



Parks and Recreation Board Agenda

Department of Public Services

851 South Eton-Conference Room

Tuesday, May 2, 2017

6:30 PM

- I. Call to order**
- II. Approval of the minutes of : Wednesday, April 12 (*regular meeting*)**
- III. Agenda Items-Written and submitted by 5pm Monday at the Birmingham Ice Sports Arena, one week prior to the meeting.**
 1. Trail Improvement Project-Lower Baldwin Park
 2. Map and List of Prioritized Potential Sites for Public Art
- IV. Communications/Discussion Items**
 1. Parks and Recreation Master Plan Update
 2. Barnum Park Updates
 - a) Barnum Park Little Free Library Naming Contest- Media Release
 - b) Pictures of Barnum Park After The Prescribed Burn
 3. Lincoln Yard Follow-up Item as Provided by Planning Department
 4. City Commission Budget Hearing Update
 5. Golf Course Events
 6. Articles
 - a) Dog owner may face prosecution in alleged Birmingham attack
 7. Upcoming Department Events:
 - a) DPS Open House-Saturday, May 13, 2017 (10am-2pm)
 - b) 2017 Rouge River Day Clean-Up-Saturday, May 20, 2017 (9am-12pm)
 - c) City of Birmingham Ice Show
 - Friday, May 19th (7:00 pm), Saturday, May 20th (7:00 pm)
 - Sunday, May 21st (2:00 pm)

V. Unfinished Business

VI. New Business

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

VIII. Next Regular Meeting – Tuesday, June 6, 2017(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 one 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
April 12, 2017

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

MEMBERS PRESENT: Ross Kaplan, Therese Longe, John Meehan, Ryan Ross, Lilly Stotland and Bill Wiebrecht

MEMBERS ABSENT: Art Stevens

STUDENT

REPRESENTATIVES PRESENT: Joey Kummer, Seaholm Student

STUDENT

REPRESENTATIVES ABSENT: Ben Gould, Groves Student

ADMINISTRATION:

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

GUESTS:

Elaine Hazel, Anne Honhart, Duke Lasser,
Audrey Noser, Tracy Richardson,
Cindy Rose and John Rusche

It was moved by Bill Wiebrecht, seconded by Ross Kaplan that the minutes of the March 7, 2017 regular meeting be approved.

Yeas – 6 Ross Kaplan, Therese Longe, Ryan Ross, John Meehan,
Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-1 Art Stevens

AGENDA ITEM #1 – Naming Contest Free Little Library for Barnum Park

Therese stated that staff from the Department of Public Services organized a naming contest for the Free Little Library that is located at Barnum Park. Therese stated there were fifteen entries received and there were no age limits and that the naming contest was well publicized. Therese stated that some of names were derived from an entity and others chose to name the owl as an individual or character.

Therese stated that Parks and Recreation Board were to ask to come to the Parks and Recreation Board meeting tonight with their three favorites. Therese stated that there are three yellow dots for each Parks Board member and that the board member will place a dot next to their three favorites.

Therese stated that once the dots are placed Carrie and Connie will confirm the dots and then the Parks and Recreation Board will vote again with the single green dots.

AGENDA ITEM #1b – Naming Contest Finalist

Therese stated that the three finalists are Hoot's Birmingham Book Exchange, Wordsworth and Barney.

Therese stated to the Parks and Recreation Board member's to take their green sticker and cast their vote for the winner.

AGENDA ITEM #1b – Naming Contest Winner

Therese stated that the winner of the naming contest is Barney that was entered by Anne Honhart.

It was moved by Lilly Stotland, seconded by John Meehan to name the Free Little Library located at Barnum Park Barney.

Yeas – 6 Ross Kaplan, Therese Longe, Ryan Ross, John Meehan,
Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-1 Art Stevens

COMMUNICATIONS/DISCUSSION ITEMS #1 Springdale Shelter Concrete Project

Carrie stated that concrete located at the Springdale Shelter needed to be replaced and that bids were received for the project. Carrie stated that edge drain will be added and that the City of Birmingham Engineering Department will be assisting in the inspection of the project.

Carrie stated that department will be awarding the project to Luigi Ferdinandi & Son Cement Company and that it is on the City Commission Agenda for Thursday, April 13, 217 meeting.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #2 Proposed 2017-2018 Capital Projects

Lauren provided to the Parks and Recreation Board 2017-2018 Capital Projects and also the items for budgets years 2017-2018, 2018-2019 and 2019-2020.

Lauren stated that these items are over and above the regular department operational expenses.

Therese asked Lauren if the department is working on Adams Park with the Adams Park Master Plan and any of the costs reflected in the capital amounts provided.

Lauren stated that funds the department requested to be included for Adams Park will not be advanced by the City Manager at this time. Lauren stated that there is money in the budget currently but not as near enough for a development project for 2017-2018.

Carrie said that the soccer field and baseball diamond located at Barnum Park will be re-graded this fall, 2017

No action was required by the board.

COMMUNICATIONS/DISCUSSION ITEMS #3 The City Commission Budget Session will be held on Saturday, April 22nd

Therese stated to the Parks and Recreation Board the City Commission Budget session date and time.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #4 City of Birmingham Parks and Recreation Board Roster

Connie provided the updated City of Birmingham Parks and Recreation Board Roster

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #5 Pickleball Request

Connie presented to the Parks and Recreation Board a request that was received from Mr. Forrester for pickleball for an outdoor court. Connie stated that the pickleball request would be forwarded to the Parks and Recreation Master Plan Sub-Committee.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #6a Vinsetta Garage owner's bistro plans move forward

Bill asked Lauren if there has been any contact from the City of Birmingham Planning Board regarding parking available in the Kenning Parking lot across from the proposed Lincoln Yard bistro.

Bill stated that he understands that the current plan for Lincoln Yard really uses all of the available parking including parking for their neighbor on the west side but if Lincoln Yard expands as they plan to have roof seating there will be a great lack of parking on their proposed facility and they would have to utilize parking elsewhere and they have made no contact with the Department of Public Services about what the current usage is of Kenning Parking lot and believe the Kenning Parking lot is pretty well used up most of the year.

Bill stated that Lincoln Yard although it is nice to have a bistro they need to provide their own parking and not utilize the public parking at Kenning and that the City of Birmingham Commission should be made aware of the utilization of the Kenning Parking when the city commission reviews this for possible inclusion as one of the bistros that the city commission is going to allow this year.

Therese stated that when the bistro ordinance was first brought forth it was a way to try to reenergize what were many vacant spaces in the downtown and it was envision for the downtown where people used meter parking and decks. Therese stated that this would be a new use of it in a place that doesn't have necessarily metered parking.

Therese stated that bistro ordinance requires that bistros provide parking based on the interior space and that there is a calculation based on square footage and a ratio that the planning board uses and it does not count seats or employees it just counts square footage.

Therese stated to Bill that the calculation only counts the interior square footage and the bistro ordinance does not require bistros to provide parking for the outdoor spaces or the roof top space.

Therese stated according to the article the inside seating will be 65 and the potential outdoor spaces are 132 so that is double of the inside space. Therese stated that the parking is a concern that if the bistro was full on a busy night they could have more demand of parking.

Therese stated that there are activities that occur at the Birmingham Ice Arena, Birmingham Little League, Birmingham Racquet Club and the Forest Hill Swim Club have activities that occur during the same time as the hours of the proposed bistro.

Therese stated that when the Forest Hill Swim Club has meets or when the Birmingham Ice Arena host hockey tournaments and the annual ice show overflow parking would go onto Lincoln.

Therese stated the parking is a concern that needs to be brought to the city commission's attention and that the Parks and Recreation Board would like more information about how the bistro is going to accommodate those extra parking spaces that there not currently required to accommodate without infringing on parking that is meant for sports activities.

Bill stated that on the last statement of page one of the article it states, "I think this is a great and I think it's going to do really well," Boyce said. "But by far this is the biggest bistro we're going to have... the idea of a bistro is a smaller establishment – and this isn't it."

Bill states that this is not a bistro and that one member of the planning board has acknowledged that it is not a bistro.

Joey Kummer stated that one potential solution that the bistro could have would be to reduce the outdoor seating and that the extra space could be used for additional parking.

Therese stated that could be a potential solution but the City Commission would have to recommend that.

No Action was taken by the Parks and Recreation Board

Therese asked Lauren if the comments regarding the proposed Vinsetta Garage Bistro be passed on to the city commission meeting for Monday.

