

**PARKS AND RECREATION BOARD MEETING MINUTES**  
**November 10, 2015**

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

**MEMBERS PRESENT:** Ross Kaplan, Therese Longe, Ryan Ross and Bill Wiebrecht

**MEMBERS ABSENT:** John Meehan and Art Stevens

**STUDENT REPRESENTATIVES PRESENT:** Paige White

**STUDENT REPRESENTATIVES ABSENT:** Shahanna Sarkisian

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

**GUESTS:** Cindy Rose and Lilly Stotland

It was moved by Bill Wiebrecht, seconded by Ross Kaplan that the minutes of the September 1, 2015 regular meeting be approved as corrected.

**Yeas – 4** (Ross Kaplan, Therese Longe, Ryan Ross and Bill Wiebrecht)

**Nays – 0**

**Absent-2** (John Meehan and Art Stevens)

**AGENDA ITEM #1 – 2016 Scheduled Parks and Recreation Board Meeting Dates**

It was moved by Bill Wiebrecht, seconded by Ryan Ross to approve the 2016 scheduled Parks and Recreation Board meeting dates.

**Yeas – 4** (Ross Kaplan, Therese Longe, Ryan Ross and Bill Wiebrecht)

**Nays – 0**

**Absent-2** (John Meehan and Art Stevens)

**COMMUNICATION/DISCUSSION ITEM #1a- Golf Course Financials**

Lauren provided to the Parks and Recreation Board the golf course financials that are provided by the finance dept.

**No action was required by the board.**

**COMMUNICATION/DISCUSSION ITEM #1b- Golf Course Report**

Lauren provided to the Parks and Recreation Board the golf course report that was provided by Jacky Brito, Golf Course Manager.

Bill questioned the 2015 and 2014 Revenues Comparison through CY Oct 31, 2015 chart and that the report did not make any sense.

Lauren stated that there are typos on the comparison chart and that she will send out a revised chart to the Parks and Recreation Board.

**No action was required by the board.**

**COMMUNICATION/DISCUSSION ITEM #2-** Park Project Updates

Lauren reported to the Parks and Recreation Board an update on various park projects with the Department of Public Services.

Lauren stated that she is receiving pricing on an initial concept plan for Adams Park and Poppleton Park which will be made available at the December Parks Board meeting.

Lauren stated the City of Birmingham has hired MC Smith Associates to serve as the facilitator with the bridge concept design competition for potential locations along the trail system, based on the Rouge River Trail Master Plan.

Therese stated that she is concerned on the direction the bridge design and installation is going for the bridges along the River Rouge Trail system.

There is no clear direction from the City Commission on the design competition. There are too many unknowns such as the funding source, bridge location, is this endorsed by the current Commission and what are the design competition details?

Lauren stated that invasive species removal along the western edge of Quarton Lake will begin and also areas at the City of Birmingham Historical Museum will be part of the invasive species removal.  
**No action was required by the board.**

**UNFINISHED BUSINESS:**

Therese asked about the status of the survey that took place at Manor Park. Lauren stated that there is no update.

Therese asked about the status of the Little Library Project. Lauren stated she is still trying to contact Jason Abrams.

**NEW BUSINESS:**

No New Business

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

Therese stated that the next meeting will be held on December 1, 2015 at 6:30 pm at DPS

The meeting adjourned at 7:18 p.m.  
Connie J. Folk, Recreation Coordinator