

PARKS AND RECREATION BOARD MEETING MINUTES
May 12, 2015

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

MEMBERS PRESENT: Pat Bordman, John Meehan, Art Stevens and Bill Wiebrecht

MEMBERS ABSENT: Ross Kaplan, Ryan Ross, Therese Longe, Shahanna Sarkisian and Paige White, Student Representatives

ADMINISTRATION: Paul Matthews, Public Works Manager and Connie Folk, Recreation Coordinator

GUESTS: Cindy Rose

It was moved by Art Stevens, seconded by John Meehan that the minutes of the April 12, 2015 regular meeting be approved as corrected.

Yeas - 4 (Pat Bordman, John Meehan, Art Stevens and Bill Wiebrecht)

Nays - 0 **Absent** – Ross Kaplan, Ryan Ross and Therese Longe

AGENDA ITEM #1 – City of Birmingham Donation Policy Review

Members of the Parks and Recreation Board discussed and corrections were made to the draft copy of the City of Birmingham Donation Policy.

Connie stated that changes will be made to the City of Birmingham Donation Policy and the policy will be brought back to the Parks and Recreation Board at the June meeting for further review and discussion.

No action was taken by the Parks and Recreation

COMMUNICATION/DISCUSSION ITEM #1a- Rouge River Trail Corridor Improvements

The Parks and Recreation Board were provided pictures of improvements that the Parks Department have done along the Rouge River Trail Corridor.

Art stated that the pictures are beautiful. Pat stated that there were substantial improvements made along the Rouge River Trail.

No action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS

Art asked about the water lilies. Paul stated that the treatment of Quarton Lake will occur in later May, early June.

Connie stated that Lauren is still waiting to hear back from Jason Abrams to discuss the Little Library project.

Connie stated that the department is still working on the lights at Barnum Park.

Paul stated that the DPS Open House was well attended.

NEW BUSINESS

Pat stated that there was a nice article about Linden Park in the Quarterly and that Poppleton Park was showcased on May Around Town E-Newsletter.

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Pat stated that the next meeting will be held on June 2, 2015 at 6:30 pm at DPS

The meeting adjourned at 7:00 p.m.

Connie J. Folk, Recreation Coordinator

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approved