COMMUNICATIONS/DISCUSSION ITEMS #6b Duggan official: Detroit should sell golf courses

Connie provided an article about Detroit golf courses.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #7 Parks and Recreation Master Plan-Solicit Contractual Services

Lauren stated that a bid was just released for contractual services for the Parks and Recreation Master Plan and that the bids are due back on Thursday, April 27, 2017.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #8a-DPS Open House-Saturday, May 13, 2017 (10am-2pm)

Connie stated to the Parks and Recreation Board the DPS Open House date and time.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #8b-2017 Rouge River Day Clean-Up-Saturday, May 20, 2017 (9am-12pm)

Connie stated to the Parks and Recreation Board the 2017 Rouge River Clean-Up information.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #8c-City of Birmingham Ice Show

Connie stated to the Parks and Recreation Board the 2017 City of Birmingham Ice Show information.

No Action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS:

Carrie stated that the prescribed burn is scheduled for Barnum Park on Thursday, April 13, 2017 weather permitting.

NEW BUSINESS:

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Therese stated that the next meeting will be held on Tuesday, May 2, 2017 at 6:30 pm at DPS.

The meeting adjourned at 6:55 pm
Connie J. Folk, Recreation Coordinator



MEMORANDUM

Department of Public Services

DATE: April 26, 2017

TO: Parks and Recreation Board

FROM: Carrie Laird, Parks and Recreation Manager

SUBJECT: Trail Improvement Project-Lower Baldwin Park

Background:

Over the past several months, DPS has been looking to improve connectivity to the trail system at Lower Baldwin Park. Currently there is no trail in place through the grass at this park to connect the trail entry with the sidewalk along Maple Rd. Funds have been budgeted in the amount of \$25,000 for this improvement.

July 5, 2016: It was proposed by staff to the Parks and Recreation Board to connect the sidewalk to the trail using a porous pave system, beginning at the easterly edge, where there is a sidewalk approach coming in off Maple, across from Baldwin Rd. The Parks and Recreation board approved and recommended the project to the City Commission for approval.

July 25, 2016: At the City Commission meeting, the project was not approved and it was referred back to the Parks and Recreation Board for options. See attached City Commission minutes. To summarize, concerns and questions included:

- Was consideration given to improving the trail connectivity for crossing Maple at Baldwin Road?
- Was the path location appropriate, do people walk there, foot pattern?
- Consistency with material choice and uniformity with existing trail system.
- Durability, Cost, Maintenance and ADA accessibility should be considered.

August 9, 2016: The Parks and Recreation Board reviewed concerns of the City Commission and advised staff on addressing the concerns and questions.

March 7, 2017: The Parks and Recreation Board reviewed a Trail Connection Location report from the Community Development Department regarding the final best location for the trail connection at this point. The Planning Department's report considered several options for pedestrians crossing Maple Road, including their recommendation of an at-grade pedestrian crossing island on Maple Rd, just west of Baldwin Road, west of the Bridge.

Additionally, because of the recommendation of a crossing west of Baldwin, DPS staff recommended that the proposed trail connection at Lower Baldwin Park to connect the sidewalk along Maple to the chip trail be changed. Instead of the original proposal of coming in from the east, across from Baldwin Road, staff suggested the location be changed to a westerly connection.

It was moved by Lilly Stotland, seconded by Bill Wiebrecht to endorse and support the Planning Department recommendation for an at-grade pedestrian crossing on W. Maple Road just west of Baldwin Road. Further, to support pursuing the trail connection south of Maple Road from the sidewalk to the bridge at Lower Baldwin modifying the original July 12, 2016 staff proposal to a westerly connection.

Material Selection:

Our City-wide trail system consists of 3 different types of materials.

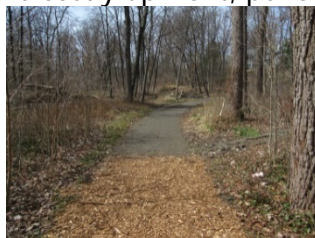
- 1) Wood chips. The trail system originated with chips installed prior to ADA regulations on accessibility. The chips used are not considered accessible. Pros: Inexpensive-come from chipped up brush and tree removals done by Hart, natural feel, walking and running path, some bikes. Cons: Not considered ADA accessible, On-going maintenance-add chips every year, heavy rains will move material causing washouts, can be difficult for strollers



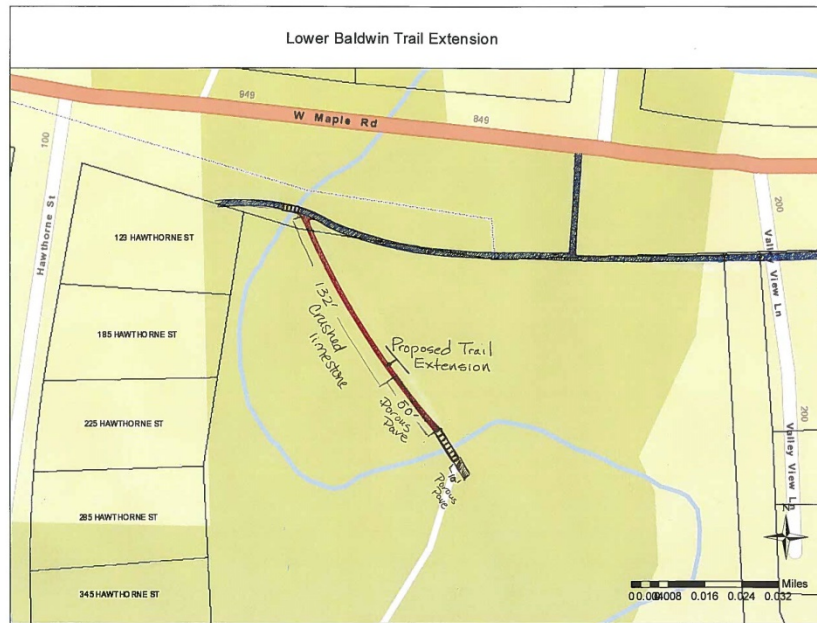
- 2) Crushed Limestone: Quarton Lake Development project added new trails that are ADA accessible. Booth Park development, added crushed stone pathway up to the existing trail system through the woods. Pros: ADA accessible, easy to navigate strollers, natural feel. Cons: Heavy rains will move material causing washouts. Maintenance: Adding additional material as needed, spraying weeds.



- 3) Porous Pave: Installed in one location along the trail system in 2014. Weather dependent, this area floods consistently. Wood chips would wash away, leaving mud, difficult to walk through. Porous pave stays in place, water rises above, yet when it recedes the path is still in place and is walkable. Pros: ADA accessible, stroller ease, low maintenance, Eco friendly- allows water to drain through, stays in place (poured like concrete), Cons: More costly up front, periodic maintenance required.



Revised Recommendation:



For any new installation, we recommend using ADA accessible materials. To be consistent with what currently exists, keeping in mind ADA compliance; this narrows our options to either the Crushed Limestone or Porous Pave.

There is a washout area on either side of the footbridge. Staff must repeatedly install woodchips in this area. See pictures below. For this reason, we recommend using approximately 60' of porous pave material.



Chips washed away



Chips replaced



Before, exposed roots from washout



After, wood chips added

For the remainder of the trail, between the proposed porous material up to Maple Rd sidewalk, we recommend using Crushed Limestone, consistent with the material at the Quarton Lake trail, just North of Maple.

This combination of materials will minimize maintenance and maintain durability, yet have a natural feel as you enter the trail system off of the Maple sidewalk, consistent with the trail to the North of Maple Rd.

Unfortunately, I did not receive a revised quote from X-Tier Design as of this writing, so we plan on this item returning at the June meeting.

Suggested Resolution:

To endorse this proposed new trail connection location and material combination selection at this time until costs are available for the Parks and Recreation Board to review in June.

Commissioner Boutros questioned if any consideration has been given to improving the trail connectivity for crossing Maple at Daldwin Road.

City Manager Valentine explained that there is a plan proposed for trail connections which calls for a north/south crossing at Maple. He stated that it is one of the elements that would require further study to determine exactly what the connection method will be. At this point, the proposal is to connect the trail from the sidewalk to the bridge.

Mr. Valentine suggested the concern of Commissioner Boutros be referred to the Multi-Modal Transportation Board. Mayor Pro Tem Nickita agreed that now is the time to review this for a potential solution.

Clinton Baller, resident, agreed that a crosswalk should be installed. He commented that the proposed trail improvement is not necessary and is a waste of money. He noted that the sign says it is the Rouge River Green Corridor and something that looks like asphalt will be installed. He noted that people are not walking where the proposed path will be installed.

