



151 Martin Street

Birmingham, Mi 48009

248-530-1800

Parks and Recreation Board Agenda

Department of Public Services

851 South Eton-Conference Room

Tuesday, July 12, 2016

6:30 PM

I. Call to order

II. Approval of the minutes of : Tuesday, June 7, 2016 (*regular meeting*)

III. Agenda Items-*Written and submitted by 5pm Monday at the Birmingham Ice Sports Arena, one week prior to the meeting.*

- 1. Porous Pave Project For Lower Baldwin**

IV. Communications/Discussion Items

- 1. Birmingham Ice Arena Summer Rental Update**
- 2. Project Updates**
- 3. Free Press Article dated 6/16/2016**
- 4. Golf Course Report**
- 5. Upcoming Department Events:**
 - a) In The Park Concerts – Wednesday Evenings 7:00pm -9:00 pm
 - b) Mom To Mom Sale – Saturday, July 16th
 - c) Swing Along Golf Tournament & Luau-Lincoln Hills Golf Course-Saturday, July 16th

V. Unfinished Business

VI. New Business

VII. Open To The Public for Items Not On the Agenda

VIII. Next Regular Meeting – Tuesday, August 9, 2016(DPS)

IX. Adjournment

Individuals requiring accommodations, such as interpreter services, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 at least on day in advance of the public meeting.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública.
(Title VI of the Civil Rights Act of 1964).

If you cannot attend the meetings, please contact Connie Folk at the Birmingham Ice Arena (248) 530-1642.

Minutes are available for review at the Birmingham Ice Sports Arena, 2300 East Lincoln, Birmingham, MI 48009

PARKS & RECREATION BOARD MISSION STATEMENT

We the Parks & Recreation Board of Birmingham will help other organizations and agencies to plan and share family activities in helping to prevent the desires and need to use alcohol, drugs, and tobacco by providing recreational programs for all ages, and to encourage recreational life styles.

PARKS AND RECREATION BOARD MEETING MINUTES
June 7, 2016

Therese Longe, Chairperson, called the meeting to order at 6:30 p.m. at 851 S. Eton.

MEMBERS PRESENT: Therese Longe, John Meehan, Ryan Ross, Art Stevens and Bill Wiebrecht

MEMBERS ABSENT: Ross Kaplan and Lilly Stotland

STUDENT REPRESENTATIVES PRESENT: Nichole McMaster

ADMINISTRATION: Lauren A. Wood, Director of Public Services
Carrie A. Laird, Parks and Recreation Manager and Connie Folk, Recreation Coordinator

GUESTS: Cindy Rose

It was moved by Art Stevens, seconded by Bill Wiebrecht that the minutes of the May 3, 2016 regular meeting be approved as submitted.

Yeas – 5 Therese Longe, John Meehan, Ryan Ross, Art Stevens and Bill Wiebrecht

Nays – 0

Absent-2 Ross Kaplan and Lilly Stotland

AGENDA ITEM #1-Amendment and Approval to Parks and Recreation Rules and Regulations

Carrie stated #10 (3) of the current rules and regulations states that, "Except as provided in subsections (1) and (2) of this section, all City Parks shall be closed between the hours of 10:00 p.m. and 6:00 a.m.

Carrie stated that Springdale Park falls into that category. Carrie stated however, there is a discrepancy with operations. Carrie stated when Springdale Golf Course closes and this happens often at the beginning of the season the clubhouse attendant will often close early because there is no activity on the course. Carrie stated that there is only one entry gate for the clubhouse and park so when the gate is closed for the golf course there is no access for the park.

Carrie stated the department would like to amend the City of Birmingham Park Rules and Regulations to include Springdale as an exception.

Bill stated that additional language should be added to the suggested resolution to include Springdale Park hours shall coincide with Springdale Golf Course and park rentals.

