



Parks and Recreation Board Agenda

Department of Public Services

851 South Eton-Conference Room

Tuesday, June 5, 2018

6:30 PM

- I. Call to order**
- II. Roll Call**
- III. Approval of the minutes of:** Tuesday, April 3, 2018(*regular meeting*)
Tuesday, May 1, 2018 (*regular meeting*)
- IV. Agenda Items-Written and submitted by 5pm Monday at the Birmingham Ice Sports Arena, one week prior to the meeting.**
 1. Appointment of one Parks and Recreation Board member to the Ad Hoc Committee to review the City-wide Master Plan proposals
- V. Communications/Discussion Items**
 1. Department Project Updates (*verbal*)
 - a) Trail Extension completed
 - b) Springdale Golf Courses Bridges completed
 - c) Kenning Park Baseball Fields update
 2. Pickleball at Birmingham Ice Sports Arena, Summer 2018
 3. Golf Course Updates
 - a) Golf Course Report

4. 2018 In The Park Concert Series

- Friday, June 15, 2018 Birmingham Bloomfield
- Community Coalition Youth Action Board's Teen Summer Concert (7pm-9pm)
- Wednesday, June 20, 2018 Birmingham Concert Band (Orchestra) (7pm-9pm)
- Wednesday, June 27, 2018 Steve Aho (Pop/Rock) (7pm-9pm)
- **Wednesday, July 4, 2018-No Concert**
- Wednesday, July 11, 2018 Jill Jack (Folk) (12pm-2pm)
- Wednesday, July 11, 2018 Mainstreet Soul (Variety) (7pm-9pm)

VI. Unfinished Business

VII. New Business

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

IX. Next Regular Meeting – Tuesday, July 10, 2018(DPS)

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

The Parks and Recreation Board strives to provide opportunities for the enjoyment, education, and inspiration for present and future generations of residents and visitors through stewardship of natural, cultural and recreational resources. By continuously elevating the beauty and quality of the parks and recreation system of Birmingham, the Parks and Recreation Board will promote health and wellbeing, and strengthen the community.

PARKS AND RECREATION BOARD MEETING MINUTES
April 3, 2018

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

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

**STUDENT
REPRESENTATIVES PRESENT:** Jakob Sayers, Seaholm Student

**STUDENT
REPRESENTATIVES ABSENT:** CeCe Cousins, Seaholm Student

ADMINISTRATION: Lauren A. Wood, Director of Public Services
Brooks Cowan, City Planner
Connie J. Folk, Recreation Coordinator

GUESTS: Linda Forrester, Oz Forrester, Barbara Heller,
Ellie Noble, Cindy Rose, John Rusche,
Kyle Sayers, David Young and Linda Wells

John stated that the presentation for Art Stevens will be postpone until the May 1, 2018 Parks and Recreation Board meeting.

John welcomed Heather Carmona to the Parks and Recreation Board.

It was moved by Bill Wiebrecht, seconded by Therese Longe that the minutes of the Tuesday, March 6, 2018 regular meeting be approved.

Yeas – 7 Heather Carmona, Ross Kaplan, Therese Longe,
John Meehan, Ryan Ross, Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-0

AGENDA ITEM #1 – Placement of Eastern Hophornbeam Art Piece

Brooks Cowan, City of Birmingham Planner stated on November 15, 2017, the Public Arts Board (PAB) reviewed and subsequently recommended approval for the loan of the Robert Lobe sculpture Eastern Hophornbeam. The Hill Gallery originally proposed this piece as a replacement for the Dennis Oppenheim sculpture, Sound Heart, which was removed from its location at the Baldwin Public Library (BPL) southwest lawn.

Brooks stated that on January 17, 2018 the Public Arts Board discussed potential locations for the Eastern Hophornbeam. The Public Arts Board voted for Booth Park as their number one priority due to its proximity to the trail, forest and Old Woodward, with the exact location to be determined later and making Barnum Park as their second choice (no specific location but a site that the Board and Community for Barnum Park would recommend).

Barbara Heller, City of Birmingham Public Arts Board member presented to John Meehan pictures of the proposed art piece to be distributed to the City of Birmingham Parks Board members for review.

Ross Kaplan stated that a larger foundation needs to be installed before the art piece is put in place. Ross stated when past sculptures were brought to the Parks and Recreation Board for approval the foundation information was provided in the report.

It was moved by Therese Longe, seconded by Bill Wiebrecht to recommend approval of the proposed 1-year loan of Eastern Hophornbeam to the City Commission at the proposed site at Booth Park with City of Birmingham Engineering Department approval.