In response to a question from Mayor Pro Tem Nickita as to why porous material will be used instead of the chip trail, Ms. Wood explained that the City received positive feedback on the navigability of the material. She noted that the proposed material is perfect for the existing condition and that there is a lot of maintenance with the chip trail.

Commissioner Boutros moved to approve the purchase and installation of Porous Pave by X Tier Inc. to improve connectivity to the Rouge River trail system in the amount not to exceed \$25,000. Further, waiving 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. There was no second.

Commissioner DeWeese summarized the concerns expressed by the Commission which includes having consistency and durability. He noted that there are parts of the trail that are very soggy and that the path does not follow the foot pattern.

MOTION: Motion by DeWeese, seconded by Boutros:
That this be referred to the Parks and Recreation Board to look at options.

Mayor Pro Tem Nickita agreed that a path is needed for consistency. He stated that other items to consider is cost and maintenance and to consider something more permanent other than chips to address the soggy spots. Commissioner DeWeese noted that ADA accessibility should be considered as well.

VOTE: Yeas, 7
 Nays, None
 Absent, None



MEMORANDUM

Planning Division

DATE: April 26, 2017

TO: Parks and Recreation Board

FROM: Sean Campbell, Assistant City Planner

APPROVED BY: Jana Ecker, Planning Director

SUBJECT: Map and List of Prioritized Potential Sites for Public Art

During the March 15, 2017 Public Arts Board (PAB) meeting, the Board approved site and placement guidelines for public sculptures. Additionally, the PAB directed Planning Staff to draft a map and list of potential site locations for public sculptures based on these guidelines. As discussed, the map would also incorporate locations that were previously identified by the Board and recommended by adopted City Master Plans. Please find attached two draft PDF maps, a list of site locations, and the revised Site and Placement Guidelines for your review.

The Planning Staff has produced two draft static maps. The first map demonstrates the site locations that were identified by studying aerial imagery of the city and using Google Street view for a virtual on-the-ground assessment. From these perspectives, the sites met some if not all of the site and placement guidelines. As you will note, an overwhelming majority of these sites are located outside of downtown and are situated in parks, along trails, within alleyways, and in other types of public spaces.

To get a more accurate and subjective assessment of the sites with regards to the guidelines, Planning Staff went out in the field and inspected the sites more closely. Using an interactive iPhone version of the GIS map, Staff walked around each site and digitally recorded the guidelines each site met. Pictures were also taken at each site and stored within the online map for additional reference. Once all of the data was collected, a second static map was produced to demonstrate which sites were stronger candidates for public sculptures based on how many guidelines they met. In the second map, you will notice that the same points from the first map but this time ranging from red to green in color. Sites that met 5 or 6 guidelines are color-coded green whereas those that met 1 or 2 are colored orange. **Please note that guidelines are not weighted and therefore, a site that meets one or two of the guidelines should not necessarily be eliminated from further consideration.**

The guideline score distribution is as follows:

Range	Color of Point on Map	Number of sites
Meets no guidelines	Red	1
Meets 1 to 2 guidelines	Orange	2
Meets 3 to 4 guidelines	Yellow	9

Meets 5 to 6 guidelines	Green	24
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Staff presented the map and accompanying list to the Public Arts Board during their April 19, 2017 meeting. The Board reviewed each location identified on the map and determined whether each one was of low, medium, or high priority. The map and list were subsequently approved with the following discussed prioritizations:

Priority	Color of Point on Map	Number of sites
High	Green	9
Medium	Orange	12
Low	Yellow	13
Low/No	Red	2

A third map illustrating the Public Arts Board's prioritizations has been attached for your reference. Per the recommendation of the PAB, these materials have been forwarded to the Parks and Recreation Board for your review, as many of the sites are proposed within parks or along trails. Once the Parks and Recreation Board has reviewed the locations and has provided its recommendations as to specific proposed sites and/or possible additions, the map and list will be forwarded back to the PAB for final review.

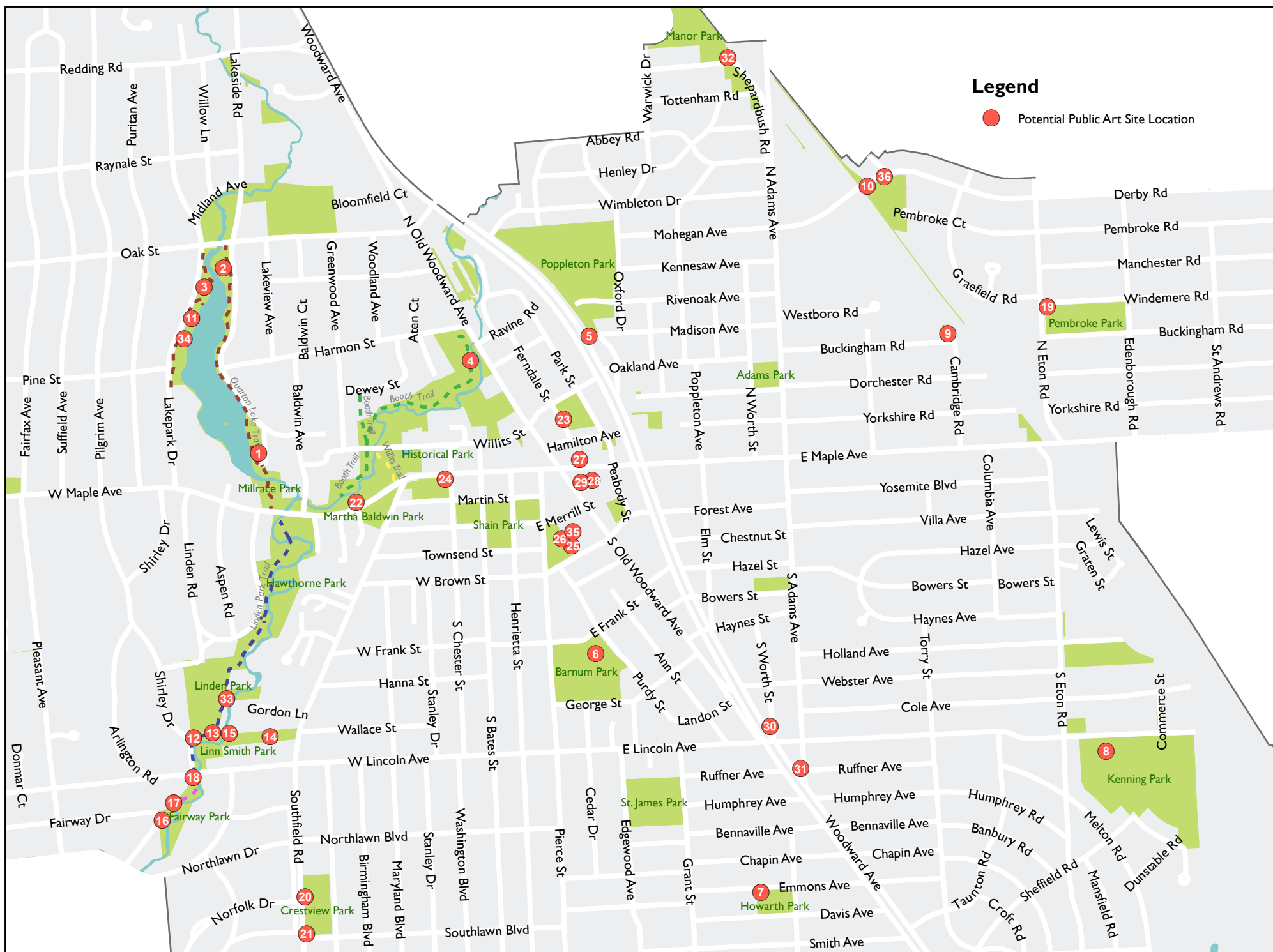
SUGGESTED RECOMMENDATION:

Motion to approve the map and list of prioritized potential public art site locations and forward to the Public Arts Board for final review;

OR

Motion to approve the map and list of prioritized potential public art site locations and forward to the Public Arts Board for final review with changes as noted:

1. _____
2. _____
3. _____







Potential Public Art Site Locations

1. Millrace Park along Quarton Lake Trail

Guideline 1: N

Guideline 2: N

Guideline 3: Y

Guideline 4: Y

Guideline 5: N

Guideline 6: Y

Additional comments: Hill is on a slope, limiting view



2. Quarton Lake Park #1

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



3. Quarton Lake Park #2

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



4. Booth Park along Booth Park Trail

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



5. Poppleton Park @ Woodward Ave. & Madison St.

Guideline 1: Y

Guideline 2: N

Guideline 3: N

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



6. Triangular open space in Barnum Park

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



7. Howarth Park near Emmons Ave. Entrance

Guideline 1: Y

Guideline 2: Y

Guideline 3: N

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



8. Courtyard at City tennis courts

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



9. Derby back entranceway @ Cambridge

Guideline 1: N

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



10. Derby Well Site #1

Guideline 1: Y

Guideline 2: Y

Guideline 3: N

Guideline 4: Y

Guideline 5: N

Guideline 6: Y

Additional comments: Existing evergreen tree might compete obstruct



or

11. Quarton Lake Park #3

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments:



12. Linden Park trailhead @ Shirley

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



13. Along bend in Linden Park Trail

Guideline 1: Y

Guideline 2: N

Guideline 3: N

Guideline 4: Y

Guideline 5: N

Guideline 6: Y

Additional comments:



14. Linn Smith Park close to Southfield Rd.

Guideline 1: N

Guideline 2: N

Guideline 3: Y

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments:



15. Linn Smith Park near Rouge River

Guideline 1: N

Guideline 2: N

Guideline 3: Y

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments:



16. Fairway Trail trailhead

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



17. Along Fairway Trail

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: N

Guideline 6: Y

Additional comments: Standing water. Possible floodplain hazard



18. Fairway Trail access point at W. Lincoln

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



19. Pembroke Park @ N. Eton and Windmere

Guideline 1: Y

Guideline 2: Y

Guideline 3: N

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments: Play structure nearby



20. Crestview Park facing Southfield and Norfolk

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



21. Crestview Park @ Southfield and Southlawn

Guideline 1: Y

Guideline 2: N

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments: Existing tree and telephone pole may obstruct view



22. Open space along W. Maple

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



23. Open space at east side of Park St. parking deck

Guideline 1: Y

Guideline 2: N

Guideline 3: Y

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments:



24. Street planter @ Maple Rd. & Chester St.

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: N

Guideline 6: Y

Additional comments:



25. Edison Passageway open space within recessed wall

Guideline 1: N

Guideline 2: Y

Guideline 3: N

Guideline 4: Y

Guideline 5: N

Guideline 6: N

Additional comments:



26. Edison Passageway in open space

Guideline 1: N

Guideline 2: N

Guideline 3: N

Guideline 4: N

Guideline 5: N

Guideline 6: N

Additional comments:



27. Social Passageway terminating vista

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments: 2D wall art only



28. Clark Hill Passageway terminating vista 2

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: N

Additional comments: Limited space, possibly 2D wall art only



29. Clark Hill Passageway terminating vista

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: N

Additional comments: Limited
space, possibly 2D wall art only



30. Median at Worth and Woodward

Guideline 1: Y

Guideline 2: N

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments:



31. Right-of-way at Adams and Woodward

Guideline 1: Y

Guideline 2: N

Guideline 3: N

Guideline 4: Y

Guideline 5: N

Guideline 6: Y

Additional comments: Not a flat, level surface.



32. Manor Park entrance

Guideline 1: N

Guideline 2: Y

Guideline 3: N

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments: Manor nature preserve sign and trees may obstruct.



33. Linden Park Trail near river

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: N

Guideline 5: Y

Guideline 6: Y

Additional comments: Identified in the field



34. Quarton Lake #4

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments: Identified in the field



35. Edison Passageway - east side

Guideline 1: Y

Guideline 2: Y

Guideline 3: N

Guideline 4: Y

Guideline 5: Y

Guideline 6: N

Additional comments: Identified in the field



36. Derby Well Site #2

Guideline 1: Y

Guideline 2: Y

Guideline 3: Y

Guideline 4: Y

Guideline 5: Y

Guideline 6: Y

Additional comments: Identified in the field





Cultural Council of Birmingham Bloomfield
P.O. Box 465 Birmingham, MI. 48012

ART IN PUBLIC SPACES SITE AND PLACEMENT GUIDELINES

To ensure the thoughtful placement of sculptures in the City of Birmingham and to further the City's vision to enhance public spaces, the Public Arts Board provides the following guidelines:

- Art should be located in a site where it will effectively enhance and activate the pedestrian and streetscape experience;
- Art should be sited where it will create a place of congregation or in a location that experiences high levels of pedestrian traffic;
- Art should be placed in a site where it is not overwhelmed by nor competing with the scale of the site or adjacent architecture, large retail signage, billboards, etc.;
- Art should be sited so as to be either immediately visible or in a location where it will be visible by the most people;
- Art should not be placed in a given site if the landscaping and maintenance requirements of that site cannot be met; and
- Artwork should not block windows or entranceways, nor obstruct normal pedestrian circulation in and out of a building (unless such alteration is specifically a part of the experience or design of the artwork).



The City of Birmingham would like to thank those who participated in the naming contest of the Barnum Park Little Free Library.

Entries Received:

Audrey Noser
Jake & Ella Feldman
Duke Lassen
Sawyer Karmol
Sullivan Karmol
Ginny Plum
Joey Fearson
Ella & Sara Taub
Elaine Hazel
Brian Jones
Nancy Duffy
Tracy Richardson
Jean Schuller
Jean Schuler
Anne Honhart

Sir Owcavono
Hoot's Birmingham Book Exchange
"Barnum the Owl"
hoot y books
Flappy
Petey
Wordsworth
Hoo Wants To Read ?
Knowledge Book Nook
Barnum Park Bibliographer
Horace
"Who's Who"
Eye Read
Whoooo reads ?
Barney

The Parks and Recreation Board at the April 12th meeting selected three finalists:
Hoot's Birmingham Book Exchange
Wordsworth
Barney

The Story Behind Barney

Hi, I'm Barney the Barn Owl - In case you didn't know it, I just so happen to be one of the most widely distributed species of owls (or so they say). What makes me even more special is that I love to read, especially to kids and to big people who have forgotten their glasses. That's why I chose to roost here in Barnum Park on top of the book box. You can peek inside and I promise not to peck.

I think my name, Barney, is catchy (not catchy like mice) because it just so happens I was attracted to Barnum School. Whoo, whoo. Get it!! Ok, ok, then there is the "provenance" if you want to be stuffy (not me, of course). Horace Barnum was the gentleman blacksmith who donated his 11 acre parcel for a school. Barnum School. And if you like that story, I can tell you others. Wait a minute, don't go away.

"Come sit with me and read a book, but if you are without, do take a look. You'll find inside something I pride, book after book after book, do look."

Whoo, whoo!

Communication/Discussion Item #2a





BISTRO CONTRACT

This Contract is entered into this 16 day of April, 2017, by and between UNION JOIN TS, whose address is 90 N. MAIN, CLARKSTON, MI (Licensee) and the **CITY OF BIRMINGHAM**, a Michigan Municipal Corporation, whose address is 151 Martin Street, Birmingham, Michigan 48012 (City).

R E C I T A L S:

WHEREAS, Licensee wishes to obtain a liquor license pursuant to MCLA 436.1521a(1)(b); and

WHEREAS, local legislative approval is required by the **CITY OF BIRMINGHAM** for the issuance of a liquor license pursuant to MCLA §436.152a(1)(b) of the Michigan Liquor Control Code of 1998; and

WHEREAS, Licensee desires to enter into this Contract as an inducement to the **CITY OF BIRMINGHAM** to approve the request of the aforementioned issuance of the liquor license; and,

WHEREAS, the **CITY OF BIRMINGHAM** is relying upon this Contract in giving its approval to the issuance of the on-premises licenses as described herein.

NOW, THEREFORE, the parties agree as follows:

1. Licensee shall be permitted to obtain a liquor license for use solely at the Property. Any transfer of the aforementioned license from the Property to any other location in the CITY OF BIRMINGHAM shall require the approval of the Birmingham City Commission in accordance with Section 10-83. In addition, any expansion of the building location at the Property shall also require the approval of the Birmingham City Commission.
2. Licensee does hereby agree that it shall establish a bistro, as defined in Birmingham City Code Chapter 126, Zoning, Article 9, section 9.02, at the Property within 18 months from the date of Special Land Use Permit approval granted by the Birmingham City Commission. Licensee agrees that the bistro must be open and fully operational within this time period, or approval of the Special Land Use Permit will automatically be revoked by the City.
3. Licensee further acknowledges that it must secure a special land use permit for a bistro as required by the Birmingham City Code. It is further agreed that it shall comply with all provisions of the special land use permit, or any amendments thereto, as a condition of this contract. Licensee further acknowledges and agrees that a violation of any provision of the special land use permit or the Michigan Liquor Control Code is a

violation of the terms of the contract entitling the City to exercise any or all of the remedies provided herein.