It was moved by John Meehan to modify the suggested resolution, seconded by Art Stevens to support the Department of Public Services amendment to the City of Birmingham Park Rules and Regulations that states Springdale Park hours shall coincide with Springdale Golf Course and park rentals. The closing of the park is up to the discretion of the City of Birmingham Representative on duty.

Yeas – 5 Therese Longe, John Meehan, Ryan Ross, Art Stevens and Bill Wiebrecht

Nays – 0

Absent -2 Ross Kaplan and Lilly Stotland

COMMUNICATION/DISCUSSION ITEM #1- 2016 In The Park Summer Concerts

Connie provided the the 2016 In The Park Summer Concert Schedule

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #2 – Barnum Park email received

Connie provided the Parks and Recreation Board an email that was received regarding Barnum Park

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #3 – Golf Report

Connie provided the Parks and Recreation Board the Golf Report

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #4 – Upcoming Department Events

Connie stated that the Lincoln Hills Fireworks will be held on Sunday, July 3, 2016 and the rain date will be Tuesday, July 5, 2016.

No action was required by the board.

UNFINISHED BUSINESS:

Lauren stated that there has been no updated on Manor Park.

Lauren stated that in regards to the Floyd project as it relates to the fence she is waiting for information from Community Development and will provide the information to Parks and Recreation Board.

Lauren stated that once information comes available for Poppleton Park and Adams Park the information will be brought back to the Parks and Recreation Board.

NEW BUSINESS:

No New Business

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Therese stated that the next meeting will be held on July 12, 2016 at 6:30 pm at DPS

The meeting adjourned at 6:55 p.m.

Connie J. Folk, Recreation Coordinator



MEMORANDUM

Department of Public Services

DATE: July 5, 2016

TO: Parks and Recreation Board

FROM: Carrie Laird, Parks and Recreation Manager

SUBJECT: Trail Improvement Project

In 2013, the Department of Public Services completed an improvement project to a section of the chip trail along the Rouge River. The section of trail was located between Booth Park and Willits Street and continually washed away when the river flooded. Approximately 120 feet x 7 feet of woodchip trail was replaced with "Porous Pave". See attached pictures A, B, C and D. This product has proven to work well in this setting and we would like to continue to use it in appropriate applications.

The targeted area for this application of Porous Pave is located at Lower Baldwin Park, the South side of Maple Rd, across from Baldwin Street. Currently, there is no connection to the Linden Park/Maple trail system at this point. There is only a large grass area between the bridge to the trail to Linden Park and the sidewalk along Maple Road. This area is highlighted in the Trail Master Plan as a potential connectivity improvement. See attached pictures E, F, & G. This new addition to the trail system will be approximately 200 feet x 5 feet, the same width as the sidewalk in the park, and will connect at the point where the sidewalk comes in from Maple Road across from Baldwin and run up to the bridge to the trail. A small part of this project will also include an area on the other side of the bridge that continually washes out.

We chose Porous Pave for this project because we have been completely satisfied with it in the test section of trail between Booth Park and Willits Street. Additionally, we are again installing this in a flood plain adjacent to the river. A benefit of this product is that there is no permit required through the MDEQ. Other notable features about the product are as follows:

- Porous Pave is poured like concrete but made out of recycled tires mixed with a stone type of substance that allows water to flow through it, not off of it. It comes in a wide variety of colors including close to the same color as the chip trail. The material is not as smooth as asphalt, skateboarders do not like it.
- Highly permeable-allows large amounts of rainwater to pass through into the ground while providing a hard surface
- Flexible- 50% rubber content allows Porous Pave to remain flexible which eliminates cracking, especially in freezing climate freeze/thaw
- Durable- can be used in parking lots and driveways. Strong enough to drive on when installed 2" thick.
- Comes in a variety of colors. "Cypress" is the selected color, a close match to the existing chip trail. See Picture H.

Michigan State University uses Porous Pave for some of their pathways. See attached Pictures I, J. Grand Rapids, South Haven (Picture K), and Royal Oak have also used this product in a variety of applications.