Yeas – 7 Heather Carmona, Ross Kaplan, Therese Longe,
John Meehan, Ryan Ross, Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-0

AGENDA ITEM #2 - Proposed Outdoor Pickleball Facilities, presented by Oz Forrester
Oz requested that pickleball be installed on the tennis courts at Crestview Park or new new pickleball courts be installed next to the existing Crestview tennis courts.

Connie stated that the department does take reservations for tennis courts during the summer and based on reservations the City of Birmingham tennis courts are used frequently.

It was moved by Ryan Ross, seconded by Therese Longe to request the Administration pursue the evaluation of the existing tennis courts including usage and potential viable location for pickleball in Birmingham. In addition, during the investigation include associated costs for modification to existing tennis courts and the overall global impact of such change, in keeping with such items proposed as part of the action plan from the 2018 Parks and Recreation Master Plan.

Yeas – 7 Heather Carmona, Ross Kaplan, Therese Longe,
John Meehan, Ryan Ross, Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-0

COMMUNICATION/DISCUSSION ITEM #1 Follow-up to inquiry about cell tower lease money, email from Jacky Brito dated March 29, 2018
Lauren stated the amount is recorded in the lease payment line item of the financials.

Bill Wiebrecht stated that the cell tower fees are not being shown separately on the financials.

Lauren stated that she would clarify what comprises lease income on the golf course financial line item from the City of Birmingham finance dept.

COMMUNICATION/DISCUSSION ITEM #2 Consulting Services for Kenning Park Field Improvements

Lauren stated that the City of Birmingham hired Johnson Hill Land Ethics Studio (JHLE) to begin the next phase of the Kenning Park ballfield enhancements.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #3 Proposed 2018-2019 Capital Projects

Lauren stated as part of the budget process, the Department of Public Services submits proposed budget requests for the upcoming fiscal years to the City Manager.

Lauren stated all of the capital improvement requests are items over and above regular department operational expenditures.

Lauren stated the City Commission Budget Session will begin at 8:30 am on Saturday, April 28, 2018 at City Hall.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #4 Adoption of City of Birmingham Parks and Recreation Master Plan (*verbal*)

Lauren stated the City of Birmingham Parks and Recreation Master Plan was adopted at the March 26, 2018 City Commission Meeting.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #5 Parks and Recreation Board Roster

Connie provided the Parks and Recreation Board a current Parks and Recreation Board Roster

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #6 DPS Upcoming Events

Connie provided the Parks and Recreation Board DPS upcoming events

Quarton Lake Garlic Mustard Pull @ Quarton Lake -Saturday, April 29th 2pm-4pm

Annual City of Birmingham Ice Show

Friday, May 4th 7pm

Saturday, May 5th 7pm

Sunday, May 6th 2pm

Annual DPS Open House - Saturday, May 12th 10am -2pm

Annual Rouge River Clean-Up - Saturday, May 19th 9am-2pm

No action was taken by the Parks and Recreation Board

Yeas – 6 Therese Longe, Eleanor Noble, Ryan Ross,

John Rusche, Lilly Stotland and Bill Wiebrecht

Nays – 0

Absent-3 Ross Kaplan, John Meehan and Art Stevens

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

No new business

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

No Items

John Meehan stated the next meeting will be held on Tuesday, May 1, 2018 at 6:30 pm at DPS.

John Meehan adjourned the meeting at 7:45pm

Connie J. Folk, Recreation Coordinator

Parks and Recreation Board Meeting 4/3/2018

PARKS AND RECREATION BOARD MEETING MINUTES
May 1, 2018

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

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

**STUDENT
REPRESENTATIVES PRESENT:** Jakob Sayers, Seaholm Student

**STUDENT
REPRESENTATIVES ABSENT:** CeCe Cousins, Seaholm Student

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

GUESTS: Oz Forrester, Cindy Rose, John Rusche

The minutes of the Tuesday, April 3, 2018 Parks and Recreation Board minutes were not included in the Parks and Recreation Board packet. The minutes will be available at the June 5, 2018 Parks and Recreation Board meeting.

It was moved by Therese Longe, seconded by Bill Wiebrecht that the Tuesday, April 3, 2018 Parks and Recreation Board minutes be delayed for approval until the next Parks and Recreation Board meeting on Tuesday, June 5, 2018.