4. Licensee acknowledges that no modifications to the site plan, floor plan, elevations or operation of the bistro may be made unless approved by the City Commission through a Special Land Use Permit Amendment as required in the Zoning Ordinance. Modifications include, but are not limited to, name changes, ownership changes, remodeling, changes in the number of interior or exterior seats, the use of eisenglass and other enclosure materials on any outdoor dining area, relocation or addition of bar, etc.

5. Licensee acknowledges that it shall have a duty of continuing compliance with regards to off-street parking as required in the Zoning Ordinance, and further agrees to resolve any future parking issues that may arise, including but not limited to parking overflow and encroachment into residential areas or public parking facilities, to the satisfaction of the City or the Special Land Use Permit may be cancelled by the City Commission.

6. License further acknowledges that outdoor dining is seasonally permitted from April 1st through November 15th only, with a valid Outdoor Dining Permit. The use of an enclosure system(s) does not allow the outdoor dining season to be extended.

7. Licensee further agrees that it shall not apply or seek from the Michigan Liquor Control Commission any permit endorsements to its liquor license whether available in the current Michigan Liquor Control Code or in future Michigan Liquor Control Codes, or amendments thereto, without the prior approval of the Birmingham City Commission.

8. Licensee further agrees that it shall not seek any change in its license status/class whether such changes are available now in the current Michigan Liquor Control Code or in future Michigan Liquor Control Codes, or amendments thereto, without prior approval of the Birmingham City Commission.

9. Licensee agrees that it shall adhere to all Federal, State and Local laws currently in effect or as subsequently amended or enacted.

10. Licensee agrees that its failure to follow any of the provisions herein shall be grounds for the Michigan Liquor Control Commission to suspend, revoke or not renew its liquor license and/or for the Birmingham City Commission to revoke the special land use permit, either of which would prohibit Licensee from operating the bistro. Licensee agrees that in addition to the City of Birmingham's right to seek suspension, revocation or non-renewal of its liquor license and/or revocation of the special land use permit, the City retains any and all rights to enforce this Contract that may be available to it in law or in equity. Licensee further agrees that it shall reimburse the City all of its costs and actual attorney fees incurred by the City in seeking the suspension, revocation or non-renewal of its liquor license and revocation of the special land use

permit, as well as enforcing such other rights as may be available at law and/or in equity.

11. To the fullest extent permitted by law, Licensee and any entity or person for whom Licensee is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City, its elected and appointed officials, employees and volunteers and others working on behalf of the City against any and all claims, demands, suits, or loss, including all costs connected therewith, including all costs and actual attorney fees, and for any damages which may be asserted, claimed or recovered against or from the City, its elected and appointed officials, employees, volunteers or others working on behalf of the City, by reason of personal injury, including bodily injury, death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with Licensee's operation of a bistro at the Property.

12. In the event Licensee fails to reimburse the City the costs and/or attorney fees as required herein, or any part thereof, then said amount could be transferred to the tax roll in accordance with Section 1-14 of the Birmingham City Code.

13. Any disputes arising under this Contract, not within the jurisdiction of the Michigan Liquor Control Commission, shall be settled either by commencement of a suit in Oakland County Circuit Court or by compulsory arbitration, at the election of the City. The Licensee shall notify the City of any dispute it has arising out of this Contract and shall demand that the City elect whether the dispute is to be resolved by submitting it to compulsory arbitration or by commencement of a suit in Oakland County Circuit Court. The City shall make its election in writing within thirty (30) days from the receipt of such notice. If the City elects to have the dispute resolved by compulsory arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan, with each of the parties appointing one arbitrator and the two thus appointed appointing a third. In the event the City fails to make such an election, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court.

14. This Contract shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan.

15. If any provision of this contract is declared invalid, illegal or unenforceable, such provision shall be severed from this contract and all other provisions shall remain in full force and effect.

16. This Contract shall be binding upon and apply and inure to the benefit of the parties hereto and their respective successors or assigns. The covenants, conditions, and the agreements herein contained are hereby declared binding on the CITY OF BIRMINGHAM and Licensee. It is further agreed that there shall be no change, modification, or alteration hereof, except in writing, signed by both of the parties

hereto. Neither party shall assign any of the rights under this contract without prior approval, in writing, of the other. Any attempt at assignment without prior written consent shall be void and of no effect.

IN WITNESS WHEREOF, the parties hereby have executed this Contract as of the date set forth above.

By:  EVA C. CRENSHAW

Its: PRESIDENT

Date: 4-18-17

CITY OF BIRMINGHAM

By: _____
Mark Nickita, Mayor

Date: _____

By: _____
Cherilynn Brown, City Clerk

Date: _____

LINCOLN YARD
_____ E. LINCOLN STREET
SPECIAL LAND USE PERMIT
2017

WHEREAS, Lincoln Yard filed an application pursuant to Article 7, section 7.34 of Chapter 126, Zoning, of the City Code to operate a new restaurant as a bistro as defined in Article 9, section 9.02 of Chapter 126, Zoning, of the City Code;

WHEREAS, The land for which the Special Land Use Permit is sought is located on the north side of E. Lincoln Street between S. Eton and Commerce;

WHEREAS, The land is zoned MX, Mixed Use, which permits bistros with a Special Land Use Permit;

WHEREAS, Article 7, section 7.34 of Chapter 126, Zoning requires a Special Land Use Permit to be considered and acted upon by the Birmingham City Commission, after receiving recommendations on the site plan and design from the Planning Board for the proposed Special Land Use;

WHEREAS, The Planning Board on _____ reviewed the application for Final Site Plan Review and a Special Land Use Permit and recommended approval with the following conditions:

- 1) The applicant will be required to enter into a license agreement with the City, and to provide the required insurance. Liquor liability insurance will also be required for the service of liquor as well as an Outdoor Dining Permit; and*
- 2) The applicant provide a trash receptacle within the outdoor dining area as required by the Zoning Ordinance.*

WHEREAS, The applicant has committed to comply with all conditions for approval as recommended by the Planning Board on _____;

WHEREAS, The Birmingham City Commission has reviewed the Lincoln Yard Special Land Use Permit application and the standards for such review as set forth in Article 7, section 7.36 of Chapter 126, Zoning, of the City Code;

NOW, THEREFORE, BE IT RESOLVED, The Birmingham City Commission finds the standards imposed under the City Code have been met, subject to the conditions below, and that Lincoln Yard's application for a Special Land Use Permit authorizing the operation of a bistro at _____ E. Lincoln in accordance with Chapter 10, Alcoholic Liquors, is hereby approved;

BE IT FURTHER RESOLVED, That the City Commission determines that to assure continued compliance with Code standards and to protect public health, safety, and welfare, this Special Land Use Permit is granted subject to the following conditions:

1. Lincoln Yard shall abide by all provisions of the Birmingham City Code;

2. The Special Land Use Permit may be cancelled by the City Commission upon finding that the continued use is not in the public interest;
3. The hours of operation for outdoor dining shall cease at _____;
4. **The use of eisenglass and other enclosure materials on any outdoor dining area shall require approval by the City Commission through a Special Land Use Permit Amendment;**
5. **Outdoor dining is seasonally permitted from April 1st through November 15th only, with an Outdoor Dining Permit. The use of an enclosure system(s) does not allow the outdoor dining season to be extended.**
6. Lincoln Yard shall provide for the removal of disposable materials resulting from the operation and maintain the area in a clean and orderly condition by providing the necessary employees to guarantee this condition, and by the placement of a trash receptacle in the outdoor seating area;
7. Lincoln Yard shall enter into a contract with the City outlining the details of the proposed bistro option, and enter into an outdoor dining license agreement with the City;
8. **Lincoln Yard shall not increase the number of interior or exterior seats at any time without approval by the City Commission through a Special Land Use Permit Amendment;**
9. **Lincoln Yard shall have a duty of continuing compliance with regards to off-street parking as required in the Zoning Ordinance;**
10. **Lincoln Yard agrees to resolve any future parking issues that may arise, including but not limited to parking overflow and encroachment into residential areas or public parking facilities, to the satisfaction of the City or the Special Land Use Permit by be cancelled by the City Commission; and**
11. **Lincoln Yard is required to have any modifications to the site plan, floor plan or operation of the bistro approved through a Special Land Use Permit Amendment as required in the Zoning Ordinance.**

BE IT FURTHER RESOLVED, That failure to comply with any of the above conditions shall result in termination of the Special Land Use Permit.