Porous Pave requires that a certified contractor prepare the site and install the product. X Tier Inc. is a certified installer of Porous Pave and is the only qualified contractor for installation of this product in the Southeast Michigan area. Therefore, I am recommending that X Tier Inc. complete this project as a sole source vendor and further that the normal bidding requirements are waived. The work involves excavation and base prep for the new Porous Pave walkway, trucking of material to the City DPS yard, installation of compacted stone base and Geo-mesh underlayment, installation of the new Porous Pave walkway, and complete lawn restoration with topsoil and seed for a total project cost not to exceed \$25,000. The money has been budgeted in Parks – Other Contractual Services account # 101-751.000-811.0000.

SUGGESTED RESOLUTION:

To approve the Department of Public Services recommendation to purchase and install Porous Pave by X Tier Inc. that will improve connectivity to the Rouge River trail system and to forward to the City Commission for approval in the amount not to exceed \$25,000. Further, to waive the normal bidding requirements due to X Tier Inc. being the sole source installer of this product. Funds are available for this project from the Parks – Other Contractual Services account # 101-751.000-811.0000.

Booth Park Trail Before



A



B

Booth Park Trail After



C



D

Proposed Location for Porous Pave



E



F

Linden Trail



G



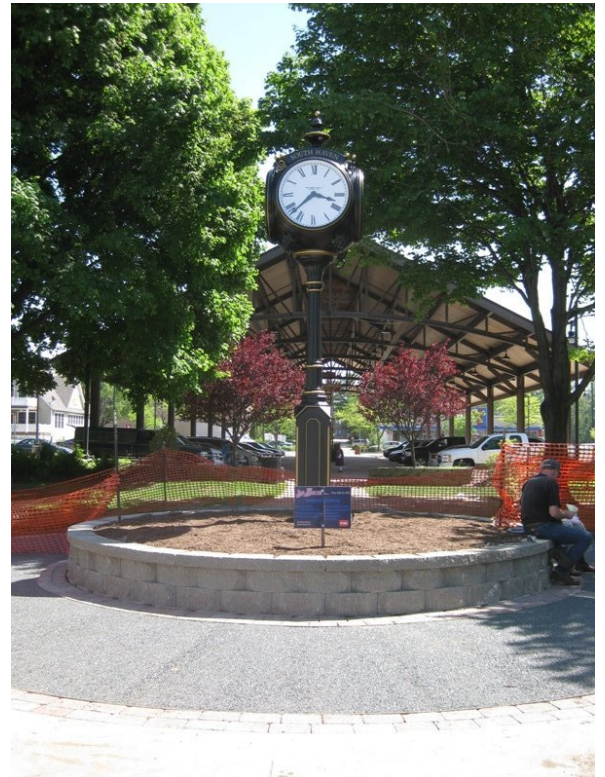
H



I



J



K



MEMORANDUM

Department of Public Services

DATE: July 6, 2016

TO: Parks and Recreation Board Members

FROM: Connie J. Folk, Recreation Coordinator

SUBJECT: Birmingham Ice Arena Summer Rental Update

Since the Birmingham Ice Sports Arena has been closed for the summer shut down period the arena has had one Mom To Mom sale that was held on June 18th from 8:00 am -12:00 pm. After expenses the net income received was \$225. There are two more Mom To Mom sales scheduled for July 16th and August 13th from 8:00 am-12:00 pm.

The Birmingham Hockey Association hosted an equipment fitting for their hockey players and has had two board meetings at the Birmingham Ice Sports Arena. After expenses the net income received was \$625.

The department continues to promote the use of the Birmingham Ice Sports Arena for rent during the off season until August 12th through the Birmingham Bloomfield Chamber of Commerce, Birmingham School District and surrounding businesses looking to rent a facility for their venue.