Yeas – 7 Heather Carmona, Ross Kaplan, Therese Longe,
John Meehan, Ryan Ross, Lilly Stotland and Bill Wiebrecht

Nays – 0
Absent-0

AGENDA ITEM #1 – Bicycle Infrastructure –Bike Repair Stations

Lauren introduced Lauren Chapman, Assistant City Planner who stated the City Commission allocated \$15,000 for bicycle parking in the FY 17-18 budget. City staff has identified locations for 17 new bike racks in the City, and these locations have been reviewed by the Multi-Modal Transportation Board. As the total cost of these 17 racks was less than the amount budgeted, City staff also asked the Multi-Modal Transportation Board to review and comment on the purchase and installation of 4 bicycle maintenance stations.

Lauren Chapman stated that Multi-Modal Transportation Plan recommended the placement of bicycle maintenance stations that includes a fixit unit, air kit and a dero bike repair sign at Booth Park, Quarton Lake Park, in the Rail District and at City Hall.

Therese asked if the unit would interfere with the vision of Booth Park Phase 3.

Lauren Wood stated that the department would have to coordinate for proper installation so that it would not interfere with any future planning at Booth Park.

Ryan asked Lauren Chapman if there has been a great demand for these bike repair stations being installed in the City of Birmingham.

Lauren Chapman stated that the concept of having the repair stations would encourage individuals to ride their bikes in the City of Birmingham.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #1 1193 Floyd Update *(verbal)*

Carrie stated the project is coming to a close soon. The contractor is responsible for installing two trees, two benches at St. James Park and installing a permanent 6" chain-link fence.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #2 Follow-up to inquiry about cell tower lease payments

Lauren stated that Jacky met with the finance dept. in regards to the monthly lease cell tower payments and a spreadsheet has been provided showing the monthly payments received by each golf course.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #3 Pickleball at Birmingham Ice Sports Arena, Summer 2018

Connie stated that six courts will be installed in the main ice arena and one court in the studio ice arena. Connie stated that the pickleball program is a joint venture with the NEXT.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #4a Martha Baldwin Native Planting Project

Carrie stated that an upcoming project at Martha Baldwin Park will be a new native wet meadow garden to attract hummingbirds, butterflies and bees and the project does included maintenance for two years.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #4b Lower Baldwin Trail

Carrie stated that the Lower Baldwin Trail project will be completed with a few weeks. Poured Pave and limestone will be used.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #4c Quarton Lake Dam Pocket Park

Carrie showed to the Parks and Recreation Board the new commercial grade arbor that replaced the broken arbor.

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #4d Barnum Park

No action was taken by the Parks and Recreation Board

Carrie showed pictures of the prescribed burn that took place at Barnum Park.

COMMUNICATION/DISCUSSION ITEM #4e Kenning Park Field Renovations

No action was taken by the Parks and Recreation Board

Lauren stated that a property survey has been completed by Nowak and Fraus Engineers that will be provided to the consultant. Lauren stated that the project should begin in early August.

COMMUNICATION/DISCUSSION ITEM #5 Parks and Recreation Board Roster

Connie provided the Parks and Recreation Board Roster

No action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #6 DPS Upcoming Events

Connie provided the Parks and Recreation Board DPS upcoming events

Annual City of Birmingham Ice Show

Friday, May 4th 7pm

Saturday, May 5th 7pm

Sunday, May 6th 2pm

Annual DPS Open House - Saturday, May 12th 10am -2pm

Annual Rouge River Clean-Up - Saturday, May 19th 9am-2pm

No action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

Lauren stated the Quarton Lake neighborhood had a garlic mustard pull and it was very successful.

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

No Items

John Meehan stated the next meeting will be held on Tuesday, June 5, 2018 at 6:30 pm at DPS.

John Meehan adjourned the meeting at 7:45pm

Connie J. Folk, Recreation Coordinator

Date: May 3, 2018

To: Joseph A. Valentine, City Manager

From: Matthew Baka, Senior Planner

Approved: Jana Ecker, Planning Director

Subject: Master Plan Selection Process

On April 9, 2018 the City Commission voted to issue the RFP for a new Birmingham Master Plan. The deadline to submit proposals for consideration is June 1, 2018. During previous meetings regarding the Master Plan RFP there has been discussion on the consultant selection process. The final selection will be made by the City Commission. The part of the process that was discussed at the joint meeting was who should perform a preliminary review of all of the RFP submittals. This topic was extensively discussed at the joint City Commission/ Planning Board meeting of September 16, 2016 (minutes attached). At that meeting several scenarios were considered. The options discussed were to have the Planning Board review the submittals and make a recommendation to the City Commission, which has been the process followed for many of the subarea plans. A second option discussed was to form a subcommittee that incorporates members of the Planning Board, select members of other relevant boards and Birmingham residents. Although no decision was made, as it was a study session, the conversation seemed to favor the ad hoc committee approach. It was suggested that if the City Commission determined that an ad hoc committee was the best course of action then the composition of the committee could be as follows:

Ad Hoc Committee Members

- Three (3) Planning Board members
- Two (2) City residents
- One (1) Multi-Modal Transportation Board member
- One (1) Advisory Parking Committee member
- One (1) Parks and Recreation Board member
- One (1) Design Review Board/Historic District Commission member

The chart below provides a tentative schedule for an ad hoc committee if the City Commission were to choose to create one.

May 14 th 2018	Creation of the ad hoc committee
June 1 st , 2018	Deadline for submittal of proposals
Week of June 4 th , 2018	1 st meeting of the committee
Week of June 25 th , 2018	2 nd meeting of the committee, Interview top consultants & forward recommendation to the City Commission
Week of July 9 th , 2018	City Commission review of proposals and recommendation, selection of consultant
Week of August 13 th , 2018	Kickoff meeting

SUGGESTED ACTION

Establish an Ad Hoc Master Plan Selection Committee for the duration of the consultant selection process to review all Master plan RFP submittals and make a recommendation to the City Commission. with the following members;

- Three (3) Planning Board members
- Two (2) City residents
- One (1) Multi-Modal Transportation Board member
- One (1) Advisory Parking Committee member
- One (1) Parks and Recreation Board member
- One (1) Design Review Board/Historic District Commission member

OR

To direct the Planning Board to review all Master Plan RFP submittals and make a recommendation to the City Commission.

**BIRMINGHAM CITY COMMISSION /
PLANNING BOARD JOINT WORKSHOP MINUTES
SEPTEMBER 19, 2016
DPS FACILITY, 851 SOUTH ETON
7:30 P.M.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Rackeline J. Hoff called the meeting to order at 7:30 PM.

II. ROLL CALL

Present: Commissioner Bordman
Commissioner Boutros
Commissioner DeWeese
Commissioner Harris
Mayor Hoff
Mayor Pro Tem Nickita
Commissioner Sherman

Ms. Boyce
Mr. Boyle
Mr. Jeffares
Mr. Koseck
Ms. Lazar
Ms. Prasad, alternate member
Mr. Williams

Absent: Mr. Clein
Mr. Share, alternate member

Administration: City Manager Valentine, City Attorney Currier, Deputy Clerk Arft, City Planner Ecker, Building Director Johnson

III. ITEMS FOR DISCUSSION

A. Comprehensive Master Plan Update

Ms. Ecker described what has transpired with the RFP for a Master Plan. In June, 2016 a draft scope of work was presented to the commission and board. At that time, it was agreed that a more holistic, comprehensive approach was desired, including a visioning process that would look at the character and future of the neighborhoods and how that would fit in with the commercial districts. Transitional zoning, parking concerns, and the use of present and future technology, among others, were also concerns. The intention is to get feedback tonight on the draft RFP and then bring the RFP formally to the City Commission for issuance. She said if the RFP is issued soon, respondents could submit in October, with interviews following, and an award in December of this year, with a kick-off meeting in January 2017.

Some of the additions to the draft include a public visioning process, a public engagement plan from firms. The Planning Board would work with the consultant to get a draft plan and then bring it to the City Commission. The Commission would be involved throughout the process in

the various design sessions, input sessions, and workshops. More detail was added to the parking analysis, including residential permit parking, city-wide parking plan.

Ms. Ecker said transitional zoning is not specifically called out for a study, but is referred to within the RFP as it relates to residential areas, the downtown, and commercial areas.

Mr. Williams would like to see representatives from residential communities added to the evaluation committee.

Ms. Ecker noted that the proposals would be reviewed by staff and the Planning Board, be narrowed down to two or three candidates, and be interviewed by the Planning Board. It would be brought to the City Commission to make the final selection. Ms. Ecker explained how the process was handled for the sub-area plans.

Mayor Hoff asked for thoughts on including residents on the selection committee. City Manager Valentine said the options would be to stay with the Planning Board, or create an ad hoc committee to serve as the evaluation panel for the proposals.

Mr. Williams said residents have complaints about a lack of input and he would like to get them involved. He would like the residents to appoint their own representatives from the beginning.