BE IT FURTHER RESOLVED, Except as herein specifically provided, Lincoln Yard and its heirs, successors, and assigns shall be bound by all ordinances of the City of Birmingham in effect at the time of the issuance of this permit, and as they may be subsequently amended. Failure of Lincoln Yard to comply with all the ordinances of the city may result in the Commission revoking this Special Land Use Permit.

I, Cheryl Arft, Acting City Clerk of the City of Birmingham, Michigan, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Birmingham City Commission at its regular meeting held on _____, 2017.

Cheryl Arft, Acting City Clerk



Connie Folk <cfolk@bhamgov.org>

Fwd: Parks Board - Draft Minutes 4-12-17

1 message

Lauren Wood <lwood@bhamgov.org>

Wed, Apr 26, 2017 at 3:37 PM

To: "Folk, Connie" <cfolk@bhamgov.org>, "Laird, Carrie" <Claird@bhamgov.org>

Please add email along with draft minutes, as attached under Communication for meeting next week.

Thanks!

Lauren Wood

Director of Public Services

City of Birmingham
Department of Public Services
851 S. Eton
Birmingham, MI 48009
office: [248.530.1702](tel:248.530.1702)
cell: [248.515.3795](tel:248.515.3795)

—— Forwarded message ——

From: **Joe Valentine** <jvalentine@bhamgov.org>

Date: Wed, Apr 19, 2017 at 5:21 PM

Subject: Fwd: Parks Board - Draft Minutes 4-12-17

To: "Andrew M. Harris" <aharris@bhamgov.org>, Carroll DeWeese <cdeweese@bhamgov.org>, Mark Nickita <mnickita@bhamgov.org>, Patty Bordman <pbordman@bhamgov.org>, Pierre Boutros <pboutros@bhamgov.org>, Racky Hoff <rackyhoff@hotmail.com>, Stuart Sherman <ssherman@bhamgov.org>, Tim Currier <tcurrier@bhlaw.us.com>

Cc: Lauren Wood <lwood@bhamgov.org>, Jana Ecker <Jecker@bhamgov.org>

fyi

—— Forwarded message ——

From: **Lauren Wood** <lwood@bhamgov.org>

Date: Wed, Apr 19, 2017 at 12:51 PM

Subject: Parks Board - Draft Minutes 4-12-17

To: "Valentine, Joe" <jvalentine@bhamgov.org>

Cc: "Ecker, Jana" <Jecker@bhamgov.org>

Joe,

I know we discussed already the concerns the Park Board expressed at their meeting last week about Lincoln Yard and parking issues, but wanted to provide you a copy of the "draft" meeting minutes as they asked the City Commission be made aware of this. See beginning on page 3 Communication Item #6a of the attached.

Since such time, Jana has provided me with information on New SLUP language which will address such concerns. I plan on sharing this information with the Parks Board at their May 2nd meeting.

Thanks again,
Lauren

Lauren Wood

Director of Public Services

City of Birmingham
Department of Public Services
851 S. Eton
Birmingham, MI 48009
office: [248.530.1702](tel:248.530.1702)
cell: [248.515.3795](tel:248.515.3795)

—

Joseph A. Valentine
City Manager
City of Birmingham
151 Martin Street
Birmingham, MI 48009
[\(248\) 530-1809](tel:248.530.1809) Office Direct
[\(248\) 530-1109](tel:248.530.1109) Fax
jvalentine@bhamgov.org
Twitter: @JoeValentine151

To get the latest information regarding the City of Birmingham, please sign up for our communication tools by clicking here www.bit.ly/bhamnews.



draftaprilparksboardminutes (1).pdf

78K

PARKS AND RECREATION BOARD MEETING MINUTES
April 12, 2017

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

MEMBERS PRESENT: Ross Kaplan, Therese Longe, John Meehan, Ryan Ross, Lilly Stotland and Bill Wiebrecht

MEMBERS ABSENT: Art Stevens

STUDENT

REPRESENTATIVES PRESENT: Joey Kummer, Seaholm Student

STUDENT

REPRESENTATIVES ABSENT: Ben Gould, Groves Student

ADMINISTRATION:

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

GUESTS:

Elaine Hazel, Anne Honhart, Duke Lasser,
Audrey Noser, Tracy Richardson,
Cindy Rose and John Rusche

It was moved by Bill Wiebrecht, seconded by Ross Kaplan that the minutes of the March 7, 2017 regular meeting be approved.

Yeas – 6 Ross Kaplan, Therese Longe, Ryan Ross, John Meehan,
Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-1 Art Stevens

AGENDA ITEM #1 – Naming Contest Free Little Library for Barnum Park

Theresa stated that staff from the Department of Public Services organized a naming contest for the Free Little Library that is located at Barnum Park. Theresa stated there were fifteen entries received and there were no age limits and that the naming contest was well publicized. Theresa stated that some of names were derived from an entity and others chose to name the owl as an individual or character.

Theresa stated that Parks and Recreation Board were to ask to come to the Parks and Recreation Board meeting tonight with their three favorites. Therese stated that there are three yellow dots for each Parks Board member and that the board member will place a dot next to their three favors.

Theresa stated that once the dots are placed Carrie and Connie will confirm the dots and then the Parks and Recreation Board will vote again with the single green dots.

AGENDA ITEM #1b – Naming Contest Finalist

Theresa stated that the three finalists are Hoot's Birmingham Book Exchange, Wordsworth and Barney.

Theresa stated to the Parks and Recreation Board member's to take their green sticker and cast their vote for the winner.

AGENDA ITEM #1b – Naming Contest Winner

Theresa stated that the winner of the naming contest is Barney that was entered by Anne Honhart.

It was moved by Lilly Stotland, seconded by John Meehan to name the Free Little Library located at Barnum Park Barney.

Yeas – 6 Ross Kaplan, Therese Longe, Ryan Ross, John Meehan,
Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-1 Art Stevens

COMMUNICATIONS/DISCUSSION ITEMS #1 Springdale Shelter Concrete Project

Carrie stated that concrete located at the Springdale Shelter needed to be replaced and that bids were received for the project. Carrie stated that edge drain will be added and that the City of Birmingham Engineering Department will be assisting in the inspection of the project.

Carrie stated that department will be awarding the project to Luigi Ferdinandi & Son Cement Company and that it is on the City Commission Agenda for Thursday, April 13, 217 meeting.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #2 Proposed 2017-2018 Capital Projects

Lauren provided to the Parks and Recreation Board 2017-2018 Capital Projects and also the items for budgets years 2017-2018, 2018-2019 and 2019-2020.

Lauren stated that these items are over and above the regular department operational expenses.

Therese asked Lauren if the department is working on Adams Park with the Adams Park Master Plan and any of the costs reflected in the capital amounts provided.

Lauren stated that funds the department requested to be included for Adams Park will not be advanced by the City Manager at this time. Lauren stated that there is money in the budget currently but not as near enough for a development project for 2017-2018.

Carrie said that the soccer field and baseball diamond located at Barnum Park will be re-graded this fall, 2017

No action was required by the board.

COMMUNICATIONS/DISCUSSION ITEMS #3 The City Commission Budget Session will be held on Saturday, April 22nd

Therese stated to the Parks and Recreation Board the City Commission Budget session date and time.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #4 City of Birmingham Parks and Recreation Board Roster

Connie provided the updated City of Birmingham Parks and Recreation Board Roster

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #5 Pickleball Request

Connie presented to the Parks and Recreation Board a request that was received from Mr. Forrester for pickleball for an outdoor court. Connie stated that the pickleball request would be forwarded to the Parks and Recreation Master Plan Sub-Committee.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #6a Vinsetta Garage owner's bistro plans move forward

Bill asked Lauren if there has been any contact from the City of Birmingham Planning Board regarding parking available in the Kenning Parking lot across from the proposed Lincoln Yard bistro.

Bill stated that he understands that the current plan for Lincoln Yard really uses all of the available parking including parking for their neighbor on the west side but if Lincoln Yard expands as they plan to have roof seating there will be a great lack of parking on their proposed facility and they would have to utilize parking elsewhere and they have made no contact with the Department of Public Services about what the current usage is of Kenning Parking lot and believe the Kenning Parking lot is pretty well used up most of the year.

Bill stated that Lincoln Yard although it is nice to have a bistro they need to provide their own parking and not utilize the public parking at Kenning and that the City of Birmingham Commission should be made aware of the utilization of the Kenning Parking when the city commission reviews this for possible inclusion as one of the bistros that the city commission is going to allow this year.

