

**PARKS AND RECREATION BOARD MEETING  
MINUTES  
April 1, 2014**

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, Dominick Pulis, Art Stevens and Bill Wiebrecht, Scott Cusimano, Student Representative

**MEMBERS ABSENT:** Ryan Ross and Alex Cross, Student Representative

**ADMINISTRATION:** Carrie Laird, Parks and Recreation Manager and Connie Folk, Recreation Coordinator

**GUESTS:** Dorothy Conrad and Cindy Rose

It was moved by Bill Wiebrecht, seconded by John Meehan that the minutes of the February 4, 2014 meeting be approved as corrected.

**Yeas – 6** (Ross Kaplan, Therese Longe, John Meehan, Dominick Pulis, Art Stevens and Bill Wiebrecht)

**Nays – 0**

**Absent-Ryan Ross**

Therese welcomed the new student representative Scott Cusimano to the Parks and Recreation Board.

**Agenda Item #1 – City of Birmingham Park Signs**

Connie reviewed the process that the department went through in choosing the company to design and install new City of Birmingham park signs.

Therese suggested that a button be placed on the website that would direct the users to the current parks rules and regulations.

Connie distributed four (4) samples of the proposed City of Birmingham park signs. Dominick suggested that department phone numbers be added to signs. Connie stated that she would add the DPS phone number and non-emergency phone numbers to Birmingham park signs. The board members selected Color Option D that included blue in part of the sign panel.

Dorothy Conrad stated that she was concerned that on the new proposed signs that they do not indicate where dogs are allowed.

Connie stated that smaller park signs will be installed near the playground stating that dogs are not allowed.

Carrie stated that monies have been budgeted for the 2014/2015 for any additional park signs.

It was moved by Dominick Pulis, seconded by Art Stevens to recommend the new park signs, option D to the City Commission for approval of the purchase, design and installation of twenty-two (22) City of Birmingham Parks signs to Signs by Crannie in the amount not to exceed \$28,990 with added modifications to include the DPS and police non-emergency phone numbers and a QR code to the park signs.

Yeas – 6 (Ross Kaplan, Therese Longe, John Meehan, Dominick Pulis, Art Stevens and Bill Wiebrecht)

Nays – 0

Absent-Ryan Ross

**Communication/Discussion Item #1 – Parks and Recreation Roster**

The current Parks and Recreation Roster was provided.

No action was required by the board.

**Communication/Discussion Item #2 – 2014 In The Park Concert Series**

The 2014 In The Park Concert schedule was provided.

No action was required by the board.

**Communication/Discussion Item #3 – Kenning Park Plan received by the City Commission on March 24, 2014**

The Kenning Park Plan that was received by the City Commission on March 24, 2014 was provided.

No action was required by the board.

**Communication/Discussion Item #4 – Birmingham Golf Courses article Birmingham Eccentric, March 16, 2014**  
**Birmingham Golf Course article was provided.**  
**No action was required by the board.**

**Communication/Discussion Item #5 – 2014-2015 Budget Proposed Capital Projects**  
**2014-2015 Budget Proposed Capital Projects was provided.**  
**No action was required by the Parks & Recreation Board.**

**Communication/Discussion Item #6 – Schedule Joint meeting with City Commission and Parks and Recreation Board to discuss park project priorities (TBD)-verbal**  
**A joint meeting will be scheduled for a future date with the City Commission and Parks and Recreation Board.**  
**No action was required by the Parks & Recreation Board.**

**New Business #1 – Dominick Pulis resignation letter**  
**Dominick's resignation letter was received. Dominick will be relocated to Italy for professional reasons.**  
**No action was required by the Parks & Recreation Board.**

**Therese stated that the next meeting will be held on May 13, 2014.**

**The meeting adjourned at 7:10 p.m.**

**Connie J. Folk, Recreation Coordinator**

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