

PARKS AND RECREATION BOARD MEETING MINUTES
January 8, 2013

Therese Longe, chairperson, called the meeting to order at 6:32 p.m. at 851 S. Eton.

MEMBERS PRESENT: Ryan Ross, Therese Longe, John Meehan, Dominick Pulis, Bill Wiebrecht, and Daniel Maertens, Student Representative

MEMBERS ABSENT: Ross Kaplan, Art Stevens and Anna Collins, Student Representative

ADMINISTRATION: Lauren Wood, Director of DPS and Jacquelyn Brito, Clubhouse Manager

GUESTS: David Young

It was moved by Bill Wiebrecht, seconded by John Meehan, that the minutes of the December 4, 2012 meeting be approved as corrected.

Yeas – 5 (Ryan Ross, Therese Longe, John Meehan, Dominick Pulis, Bill Wiebrecht)

Nays – 0

AGENDA ITEM #1 – Nomination of 2013 Parks and Recreation Board Chairperson/Vice- Chairperson

Bill Wiebrecht nominated John Meehan as Chairperson; John accepted the nomination.

Yeas – 5 (Ryan Ross, Therese Longe, John Meehan, Dominick Pulis, Bill Wiebrecht)

Nays – 0

Bill Wiebrecht nominated Dominick Pulis as Vice Chairperson; Dominick accepted the nomination.

Yeas – 5 (Ryan Ross, Therese Longe, John Meehan, Dominick Pulis, Bill Wiebrecht)

Nays – 0

AGENDA ITEM #2 – Park Rules and Regulations Amendment

After discussion by members the Parks and Recreation Board there was no action taken on adding, “Smoking is not permitted in City Parks with the exception of the City Golf Courses”.

COMMUNICATION/DISCUSSION ITEM #1 – Barnum Outdoor Ice Rink Update
With the current weather conditions the ice rink is not ready yet.

COMMUNICATION/DISCUSSION ITEM #2 – 2012 Golf Courses Review
Lauren highlighted sections of the golf course report. Board members asked Lauren questions on the report that was presented.

Lauren stated that she will clarify with finance that all five years reported are through November 30th for all years shown in the report.

Lauren will also clarify the definition of depreciation and how depreciation is treated and why such a difference between the years that were reported.

Lauren stated that the City will not offer a \$25 discount on a Non-Resident membership at the Novi Golf Expo but will look at other options such as specials on golf rounds and or free food.

Jacky stated that the 2013 18 Hole Business Tournament will be held on Friday, May 10, 2013 at Lincoln Hills Golf Course.

COMMUNICATION/DISCUSSION ITEM #3 – City of Birmingham Multi-modal Transportation Plan Visioning Workshop

The notice was presented at the meeting. No action was required by the Parks & Recreation Board.

UNFINISHED BUSINESS #1-Food and Beverages offered during the winter Sports Activity.

Lauren stated there will be no sale of beer/wine during the winter sports activity.

NEW BUSINESS #1-2013 City of Birmingham Job Fair

Lauren stated that the City of Birmingham will host a job fair at Lincoln Hills Golf Course on Saturday, February 16, 2013 from 11:00 am – 3:00 pm to recruit personnel for the golf courses and other seasonal positions within the Department of Public Services divisions.

Therese stated that the next meeting will be held on Tuesday, February 5, 2013.

The meeting adjourned at 7:30 p.m.

Connie J. Folk, Recreation Coordinator