

**PARKS AND RECREATION BOARD MEETING MINUTES  
December 2, 2014**

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

**MEMBERS PRESENT:** Pat Bordman, Ross Kaplan, Therese Longe, John Meehan, Ryan Ross, Art Stevens, Bill Wiebrecht and Scott Cusimano, Student Representative

**MEMBERS/STUDENT REPRESENTATIVES ABSENT:** John Meehan and Alex Cross, Student Representative

**ADMINISTRATION:** Lauren A. Wood, Director of Public Services and Connie J. Folk, Recreation Coordinator

**GUESTS:** Cindy Rose

**It was moved by Bill Wiebrecht, seconded by Ross Kaplan that the minutes of the November 11, 2014 regular meeting be approved.**

Yeas - 6 (Pat Bordman, Ross Kaplan, Therese Longe, Ryan Ross, Art Stevens and Bill Wiebrecht)

Absent-1 (John Meehan)

Nays – 0

**COMMUNICATION/DISCUSSION ITEM #1 – Proposed 2015-2016 Capital Projects**

Lauren stated that the department of Public Services submits proposed budget requests for the upcoming fiscal years to the City Manager. Lauren stated that she has submitted the Capital Improvement Project items for budget years 2015-2016 and 2016-2017.

Lauren stated that under the 2015-2016 for Kenning Ball field Improvements the items has been changed to \$180,000 based on additional information that was received.

Therese stated if the Birmingham Little League were interested in Ball field Improvements line item be approved for the upcoming budget that they should make a statement that they would agree to offset the amount.

No action was required by the Parks & Recreation Board.

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**COMMUNICATION/DISCUSSION ITEM #2 – City Parks-Project Priority Review**

Lauren reviewed the park projects that have been noted as priority as the result of the joint meeting of the City Commission and Parks and Recreation Board from September 15, 2014.

Bill stated that the City Commission had zeroed in on Poppleton Park and Adams Park with the caveat that Manor Park needed some changes to the designation and some sort of a study to determine whether or not it is feasible to move the entrance.

No action was required by the Parks & Recreation Board.

**COMMUNICATION/DISCUSSION ITEM #3a – E-Mail received regarding MEDC grants for Parks**

No action was required by the Parks & Recreation Board.

**UNFINISHED BUSINESS:**

Pat asked if there has been any follow up on the Little Library Project.

Lauren stated that she did follow up with an email to Jason Abrams in regards to the Parks and Recreation Boards discussion on the Little Library Project and is waiting for a response.

Bill handed out suggested changes to the September 15, 2014 joint meeting with the City Commission and the Parks and Recreation Board.

Bill stated that he would submit a written document showing the changes to the September 15, 2014 joint meeting with the City Commission and the Parks and Recreation Board to Lauren to be forward to the City Commission.

**OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

No items

Therese stated that the next meeting will be held on January 6, 2015 at 6:30 pm at DPS.

The meeting adjourned at 7:40 p.m.

Connie J. Folk, Recreation Coordinator