Communication/Discussion Item #1



MEMORANDUM

Department of Public Services

DATE: July 1, 2016
TO: Parks and Recreation Board Members
FROM: Lauren A. Wood, Director of Public Services
SUBJECT: Project Updates

The following serves as a brief update on some DPS projects.

Quarton Lake

The lily pad treatment as referenced in the attached email occurred on June 29, 2016 and appears to have been very successful. Over the next two months, the condition will be monitored to determine whether a second treatment needs to occur this fall. The MDEQ permit does not allow treatment adjacent to the shoreline. So, the program is not intended to kill off all of the lily pads on the lake. Last year, the two treatments worked very well on reducing the growth this year.

The annual dredging program continues again this year as with the last two years. A minor dredging effort will be undertaken in the fall on the north end of Quarton Lake. About 500 cubic yards of material will be removed from the immediate area of the dock. The material will be pumped uphill to the storage area built for this purpose north of the Oak St. bridge. It will be left in bags for about 2 to 3 weeks to dry out. After such time, the contractor will load and truck out the waste materials, which should take no more than about two days. After that, the storage area will be cleaned up and restored. Further updates will be provided once a date has been set for the project.

Adams and Poppleton Park Concept Plans

Various tasks have been ongoing regarding these two park projects in order to prepare agenda items to return to the Parks and Recreation Board for future action and updates. Timely updates on these two projects will be provided at the July 12, 2016 Parks and Recreation Board meeting.

Martha Baldwin Park

In order to make you aware of a project DPS staff is working on in conjunction with the Martha Baldwin Park Board, regarding addressing some drainage issues, drainage work is scheduled to be performed in Martha Baldwin by a company called Parjana. Tubes are installed underground strategically to eliminate water from the designated project area. This has been a long-term issue near the natural garden areas of the park. This is a patented technology exclusive to their company called the Energy-Passive Groundwater Recharge Product (EGRP).

The system is a five chamber tubular extrusion that works with natural forces to facilitate the movement of water from the surface to the adjacent soil matrix and is a long term change to surface soil saturation.

The surface benefits are the infiltration of water reduces runoff and stabilizes the ground. In addition, the underground benefits are the reduction of hydro-static pressure, improves moisture content, recharges ground water and re-balances water flow. Parjana is still waiting for the MDEQ to finalize all reviews of the permit before the work can begin. This site is somewhat near the river and could have the potential to affect the watershed.



Connie Folk <cfolk@bhamgov.org>

Quarton Lake - Lily Pad Treatment Update

Lauren Wood <lwood@bhamgov.org>

Mon, Jun 27, 2016 at 10:37 AM

To: Therese Quattrociocchi Longe <tmquattro@gmail.com>, "Wiebrecht, Bill" <billwiebrecht@wowway.com>, Ross Kaplan <rkaplan@neumannsmith.com>, John Meehan <john.meehan@att.net>, RAYMOND STEVENS <rastevens2@yahoo.com>, Ryan Ross <ryan.countryside@gmail.com>, Lilly Epstein Stotland <lstotland@vescooil.com>

Cc: "Laird, Carrie" <Claird@bhamgov.org>, "Folk, Connie" <Cfolk@bhamgov.org>

Hello All,

We have scheduled treatment to occur on June 29th. This is contingent upon the weather. The timing is perfect. The treatment restrictions will be 24 hours for swimming, drinking, fishing. Irrigation for lawns from lake water will be 48 hours. The products we will be using will be the same as last year. Tribune(diquat DiBromide) & Clipper(Flumioxazin) We have listed these on the website, too.

As per Tri-County Aquatics, they are aware of the concerns of the usage of "Glyphosate" on the lake and in the community.. there will NOT be any use of that product for this treatment.

They are using the same products that were used last year. Also, they will be out a minimum of 7 days prior to our treatment to post our treatment notification signs.

Postcards have been mailed to all area residents of the lake. Neighborhood Association/Quaker also has been notified last week. Website has been updated to reflect this upcoming project. See the link www.bhamgov.org/quartonlake for more details.