Therese stated that when the bistro ordinance was first brought forth it was a way to try to reenergize what were many vacant spaces in the downtown and it was envision for the downtown where people used meter parking and decks. Therese stated that this would be a new use of it in a place that doesn't have necessarily metered parking.

Therese stated that bistro ordinance requires that bistros provide parking based on the interior space and that there is a calculation based on square footage and a ratio that the planning board uses and it does not count seats or employees it just counts square footage.

Therese stated to Bill that the calculation only counts the interior square footage and the bistro ordinance does not require bistros to provide parking for the outdoor spaces or the roof top space.

Therese stated according to the article the inside seating will be 65 and the potential outdoor spaces are 132 so that is double of the inside space. Therese stated that the parking is a concern that if the bistro was full on a busy night they could have more demand of parking.

Therese stated that there are activities that occur at the Birmingham Ice Arena, Birmingham Little League, Birmingham Racquet Club and the Forest Hill Swim Club have activities that occur during the same time as the hours of the proposed bistro.

Therese stated that when the Forest Hill Swim Club has meets or when the Birmingham Ice Arena host hockey tournaments and the annual ice show overflow parking would go onto Lincoln.

Therese stated the parking is a concern that needs to be brought to the city commission's attention and that the Parks and Recreation Board would like more information about how the bistro is going to accommodate those extra parking spaces that there not currently required to accommodate without infringing on parking that is meant for sports activities.

Bill stated that on the last statement of page one of the article it states, "I think this is a great and I think it's going to do really well," Boyce said. "But by far this is the biggest bistro we're going to have... the idea of a bistro is a smaller establishment – and this isn't it."

Bill states that this is not a bistro and that one member of the planning board has acknowledged that it is not a bistro.

Joey Kummer stated that one potential solution that the bistro could have would be to reduce the outdoor seating and that the extra space could be used for additional parking.

Therese stated that could be a potential solution but the City Commission would have to recommend that.

No Action was taken by the Parks and Recreation Board

Therese asked Lauren if the comments regarding the proposed Vinsetta Garage Bistro be passed on to the city commission meeting for Monday.

COMMUNICATIONS/DISCUSSION ITEMS #6b Duggan official: Detroit should sell golf courses

Connie provided an article about Detroit golf courses.

No Action was taken by the Parks and Recreation Board

COMMUNICATIONS/DISCUSSION ITEMS #7 Parks and Recreation Master Plan-Solicit Contractual Services

Lauren stated that a bid was just released for contractual services for the Parks and Recreation Master Plan and that the bids are due back on Thursday, April 27, 2017.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #8a-DPS Open House-Saturday, May 13, 2017 (10am-2pm)

Connie stated to the Parks and Recreation Board the DPS Open House date and time.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #8b-2017 Rouge River Day Clean-Up-Saturday, May 20, 2017 (9am-12pm)

Connie stated to the Parks and Recreation Board the 2017 Rouge River Clean-Up information.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #8c-City of Birmingham Ice Show

Connie stated to the Parks and Recreation Board the 2017 City of Birmingham Ice Show information.

No Action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS:

Carrie stated that the prescribed burn is scheduled for Barnum Park on Thursday, April 13, 2017 weather permitting.

NEW BUSINESS:

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Therese stated that the next meeting will be held on Tuesday, May 2, 2017 at 6:30 pm at DPS.

The meeting adjourned at 6:55 pm
Connie J. Folk, Recreation Coordinator

CAPITAL PURCHASES AND IMPROVEMENTS

CAPITAL PROJECTS FUND #401

Account Number	Project Description Total Cost Funding Source	Budget 2016/2017	Total Estimate 2016/2017	Expenditures for Capital Outlay				Future Capital Outlay Requests				Impact of 2017/2018 Budget Request on Annual Operating Budgets Average Estimated Increase (Decrease) Per Year			
				Dept Request 2017/2018	Manager Recommended 2017/2018	Planned 2018/2019		2019/2020	2020/2021	2021/2022	2022/2023	Personnel Service Costs	Other Operating Costs	Debt Service Costs	Total
401-901.013- 977.0000	Update Security System Total Estimated Cost: \$17,320 Funding Source: General Fund			17,320	17,320							No impact	No impact	No Impact	No Impact
401-901.014- 981.0100	Birmingham Train Station Birmingham Train Station Demolition Total Estimated Cost: \$83,600 Funding Source: MDOT Grant	80,333	62,430												
401-901.020- 977.0100	Bus Shelter At Oakland & East Side of N. Old Woodward Bus Shelter - Location to be Determined Bus Shelter - Location to be Determined Total Cost: On-going Funding Sources: SMART/Capital Projects Fund/General Fund	18,200 18,200 25,000	19,060 19,060 25,000		25,000	25,000						\$ 500	\$ 500	No impact	\$ 1,000
401-751.001 981.0100	Park Improvement Plan Irrigation System Upgrade - Barnum Park Total Estimated Cost: \$5,650 Funding Source: Capital Projects Fund	1,650	1,650												
401-751.001 981.0100	Kenning Park Parking Lot Reconstruction Total Estimated Cost: \$979,400 Funding Source: Capital Projects Fund	121,602	6,000												
401-751.001 981.0100	Soccer Field Improvements Pembroke Park Total Estimated Cost: \$12,500 Funding Source: Capital Projects Fund	15,000	12,500												
401-751.001 981.0100	Poppleton Park Site Plan Total Estimated Cost: \$8,520 Funding Source: Capital Projects Fund	1,450	4,170												
401-751.001 981.0100	Irrigation System Upgrade - Shain Park Total Estimated Cost: \$6,000 Funding Source: Capital Projects Fund	15,000	6,000												\$ -
401-751.001 981.0100	Replace Springdale Golf Course Shelter Paving Total Estimated Cost: \$47,000 Funding Source: Capital Projects Fund	42,000	47,000												
401-751.001 981.0100	Barnum Park Soccer Field Improvement Total Estimated Cost: \$15,000 Funding Source: Capital Projects Fund			15,000	15,000							No impact	No impact	No Impact	No Impact
401-751.001 981.0100	Barnum Ballfield Improvement Total Estimated Cost: \$20,000 Funding Source: Capital Projects Fund			20,000	20,000							No impact	No impact	No Impact	No Impact
401-751.001 981.0100	Trail & Mile Markers Total Estimated Cost: \$50,000 Funding Source: Capital Projects Fund			25,000	25,000	25,000						No impact	No impact	No Impact	No Impact

CAPITAL PURCHASES AND IMPROVEMENTS

CAPITAL PROJECTS FUND #401

Account Number	Project Description Total Cost Funding Source	Expenditures for Capital Outlay					Future Capital Outlay Requests				Impact of 2017/2018 Budget Request on Annual Operating Budgets Average Estimated Increase (Decrease) Per Year			
		Budget 2016/2017	Total Estimate 2016/2017	Dept Request 2017/2018	Manager Recommended 2017/2018	Planned 2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	Personnel Service Costs	Other Operating Costs	Debt Service Costs	Total
401-751.001 981.0100	Replace Drinking Fountains (Various Parks) Total Estimated Cost: \$87,000 Funding Sources: Capital Projects Fund/General Fund/Donations	25,000	12,000	25,000	25,000	25,000	25,000				No impact	No impact	No Impact	No Impact
401-751.001 981.0100	Adams Park Improvements Total Estimated Cost: \$50,000 Funding Source: Capital Projects Fund	50,000												
401-751.001 981.0100	Rouge River Pedestrian Bridge Total Estimated Cost: \$600,000 Funding Sources: General Fund						600,000							
401-751.001- 981.0100	New Backstops/Fencing for ballfields (St. James & Poppleton) Total Estimated Cost: \$30,000 Funding Source: General Fund					30,000								
Subtotal - Park Improvement Plan		271,702	89,320	85,000	85,000	80,000	625,000	-	-	-				
Capital Projects Fund Grand Total		\$ 3,942,920	\$ 3,742,190	\$ 1,344,070	\$ 1,344,070	\$ 410,000	\$ 1,132,500	\$ -	\$ 460,000	\$ -	\$ -	\$ 500	No impact	\$ 1,000

Performance Goals, Objectives and Measures

GOAL: Develop and implement the Parks and Recreation Master Plan 2017-2021 for parks and recreation improvements using grants, private donations, and contributions from the General Fund. All improvements shall be budgeted and approved accordingly based on priority. *(Long-Term Municipal Goal 4)*

OBJECTIVE: To enhance park properties and provide recreation facilities consistent with community desires, including park development initiatives.

