

**PARKS AND RECREATION BOARD MEETING MINUTES**  
**February 6, 2018**

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

**MEMBERS PRESENT:** Ross Kaplan, Therese Longe, Eleanor Noble, Ryan Ross, John Rusche, Art Stevens and Bill Wiebrecht

**MEMBERS ABSENT:** John Meehan and Lilly Stotland

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

**GUESTS:** Deanna Dupuy, McKenna Associates, Anne Bray, Joan Heinicke and Cindy Rose

It was moved by Art Stevens, seconded by John Rusche the minutes of the Tuesday, January 9, 2018 regular meeting be approved.

**Yeas – 7** Ross Kaplan, Therese Longe, Eleanor Noble, Ryan Ross, John Rusche, Art Stevens and Bill Wiebrecht

**Nays – 0**

**Absent-2** John Meehan and Lilly Stotland

**AGENDA ITEM #1** – Approve Resolution of Recommendation of City of Birmingham 2018 Parks and Recreation Master Plan

Deanna Dupuy from McKenna Associates stated that changes were made to the Parks and Recreation Master Plan based on Administration comments and suggestions.

John Rusche asked about language on page 21, second paragraph, last sentence where it states, "Park bonds funds in the amount of \$3 million were used for these improvements", is unclear.

Therese stated that the \$3 million were for improvements at Shain Park.

Deanna stated that the sentence would be removed from a final adopted Parks and Recreation Master Plan.

Joan Heinicke stated that Quarton Lake needs attention and a possible plan to show what affects Quarton Lake environmentally and who uses Quarton Lake would be suggested.

It was moved by Ryan Ross, seconded by Art Stevens to recommend the adoption of the City of Birmingham 5 Year 2018 Parks and Recreation Master Plan.

**Yeas – 7** Ross Kaplan, Therese Longe, Eleanor Noble, Ryan Ross,  
John Rusche, Art Stevens and Bill Wiebrecht

**Nays – 0**

**Absent-2** John Meehan and Lilly Stotland

**AGENDA ITEM #2 2017 Annual Golf Report**

Jacky Brito reviewed the 2017 Golf Report that included a review of annual rounds, revenue and expenditure comparisons, the Junior Golf Program, a five-year financial projection and a forecast for the 2018 season. Jacky also reviewed the upcoming 2018 marketing strategies.

Jacky stated that an adaptive golf cart was purchased for the use at Lincoln Hills and Springdale Golf Course.

Jacky also discussed golf course improvements that will include new tee signs, adding cart paths where areas have experienced “wear & tear” and renovation to bridges at Springdale Golf Course.

Ross inquired about the cell tower fees received. Jacky stated that all fees have been collected. Bill stated that the cell tower fees are an annual fee.

Jacky stated that she would verify with the finance department the cell tower fees.

It was moved Ellie Noble, seconded by Ryan Ross to accept the Annual Golf Report – 2017 Review – 2018 Prospectus and recommend it be forwarded to the City Commission.

**Yeas – 7** Ross Kaplan, Therese Longe, Eleanor Noble, Ryan Ross,  
John Rusche, Art Stevens and Bill Wiebrecht

**Nays – 0**

**Absent-2** John Meehan and Lilly Stotland

**COMMUNICATIONS/DISCUSSION ITEMS:**

No Communications/Discussion Items

**UNFINISHED BUSINESS:**

No unfinished business

**NEW BUSINESS:**

No new business

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

Cindy Rose asked what happened to the proposed cross walk on Maple near Quarton Lake.

Lauren stated that the cross walk project is in design phase and the Engineering Department is in charge of that project.

Therese Longe stated the next meeting will be held on Tuesday, March 6, 2018 at 6:30 pm at DPS.

Therese Longe adjourned the meeting at 7:20 pm

Connie J. Folk, Recreation Coordinator

**Parks and Recreation Board Meeting 2/6/2018**