City Manager Valentine asked if the residents are part of the evaluation panel, are they going to have the same voting privileges as other members of the board.

Ms. Boyce thinks important for the Planning Board to make recommendations to the City Commission, and agrees it is important to have residents involved early in the process. She does not think there should be a separate committee and that the residents should not have a vote. The Planning Board already has qualified people on the board who have the knowledge and skills in this area.

Commissioner Boutros said the residents elected the commissioners to represent them and make decisions. He welcomes public involvement, but his fear is finding qualified residents to make the evaluations and decisions on this important plan.

Mayor Pro Tem Nickita said the key to public involvement is during the process to include as much as possible the public's interest and concerns and reaction to the proposals. In terms of selecting, he suggested we stay with the Planning Board or create an ad hoc committee to include members of different boards and some commissioners. He suggested it would be helpful to include the public in that dialog during the evaluation process with specific invitations and keep the final selection to the Planning Board.

Mr. Williams said since this plan will deal with residential areas and not just commercial as the sub-area plans have, the residents should be invited to participate at the beginning of the process. The residents would have opinions on what the study is going to look like as opposed to who the consultant is going to be.

Commissioner Bordman thinks an ad hoc committee could be created for the purpose of selecting the contractor to include MMTB, Parks & Recreation as well as the Planning Board and residents.

Mr. Boyle suggested those who respond to the RFP be asked how they would engage the public. He thinks we can deal with the selection of appropriate consultants by using the people who are experienced in this including the commission, staff and with a public meeting at the Planning Board with the consultants who respond.

Mayor Hoff said there are now two different opinions on how we should proceed. One is to create an ad hoc committee consisting of members of different boards and including members of the general public. The other is to have the Planning Board conduct the interviews with invitations to members of the public to attend that session and invite them to give their opinions on selecting the contractor.

Ms. Ecker said historically we have used an ad hoc committee if we do not have a specific board dedicated to the topic. She stated that the state law and city code specifically task the planning board with the planning of the city and making recommendations for land use, etc. to the City Commission.

Mayor Pro Tem Nickita prefers to base the decision making on some level of precedent that we have had success with. This is a special plan, more broad, more inclusive, more unique in the sense it has not been done in 30 years, so it may be appropriate to have the Planning Board lead, but incorporate some of the other boards as an option.

Commissioner DeWeese suggested a compromise of perhaps three or more Planning Board members that the board selects and maybe one member of other boards that are critical, along with a public representative.

Commissioner Harris agrees with the creation of an ad hoc committee for this review.

Mr. Jeffares suggested using the Planning Board and adding a few people to that. After the decision is made, the Planning Board will be working with the plan, and it is important to have the seven Planning Board members all feel like they were in on the decision.

Commissioner Sherman suggested that what is contemplated is how the city is going to grow and fit together, and he thinks it falls more in the category of a committee as we have set up for things like Shain Park where we had multiple aspects that went into it. All of the boards will be involved in various aspects of this plan, but he would limit the task of this committee solely to selecting the contractor. The plan itself is going to come back to each of the boards for review. At that point, the board's comments and interpretation are going to be incorporated into the plan. Selection is only part of it. Getting the right candidates to submit their proposals is more important.

Commissioner Boutros asked how the individual members feel.

Mr. Williams wants to be inclusive and go beyond the Planning Board.

Mr. Jeffares is in favor of the Planning Board and add a few of the other key players.

Ms. Prasad has experience in working on master plans and she does not believe that she has ever presented to a group that has not been tailor made to select the planner for that particular exercise. She agrees with including members of other committees that could add value with the Planning Board would be the right approach.

Ms. Boyce said the Planning Board is the appropriate board to make the selection for the recommendation and agrees that it would be beneficial to have others invited and hear their comments at a public meeting. She would not put them on the board and specifically give them a vote

Mr. Boyle is in favor of inclusiveness and wants the Planning Board members to be involved. At the end of the day, the board will be working with the consultant and their teams. He suggested that Parking, Multi-Modal Transportation Board, Parks and Recreation, and Design Review Boards be included, and there may be others.

Mr. Koseck said the Planning Board members have been appointed by the commission. Members of other committees would bring expertise to the group which might make it better.

Mayor Hoff said we are now talking about the Planning Board and four other people, or an ad hoc committee comprised of three or four planning board members and people from the other committees and boards. She believes the makeup makes a difference.

Ms. Boyce said this discussion began with including residents and asked if that is important or not.