Thanks,
Lauren

—
Lauren Wood
Director of Public Services

City of Birmingham
Department of Public Services
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Fatal dog attack in Birmingham prompts petition drive

Jay Grossman, O&E Media 11:04 a.m. EDT June 16, 2016



A 13-year-old pug named Maddie was mauled to death by two other dogs in a Birmingham subdivision, prompting one neighbor to start a petition drive for more animal control measures.

"It has been a very sad couple of days for those of us on Washington Boulevard," resident Terry Holmes said. "Maddie was a neighborhood favorite ... everybody adored her."

Maddie was being taken for a walk by her owners on June 9 when two dogs on a corner lot slipped their heads through a fence and attacked her. She died two hours later.

A police report was filed and the dog's owner was ticketed for possession of a vicious dog and for having an unlicensed dog. He's scheduled to appear June 22 in 48th District Court for arraignment on the two misdemeanor charges. Police are withholding his name pending the arraignment.

Birmingham Police say the same two dogs (a Dalmatian/boxer mix) had attacked a different dog last month in May, but the owner of that dog did not want to press charges.

"The dog was bit through the fence," Birmingham Police Cmdr. Scott Grewe said. "The dogs were fenced in and the victim did not want to press charges or the owner held responsible — he just wanted it documented. There were no prior complaints about the dogs."

Holmes said the owner of the two dogs approached her several days after the fatal attack and told her that he gave the dogs to a shelter. Even with the dogs removed from the neighborhood, Holmes still went ahead and submitted her petitions to the city on Wednesday.

"We're brokenhearted that we lost our little Maddie," she said. "Birmingham is such a dog community — so many people have dogs and it's just so important your pets are safe when you're outside walking them."

- **Related:** [Owner of pit bulls guilty in death of Detroit boy, 4 \(/story/news/local/michigan/detroit/2016/06/09/pitbull-attack-detroit-xavier-strickland/85646180/\)](http://on.freep.com/1tsTd4I)

Holmes said she managed to quickly collect over four pages of signatures, as many of her neighbors were familiar with the two dogs.

"I have a neighbor with a 1-year-old who won't go by their house when she's walking," Holmes said. "Birmingham is a walkable town ... we have to take tougher steps when a vicious dog is reported."

Maddie's owners declined to comment about the petition drive. Holmes said the owner of the two dogs tried to reach out to the family, but was told it's too soon.

City Commissioner Stuart Sherman said the residents clearly want the city to review the incident, as evidenced by the petitions that were submitted.

"From the commission's standpoint, we won't get involved in the actual incident because that's a criminal matter," Sherman said Wednesday. "But as dog owners, we sympathize with the family who lost their beloved pet. Vicious dogs or bad dog owners don't have a place in Birmingham."

Jay Grossman can be reached at jgrossman@hometownlife.com, 586-826-7030 and Twitter: @BhmEccentric

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Golf Report - June 2016

History of Rounds - Calendar Years 2012-2016

MONTH	2012			2013			2014			2015			2016		
	LH	SD	Total	LH	SD	Total	LH	SD	Total	LH	SD	Total	LH	SD	Total
January	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
February	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
March	405	1,572	1,977	0	292	292	0	0	0	0	0	0	321	0	321
April	2,420	2,591	5,011	1,573	2,260	3,833	3,705	652	4,357	3,087	1,713	4,800	2,377	1,616	3,993
May	4,433	4,129	8,562	4,314	3,797	8,111	4,393	3,493	7,886	4,892	4,293	9,185	5,432	3,898	9,330
June	5,206	4,522	9,728	5,774	4,406	10,180	5,330	4,216	9,546	5,556	4,268	9,824	5,557	4,221	9,778
July	4,707	4,651	9,358	5,098	4,286	9,384	5,139	4,636	9,775	5,718	5,218	10,936			0
August	4,128	4,449	8,577	5,195	4,695	9,890	4,376	4,084	8,460	4,408	4,403	8,811			0
September	3,145	3,071	6,216	3,019	3,154	6,173	3,074	2,746	5,820	3,411	3,059	6,470			0
October	796	2,495	3,291	2,795	1,779	4,574	915	2,493	3,408	2,666	908	3,574			0
November	0	1,104	1,104	576	0	576	33	675	708	1,489	0	1,489			0
December	0	412	412	53	0	53	0	124	124	514	0	514			0
TOTALS	25,240	28,996	54,236	28,397	24,669	53,066	26,965	23,119	50,084	31,741	23,862	55,603	13,687	9,735	23,422

