

PARKS AND RECREATION BOARD MEETING MINUTES

July 1, 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, Art Stevens, Bill Wiebrecht Alex Cross, Student Representative and Scott Cusimano

MEMBERS ABSENT: Ross Kaplan and John Meehan

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

GUESTS: Dorothy Conrad, Barbara Heller, Denise Kulak, Gary Kulak, Cindy Rose

It was moved by Bill Wiebrecht, seconded by Pat Bordman that the minutes of the June 3, 2014, 2014 meeting be approved as corrected.

Yeas – 5 (Pat Bordman, Therese Longe, Ryan Ross, Art Stevens and, Bill Wiebrecht)

Nays – 0

Absent-Ross Kaplan and John Meehan

Therese stated that are no agenda items.

Communication/Discussion Item #1 – Follow up for artwork at Barnum Park

The Parks and Recreation Roster was provided. Lauren stated that this is a follow up item from the last parks board meeting.

No action was required by the board.

Communication/Discussion Item #2 – Park Project Review with Board in preparation for joint meeting with City Commission on September 15, 2014 at 7:30 pm in the DPS

Conference Room. Lauren stated that this item is a variety of documents that you have probably seen in the past. This document was prepared for the board to be prepared for the joint meeting on September 15, 2014 with the City Commission and the Parks Board.

Lauren reviewed the document with the Parks board.

No action was required by the board.

Pat stated that the parks and recreation board should visit the parks as a group.

Therese stated that the two Special Parks Board meeting will be held on Tuesday, July 29, 2014 and Tuesday, August 5, 2014.

It was moved by Pat Bordman, seconded by Bill Wiebrecht that the two Special Parks Board meeting will be held on Tuesday, July 29, 2014 and Tuesday, August 5, 2014 from 3:00 pm – 5:00 pm to tour Linn Smith Park, Linden Park, Rouge River Trail Corridor, St. James Park, Crestview Park, Poppleton Park, Manor Park and Adams Park.

Yeas – 5 (Pat Bordman, Therese Longe, Ryan Ross, Art Stevens and, Bill Wiebrecht)

Nays – 0

Absent-Ross Kaplan and John Meehan

Communication/Discussion Item #3a – Quarton Lake Management Plan Update

Lauren stated that are treatments available and that the City of Birmingham is working with Hubbell, Roth & Clark (HRC) about this matter. Lauren stated that the item will go to the City Commission for approval but with the limited amount of time it will not come in front of the Parks and Recreation Board prior to the City Commission meeting in August.

No action was required by the board.

Communication/Discussion Item #3b – Quarton Lake 2014 Dredging Project Time Line

Lauren provided the Parks and Recreation Board with the 2014 Quarton Lake dredging time line.

No action was required by the board.

Communication/Discussion Item #4a – Golf Course Financials

The Golf Course financials were provided.

No action was required by the board.

Communication/Discussion Item #4b – Golf Course Report

The golf course report was provided.

No action was required by the board.

Communication/Discussion Item #5a – Kenning Park Parking Lot

Kenning Park Parking Lot project was approved at the June 24, 2014 City Commission Meeting.

No action was required by the board.

Communication/Discussion Item #5b – City of Birmingham Park Signs

City of Birmingham Parks Signs was approved at the June 24, 2014 City Commission Meeting.

No action was required by the board.

Theresa stated that the next meeting will be held on August 12, 2014.

The meeting adjourned at 7:46 p.m.

Connie J. Folk, Recreation Coordinator