Commissioner Sherman does not think the entire board should sit on the selection committee plus other committee members. He would rather see a couple board members plus the other committees mentioned, and a couple of residents. It will be looked at from different points of view made up of a mixed bag of people with different skill sets.

Mayor Hoff said if that is the way we go, we need to discuss the composition of the committee.

Mayor Hoff noted the contractor selection recommendation committee will be made up of three Planning Board members, two residents (one property owner), and one member of each of the following committees: Multi-Modal Transportation Board, Advisory Parking Committee, Parks and Recreation, Design Review Board.

Mayor Hoff asked for comments on the Introduction.

Commissioner DeWeese suggested changes in the reference to dense urban communities.

Mayor Pro Tem Nickita agreed and suggested the words "...traditional, walkable..." be used.

Commissioner Bordman suggested adding the words "...encouraging residents to participate in a public involvement process,...".

Mayor Hoff suggested "conducting strategic visioning sessions with residents".

Commissioner Bordman would like to see it in the introduction on the first page. She questioned the use of only "current" demographic data, and suggested that "projected" be added. Ms. Ecker noted it was spelled out in more detail on the next in the Updated Data Collection and Analysis section. Ms. Ecker said the word would be added.

Resident Deangelo Espree commented.

Commissioner DeWeese referred to bullet point 4, and said he would like to have something referring to a vision for neighborhoods. There is disagreement in this city over how the neighborhoods look and he would like to more directly address that with a vision on which we can get some agreement.

Mr. Williams would like to address the trends in the city since 1980, and analyze what has taken place in neighborhoods.

Commissioner DeWeese said we have a clear vision for the downtown and commercial areas, but we do not have a clear vision of the neighborhoods.

Commissioner Bordman suggested "Update of residential housing section to include an analysis of changes in residential areas from 1980 to present, neighborhood goals, projections..."

Commissioner DeWeese wants some direction. He wants to know where the city needs to be moving.

Mr. Boyle suggested adding "...future direction" to Commissioner Bordman's suggestion.

Mayor Pro Tem Nickita thinks it is more involved and maybe we need to expand the bullet, because it is going back to the percentage of the city that is single family residential for the most part and the amount of emphasis we have had on the planning and directing the non-residential. In order for us to identify where we want these neighborhoods to go, we have to recognize exactly what we have. Part of that is the distinction of identifying the characteristics of the different neighborhoods so that there is some definition of physical conditions of one neighborhood over another, because if we are going to start identify or analyze some type of variation of what is there, we need to understand how it is different from the next. He thinks the bullet point should expand to include "neighborhood typeology, neighborhood characteristics and neighborhood evolution". He said we cannot competently direct vision and set the stage for future development if we do not understand that.

Commissioner Harris suggested incorporating the RTA in the discussion in bullet 5.

Commissioner Bordman suggested adding "anticipated effects of autonomous vehicles". Ms. Ecker said that is covered on the next page under Parking Analysis.

Mr. Jeffares asked if that would cover the utility aspect since autonomous is mostly going to be electrical. Ms. Ecker agreed that should be added in section 3.

Commissioner DeWeese would like the words "and alternatives" added to item 4. Residential Permit Parking (city-wide). It would be clear that we are looking for alternatives.

Mayor Pro Tem Nickita said we need to be somewhat specific when referring to demographic data to include residential, office and commercial.

Mayor Pro Tem Nickita suggested adding to bullet point 7 "to incorporate current technological advancements" and "innovative policies". He feels "best practices" is too broad.

Mayor Pro Tem Nickita suggested under Public Participation language to include provide an app to develop and encourage as much public participation as possible.

Mr. Boyle suggested the words “,...utilizing contemporary technologies.” at the end of the last sentence.

Commissioner Bordman did not see anything like a monkey survey that the consultant would put together and offer to the public. She thought the city could use the email that we use now for the bulletins we send out so we could have a monkey survey ahead of or around the same time as the charrettes. It would involve people who due to work or family commitments cannot come to the charrette, but would still like to play a role to help figure out where we are going with this plan.

Mr. Boyle suggested more of a rewrite in the Visioning Process section to indicate we are looking for a consultant who understands the importance of capturing all views and brings these views early and often. He would like to put the onus on them to present to us a detailed plan for comprehensive community engagement, and that we assess that as part of the review process. They should bring experience of where it has been done before.

Mayor Hoff asked how we communicate that we want one public meeting for review of the final draft at the Planning Board and one before the City Commission.

Ms. Ecker suggested “....shall include at a minimum...”