2016 Membership Analysis as of 7/6/2016

	YTD 7/6/2016		CY 2015		CY 2014		CY 2013		CY 2012		CY 2011	
MEMBERSHIPS	#	%	#	%	#	%	#	%	#	%	#	%
Business	104	12.73%	109	12.73%	102	13.42%	99	13.20%	101	13.56%	84	14.81%
Non-Resident - Individual	437	53.49%	475	55.49%	406	53.42%	401	53.47%	398	53.42%	343	60.49%
Non-Resident - Dual	198	24.24%	194	22.66%	175	23.03%	185	24.67%	186	24.97%	111	19.58%
Non-Resident - Family	78	9.55%	78	9.11%	77	10.13%	65	8.67%	60	8.05%	29	5.11%
Total	817	100.00%	856	100.00%	760	100.00%	750	100.00%	745	100.00%	567	100.00%

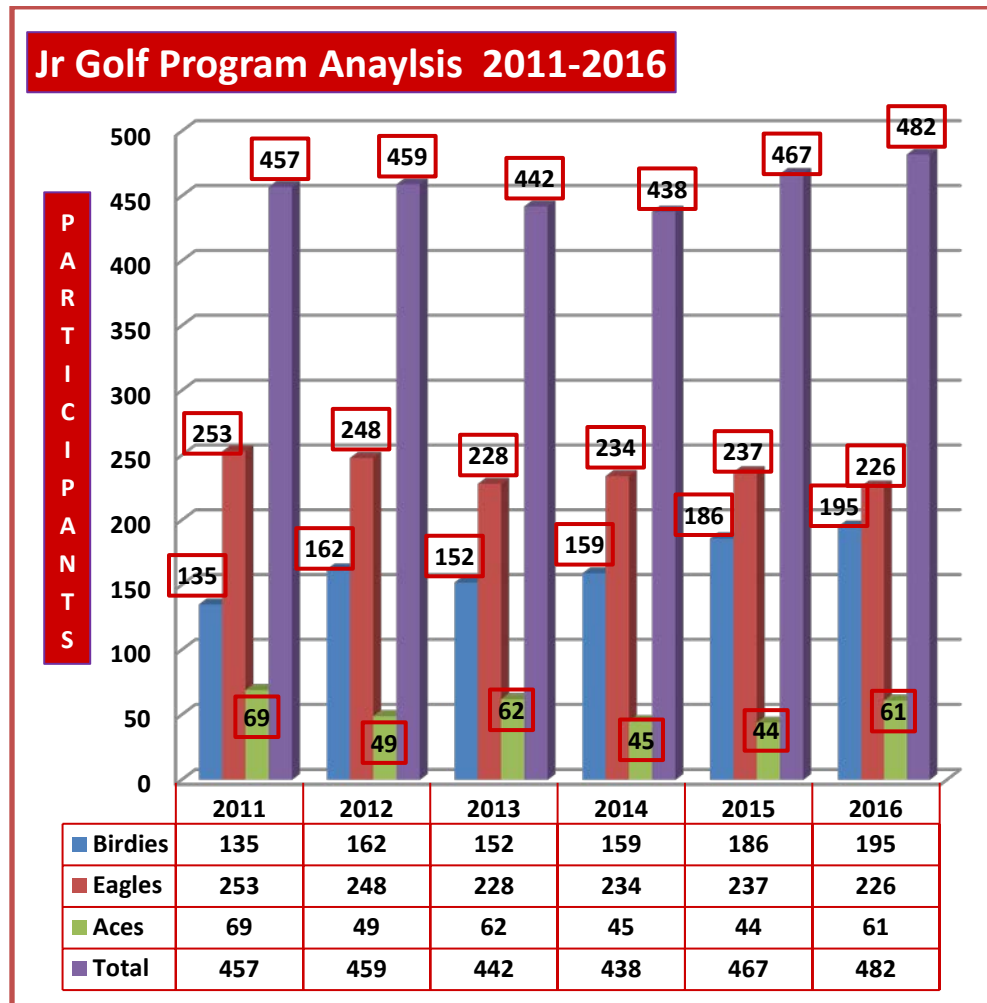
	YTD 7/6/16		CY 2015		CY 2014		CY 2013		CY 2012		CY 2011	
RESIDENT MEMBERSHIPS	#		#		#		#		#		#	
Resident	1,517		2,090		1,733		2,007		1,843		1,244	

