two (2) lookout panels, one Ten Spin, and one Transfer Point Single Step from Miracle Midwest in an amount not to exceed \$13,500.00.

Village Council approved the purchase and installation of equipment including a Step Up, Leg Lift, Sit Up, Dip Station, Push Up and Chin Up at a location to be determined from Miracle Midwest in an amount not to exceed \$7,000.00.

**Professional landscape maintenance**

Village Council awarded the 2016 Landscape Maintenance Contract for Beverly Park to Jason's Outdoor Services.

**Replant front entrance island bed and landscape around new sidewalk at pavilion**

Members reviewed a proposal submitted by Jason's Outdoor Services for the removal of junipers and the placement of new plant material in the island. Also included was a quote for the installation of plant material along the south sidewalk of the restroom building.

**Replace/refurbish drinking fountains to include water bottle filler (pavilion and baseball diamond)**

Marshall stated that a replacement fountain with water bottle filler will cost approximately \$1,000. This price does not include installation or any plumbing changes. The Board suggested putting one only at the pavilion.

Motion by Borgon, second by Kondak, to recommend Council approval of replacing the drinking fountain at the pavilion with one that has a water bottle filler.

Motion passed.

**Expand handicap accessibility to baseball diamonds**

Marshall stated there is a newly added sidewalk off of Allerton that provides access to the north diamond. There is an existing sidewalk that gives accessibility to the south diamond.

**Refurbish pavilion fireplace**

Marshall to send out for bids on repair of the pavilion fireplace.

Kondak inquired about upcoming park projects in regard to painting the fence and gazebo. Mueller stated that this will require many volunteers and paint supplies. Mueller also stated that the gazebo will need to be re-stained. The Board agreed to incorporate these projects into the May 14, 2016 Park Clean Up Day.

Village resident Alda Marie McCook stated that Riverside Park is in need of attention. Mueller responded that Council is aware of Riverside Park, and a subcommittee has been created to oversee updating the park.

**UPDATE ON 2016 DIA INSIDE/OUT PROGRAM AT BEVERLY PARK**

Hausman stated that the DIA will provide extra programming (ex: a onetime onsite kids drop in art studio, art talks, and art after dark walking tour) that the Village will be requesting. The DIA also offers 2 buses, one for a community event and one for a senior event. The Board agreed to decide on the bus tours at the March 2016 meeting. The DIA will also set up a table with information and giveaways at the Memorial Day event.

**SET DATE FOR MOVIE IN THE PARK**

The Board decided on Thursday, August 25, 2016 for the movie in the park. Ruprich stated that she was in contact with the movie rental company and the movie this year will be Inside Out.

**ESTABLISH LOCATION FOR EXERCISE EQUIPMENT AT BEVERLY PARK**

Ruprich stated that she visited the park and found an area beyond the sledding hill, between the fence and the sidewalk, behind the drainage area that she felt was ideal for the equipment.

Marshall agreed to join Ruprich at the park to assess the area and bring photos to the next Board meeting.

The Board reviewed color options for the equipment and agreed to contact Miracle Midwest for suggestions on color options.

**DISCUSS PREPARATIONS FOR MEMORIAL DAY PARADE AND CARNIVAL**

Hausman stated that Kim and Michael Eberhardt are returning as parade chairpersons. They will be assisted by Ben and Joanne Grobe. This will be the 35th year for the parade. An equestrian unit has expressed interest in joining the parade, they will provide riders, horses and horse clean up. The fee is \$800, with a discount for the first time. The Board submitted some questions to be answered before giving approval.

Hausman asked that the Board members begin to think about suggestions for the Grand Marshal.

Peddie has spoken to Selfridge Air Base and requested a 12:30 p.m. fly over.

The Board agreed to leave tables in the pavilion to be available for people to sit at during the event.

Hausman assigned Board Members tasks for the event. Borgon: rides, Ruprich: publicity, Kondak and Ruprich: tribute/memorial, Borgon and Ruprich: food, Hausman: sponsors.

**COUNCIL LIASON COMMENTS**

Mueller stated that the subcommittee plans to go to Riverside Park and assess the area that the Village owns. He stated that they plan to consider a new picnic table and trash can. They plan to review some of the plants that have encroached on trees.

Mueller stated that if Kensington Community Church Birmingham had another event they would like to host in Beverly Park during the year, the Board should take it under consideration.

**ADMINISTRATION COMMENTS**

Marshall stated that pavilion rentals begin on March 2, 2016. Marge Russell will be returning to open up the parks this year.

Kensington Community Church Birmingham will not be able to put on the annual Easter Egg Hunt in Beverly Park this year. The Church does not have the necessary number of staff and volunteers to pull off such an event.

Nathaniel Abbott is an Eagle Scout who lives in the Village. He will be building a bridge at the park for his Eagle Scout project.

The young man who drove his vehicle through Beverly Park has been sentenced to 40 hours of community service at Beverly Park. Connor Nowland will supervise the serving of these hours.

**BOARD COMMENTS**

Kondak stated that he is excited for the improvements being made to the park.

Hausman thanked Council for their ongoing support.

The meeting was adjourned at 9:02 p.m.