Mayor Pro Tem Nickita suggested that the commission be involved in a preliminary meeting that provides a progress report.

Commissioner DeWeese suggested replacing the words “urban areas” with “dense, traditional, walkable communities” in 2. Updated Data Collection and Analysis.

Mr. Koseck suggested adding words “residential” before neighborhood in 1. Visioning Process.

Mayor Pro Tem Nickita suggested adding in 3. Infrastructure Analysis “and the incorporation of complete streets policies and walkable priorities.”

Ms. Prasad said whatever we find in the infrastructure analysis and parking analysis, should feed the visioning process, and that the community engagement goes on throughout the whole term of the project.

Commissioner DeWeese suggested changes to item 6 on page 6. He said it needs to be more inclusive especially as it relates to the City Commission. Ms. Ecker will add language requiring progress reports and/or updates.

Mr. Boyle suggested the words “ongoing engagement with....”

Mayor Pro Tem Nickita said we may want to be more specific in the Deliverables section. He suggested that we add “...that clearly depict the plan concepts, proposed vision, and recommendations.” We should be very clear on the documentation that they give us. We may want to add before and after illustrations, three dimensional illustrations of particular concepts, detailed plan document, including elements like buildings, pedestrian network, including sub-

area plans. We want to have in our hands at the end of the day that will give us the ability to implement the plan.

Mr. Boyce asked if we need the hard color copies. Ms. Ecker said historically we have supplied a copy of the plan to the commissioners.

Mr. Koseck said it might be more important to get a hard copy of a 90% complete set. It is common for architects to provide hard copies at 50% and 90% completion so the clients can mark it up.

Mr. Jeffares suggested an infographic might be helpful.

Mr. Koseck suggested that item 2 under Submission Requirements, identify key people and their roles, ask for references for those people, and a separate category for past projects that the firm has done with references.

Mr. Williams suggested we need to be flexible to accept both a contractor who brings along sub-contractors as opposed to a joint venture situation.

Mayor Pro Tem Nickita said it is important how we frame our desired qualifications.

City Attorney Currier said a joint venture agreement gives the city more protection and more accessibility.

Mr. Koseck suggested requesting an organizational chart in the submission requirements.

City Manager Valentine clarified this RFP will be bid under our normal procedure which is open and public as all bids are.

Mr. Williams said he is not sure a month is enough time to put together a joint venture. He thinks firms should have 60 days to respond.

Mayor Hoff adjourned the meeting at 9:44 pm.

Cheryl Arft
Deputy City Clerk

Pickleball at the Birmingham Ice Rink!



and the City of Birmingham are partnering together to bring you Pickleball at the Birmingham Ice Rink! Join the fastest growing sport in America! Enjoy six courts of open play in a climate controlled setting with indoor amenities and easy parking. Balls and paddles available for use – all ages welcome. Call Next for more details (248) 203-5270

Friday Night Kick-off Mixer - Friday, June 1 from 6:00 pm to 9:00 pm. Generously sponsored by **TriFound** \$5.00/ person, register at BirminghamNext.org

Open Drop-In Play - June 2 through August 5th:

Cost per drop-in: \$1 Next members/\$3 non-members. Pay at the door or punch cards available in the Next Office 2121 Midvale Birmingham MI 48009

- Mondays, Wednesdays, Fridays from 10:00 am to 8:00 pm
- Tuesdays and Thursdays from 10:00 am to 4:30 pm
- Saturdays from 9:00 am to 2:00 pm

Ladder Play

- Tuesdays 2:00- 4:00 pm June 5th – July 31st (no session July 3)
- Cost 8-week session: \$20.00 Next members \$25.00 non-members. When registering please indicate skill level — beginner, intermediate, or advanced. Register at www.BirminghamNext.org

Beginner Pickleball Lessons Available for newcomers or advanced beginners. 8-week series.

A comprehensive series of 8 lessons led by IPTPA Certified Pickleball Instructor, Tom Wehner, will cover all the fundamentals needed for enjoyable and successful play.

- Sessions offered: • Saturdays at 11:00 am • Mondays at 6:30 pm • Saturdays at 12:30 pm • Wednesdays at 6:30 pm. Groups of three or four people assures individual attention, get your friends together as a group! No sessions during the week of July 4th.
- To arrange alternative series schedules or individual instruction, contact Tom at 248-885-1203 or e-mail Tom at twehner@ameritech.net.
- Full group series of 8 lessons for \$60 per person. Individual lessons at \$10 per hour. Registration and payments directly to instructor. Please contact Tom Wehner to make arrangements.

