

PARKS AND RECREATION BOARD MEETING MINUTES
August 4, 2015

Pat Bordman, 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 and Bill Wiebrecht

STUDENT REPRESENTATIVES ABSENT: Shahanna Sarkisian and Paige White, Student Representatives

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

GUESTS: Scott Cusimano and Cindy Rose

It was moved by Bill Wiebrecht, seconded by Art Stevens that the minutes of the May 12, 2015 regular meeting be approved.

Yeas - 7 (Pat Bordman, Ross Kaplan, Therese Longe, John Meehan, Ryan Ross, Art Stevens and Bill Wiebrecht)

Nays - 0

AGENDA ITEM #1 – City of Birmingham Donation Policy Review

Lauren stated that the City of Birmingham Donation Policy that had **has** been reviewed by City of Birmingham Administration.

Mark Gerber, City of Birmingham Finance Director had a comment on accepting securities. Mark stated that the City does not accept securities as donations but if the city provides this as an option, then donations of securities have a minimum value of at least \$1,000.

Bill stated that if someone wants to give the City of Birmingham securities that the city should accept them and deal with them as the city needs too.

Therese stated that the securities language in the City of Birmingham Donation Policy should remain as written.

Bill stated to disregard the request on modifying the City of Birmingham Donation Policy as it relates to accepting securities.

Therese stated that the donation of securities is a reasonable and customary mechanism of making charitable giving that members of the parks and recreation board have been involved in making and receiving such donations and that receiving securities are not normally cumbersome and that the parks and recreation board would prefer to leave the policy as is and for the city to deal with potential donations of securities if and when they arise.

Therese stated that the parks and recreation board does not want to change the policy but the board has rational reasons for not wanting to change the policy.

COMMUNICATION/DISCUSSION ITEM #1- Follow-Up Items And Other Updates

Lauren stated to the parks and recreation board on follow-up items from past agenda items and updates on various other projects of interest.

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #2a- Golf Course Financials

The golf course financials was provided.

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #2b- Golf Course Report

The golf course report was provided.

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #2c- City of Birmingham Annual Employee Golf Tournament Flyer

The golf tournament flyer was provided.

No action was required by the board.

COMMUNICATION/DISCUSSION ITEM #3- Article-Royal Oak plans tech-friendly Smart Park for downtown

An article on a project that will occur in Royal Oak was provided.

No action was taken by the Parks and Recreation Board

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

No new business

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

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

The meeting adjourned at 7:20 p.m.

Connie J. Folk, Recreation Coordinator

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