YTD 2016 and YTD 2015 Revenue Comparisons

	SALES		SALES		
REVENUES	YTD June 2016		YTD June 2015		DIFFERENCE
Greens Fee	\$262,646	71.13%	\$262,557	71.81%	\$89
Cart Fee	\$71,764	19.44%	\$68,689	18.79%	\$3,075
Food & Beverage	\$16,972	4.60%	\$19,731	5.40%	(\$2,759)
Beer	\$17,194	4.66%	\$14,119	3.86%	\$3,075
Wine	\$653	0.18%	\$535	0.15%	\$118
Total	\$369,229	100.00%	\$365,631	100.00%	\$3,598

2016 JR GOLF PROGRAM

We are happy to report that we have 482 participants in our Jr Golf program as shown in the chart below. In addition, we did introduce our "14 & Up" program where these juniors are playing in a league on a weekly basis. The format is a 2-person scramble where they can play in a fun competitive environment. This would bring our total number of participants to 498 which generated \$91,655 in revenues and 2,424 golf rounds.



The City of Birmingham Presents...
The 2016 In The Park Summer Concerts in Shain Park
Wednesday Nights at 7:00 PM

July 13—Air Margaritaville

July 20—Jill Jack

July 27—Magic Bus Band

August 3—2016 Main Street Soul

August 10—CrossRoads

August 17—Steve King & The Dittilies

August 24—Sinjon Smith



Concerts may be cancelled during inclement weather.

Check the concert hotline/website

for updated information by 5:00 pm on the day of the concert.

For information on sponsorship opportunities contact:

Connie Folk, Recreation Coordinator at 248.530.1642

or visit www.bhamgov.org/summerconcerts



MOM TO MOM SALES

Sale Dates:

Saturday, July 16, 2016

Saturday, August 13, 2016

50 + table event



Where: City of Birmingham Ice Sports Arena

2300 East Lincoln, Birmingham, MI 48009

Time: 9:00 am—12:00 pm

Entry Cost: \$1

Early Bird Entry at 8:00 am /Entry Cost: \$2

Table Rentals: \$10/per table

For information on table rentals

please contact us at:

Cfolk@bhamgov.org





Swing Along Golf Tournament & Luau

Lincoln Hills Golf Course

Aloha!

Saturday

July 16th



Fee Includes:

- 9 Holes w/Cart
- Tee Prize
- Snacks & Drinks
- Closest to the Pin
- Longest Drive
- Best Dressed
- Pig Roast Dinner

* **Entry Fee** - \$50 Per Person

* Scramble Format

* Hole-In-One Contest

* Putting Contest

Registration Starts at 2:00 PM

Shotgun Starts at 3:00 PM

Luau Banquet

Entertainment to Follow

Contact

Jacky at (248) 530-1670

John at (248) 530-1660

www.golfbirmingham.org