Birmingham Ice Rink - 2300 East Lincoln Street, Birmingham (248) 530-1640

Golf Report - May 2018

We are excited to have completed the four new bridges at Springdale and we did open on May 20th. We had a couple of delays that extended our planned opening and that was the completion of our permit from the MDEQ and we did experience high precipitation that delayed the pouring of cement for the approaches. We have heard many great comments from the membership and it was worth the wait.



2018 Membership Analysis

	YTD May 2018		CY 2017		CY 2016		CY 2015		CY 2014		CY 2013	
MEMBERSHIPS	#	%	#	%	#	%	#	%	#	%	#	%
Business	76	10.67%	92	10.24%	109	12.56%	109	12.73%	102	13.42%	99	13.20%
Non-Resident - Individual	404	56.74%	502	55.90%	465	53.57%	475	55.49%	406	53.42%	401	53.47%
Non-Resident - Dual	191	26.83%	220	24.50%	209	24.08%	194	22.66%	175	23.03%	185	24.67%
Non-Resident - Family	41	5.76%	84	9.35%	85	9.79%	78	9.11%	77	10.13%	65	8.67%
Total	712	100.00%	898	100.00%	868	100.00%	856	100.00%	760	100.00%	750	100.00%

	YTD May 2018		CY 2017		CY 2016		CY 2015		CY 2014		CY 2013	
RESIDENT MEMBERSHIPS	#		#		#		#		#		#	
Resident	969		1,898		1,874		2,090		1,733		2,007	

The rounds are down due to the major bridge renovation at Springdale as noted below. However, we plan on marketing the courses aggressively in the next few months to catch up from this deficit.

History of Rounds Calendar Years 2014 -2017

MONTH	2014			2015			2016			2017			2018		
	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	0	0	0	0	0	0	321	0	321	60	0	60	0	0	0
April	3,705	652	4,357	3,087	1,713	4,800	2,389	1,616	4,005	2,816	1,383	4,199	2,466	0	2,466
May	4,393	3,493	7,886	4,892	4,293	9,185	5,461	3,910	9,371	4,759	3,975	8,734	4,233	2,031	6,264
June	5,330	4,216	9,546	5,556	4,268	9,824	5,595	4,269	9,864	5,812	4,431	10,243	0	0	0
July	5,139	4,636	9,775	5,718	5,218	10,936	5,788	4,856	10,644	6,027	4,720	10,747	0	0	0
August	4,376	4,084	8,460	4,408	4,403	8,811	4,273	3,873	8,146	3,631	3,974	7,605	0	0	0
September	3,074	2,746	5,820	3,411	3,059	6,470	3,163	2,698	5,861	3,057	3,089	6,146	0	0	0
October	915	2,493	3,408	2,666	908	3,574	2,037	1,990	4,027	2,556	1,610	4,166	0	0	0
November	33	675	708	1,489	0	1,489	2	1,545	1,547	610	0	610	0	0	0
December	0	124	124	514	0	514	0	54	54	185	0	185	0	0	0
TOTALS	26,965	23,119	50,084	31,741	23,862	55,603	29,029	24,811	53,840	29,513	23,182	52,695	6,699	2,031	8,730



2018 IN THE PARK SUMMER CONCERT SERIES

Shain Park

Friday, June 15

Birmingham Bloomfield Community Coalition
Youth Action Board's Teen Summer Concert, 7 p.m.

Wednesday, June 20

Birmingham Concert Band (Orchestra), 7 p.m.

Wednesday, June 27

Steve Acho (Pop/Rock), 7 p.m.

Wednesday, July 4 No Concert

Wednesday, July 11

Jill Jack (Folk) -

Special afternoon performance, 12 p.m. - 2 p.m.

Wednesday, July 11

Mainstreet Soul (Blues), 7 p.m.

Wednesday, July 18

Magic Bus (Psychedelic Music, 60's & 70's), 7 p.m.

Wednesday, July 25

The Invasion (Beatles), 7 p.m.

Wednesday, August 1

The Blue Cat (Blues, Rock and Contemporary) -

Special afternoon performance, 12 p.m. - 2 p.m.

Wednesday, August 1

Gia Warner and Bobby Lewis (Rock Classics), 7 p.m.

Wednesday, August 8

Surreal Humdinger (Classic Rock), 7 p.m.

Wednesday, August 15

Joey Vee (Country), 7 p.m.

Brought to you by the City of Birmingham
www.bhamgov.org/summerconcerts



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