<u>MEASURES</u>	Actual FY 2015-2016	Projected FY 2016-2017	Projected FY 2017-2018	Projected FY 2018-2019
Poppleton Park Concept Site Plan	Begin	Complete		
Pembroke Park Athletic Field		Complete		
Adams Park Concept Site Plan	Begin	Complete		
Park Signage		Ongoing	Ongoing	
Trail System Improvements		Ongoing	Ongoing	Ongoing
Barnum Park Athletic Field Improvements			Complete	
Update Parks and Recreation Master Plan 2017-2021		Begin	Complete	



GOLF COURSE EVENTS

CLOSEST-TO-PIN CONTEST

At Lincoln Hills and Springdale Golf Courses

Hole #2

Sunday, May 14th

7am - 5pm

Overall Winner Will Receive a \$25 Gift Card

For Members Only

* Ball Must Be On Green on First Shot to be Eligible



Friday

May 19th

Springdale Golf Course

Nite Golf
Starts at
7:30 pm

TIME: Shotgun Start at Dusk
(About 9pm)

FORMAT: 4-Person Scramble

COST: \$35 Per Player

- * 9 Holes Walking
- * 2 Glow Balls PP
- * Taco Bar
- * 2 Drink Tickets PP

To Register - Call (248) 530-1670

Or email jbrito@bhamgov.org

Springdale GC - 316 Strathmore

Birmingham, MI 48009

www.golfbirmingham.org

The Oakland Press (<http://www.theoaklandpress.com>)

Dog owner may face prosecution in alleged Birmingham attack

Sunday, April 23, 2017



A dog owner may face prosecution under Birmingham's vicious animal ordinance after his pet allegedly attacked another dog in a city park.

The alleged attack occurred Saturday morning in Linden Park, on Lincoln Street west of Southfield Road.

Two dog owners were walking their pets in the park when the two animals got into a fight, said Commander Scott Grewe of the Birmingham Police Department.

One of the dogs reportedly underwent surgery as a result of the fight. The other dog, whose owner may face a citation under the vicious animal ordinance, was reportedly not injured. Police aren't sure of the dog's breed; it is said to be a mix.

The two owners reportedly suffered minor injuries while trying to separate the dogs, Grewe said.

The owner of the injured dog quickly left the park and took it to a veterinarian.

Initially, it was reported that police were seeking the other dog's owner. Grewe said he reported to the police station the following day. He was initially unaware that a police report had been filed, Grewe said.

City prosecutors are reviewing the case to decide whether that owner should be cited under the vicious animal ordinance or other ordinances.

Grewe said the uninjured dog was not on a leash, in violation of city ordinance.

There were conflicting reports about whether the injured dog was leashed, Grewe said.

-- Anne Runkle, The Oakland Press

URL: <http://www.theoaklandpress.com/general-news/20170423/dog-owner-may-face-prosecution-in-alleged-birmingham-attack>

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Communication/Discussion Item# 6a



Connie Folk <cfolk@bhamgov.org>

Fwd: Additional Signage - Installed Today

1 message

Lauren Wood <lwood@bhamgov.org>

Thu, Apr 27, 2017 at 4:33 PM

To: "Folk, Connie" <cfolk@bhamgov.org>, "Laird, Carrie" <Claird@bhamgov.org>

Add this email sent to Joe as a supplement with the article in the packet.

Thanks!

Lauren Wood

Director of Public Services

City of Birmingham
Department of Public Services
851 S. Eton
Birmingham, MI 48009
office: [248.530.1702](tel:248.530.1702)
cell: [248.515.3795](tel:248.515.3795)

——— Forwarded message ———

From: **Lauren Wood** <lwood@bhamgov.org>

Date: Wed, Apr 26, 2017 at 4:22 PM

Subject: Additional Signage - Installed Today

To: "Valentine, Joe" <jvalentine@bhamgov.org>

fyi

Hi Joe,

We installed additional signage along the trail system including relevant entry/exit points reminding all visitors Dogs Must Be Leashed.

We also needed to order more signage to complete this task, so as soon as they arrive, in about 1-2 weeks more will be installed.

Thanks,
Lauren

Lauren Wood

Director of Public Services

City of Birmingham
Department of Public Services
851 S. Eton
Birmingham, MI 48009
office: [248.530.1702](tel:248.530.1702)
cell: [248.515.3795](tel:248.515.3795)



DPS Open House 851 S. ETON Birmingham, MI 48009

**Saturday, May 13, 2017
10:00 a.m. – 2:00 p.m.**

**Fun for the entire family with booths
on composting and maintaining lawns,
equipment displays plus hotdogs and
refreshments for all.**

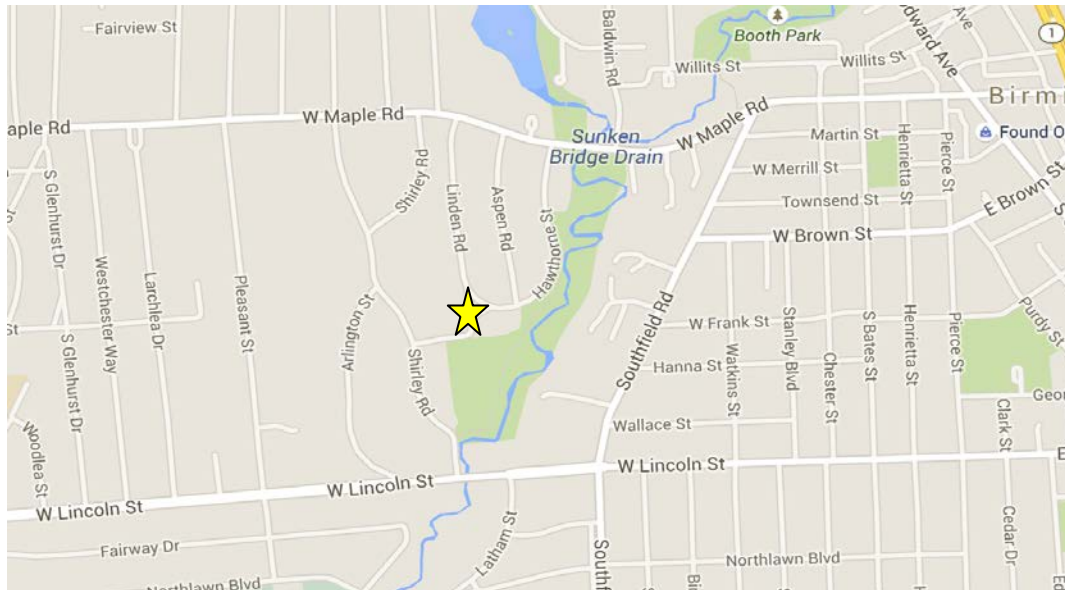




Linden Park
Saturday, May 20, 2017
9:00 am – to noon
Registration begins at 8:30 am
Lunch will served at Noon

This year's activities:

- Removal of Invasive Species.



Recommended items to wear & bring:

- Boots or sturdy shoes
- Long pants & long-sleeve shirt
- Hat
- Sunscreen

Volunteers should dress according to prevailing weather conditions.

Mosquito repellent, gloves and bags will be provided.

Communication/Discussion Item #7b

Volunteers Needed

Community, churches, schools, environmental groups, scout troops and neighborhood associations are invited to help remove invasive species along the Rouge River.

*Anyone who wishes to volunteer is asked to call
Connie J. Folk, Recreation Coordinator at (248) 530-1642.*





Proudly Presented By The City of Birmingham

May 19, 2017 • FRIDAY • 7:00 PM

May 20, 2017 • SATURDAY • 7:00 pm

May 21, 2017 • SUNDAY • 2:00 pm

Communication/Discussion Item #7c

TICKETS GO ON SALE:

Monday, May 1, 2017

at the Birmingham Ice Arena

2300 East Lincoln, Birmingham, MI

3-Day Pass Pricing:

Senior (Over 55) \$25 Adult (19-54) \$31 Student (13-18) \$25
Children (6-12) \$19 Children (5 and younger) FREE

SENIOR (Over 55)

Regular Advance Ticket \$10

At The Door: \$12

ADULT (19-54) \$31

Regular Advance Ticket \$12

At The Door: \$14

STUDENT (13-18) \$25

Regular Advance Ticket \$10

At The Door: \$12

CHILDREN (6-12) \$19

Regular Advance Ticket \$8

At The Door: \$10

CHILDREN (5 and younger)

FREE