

PARKS AND RECREATION BOARD MEETING MINUTES
September 1, 2020

Heather Carmona, Chairperson, called the meeting to order at 6:30 p.m. for the virtual meeting.

MEMBERS PRESENT: Heather Carmona, Susan Collins, Pam Graham, Ross Kaplan, Ellie Noble, Dominick Pulis and John Rusche

MEMBERS ABSENT: N/A

STUDENT REPRESENTATIVES PRESENT: Mallory Windsor, Seaholm High School

STUDENT REPRESENTATIVES ABSENT: Hayden Watkinson, Seaholm High School

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

GUESTS: Jeffrey LaBelle

It was moved by Susan Collins, seconded by John Rusche to approve the minutes of the August 11, 2020 regular meeting as amended.

ROLL CALL VOTE: **Yeas,** Heather Carmona, Susan Collins, Pam Graham, Ross Kaplan, Ellie Noble, Dominick Pulis and John Rusche

Nays, None

AGENDA ITEM #1: 2021 Parks and Recreation Board Meeting Dates

The Parks and Recreation Board were provided the 2021 Parks and Recreation Board meeting dates for review.

It was moved by Ellie Noble, seconded by Ross Kaplan to approve the 2021 Parks and Recreation Board meeting dates as submitted.

ROLL CALL VOTE: **Yeas,** Heather Carmona, Susan Collins, Pam Graham, Ross Kaplan, Ellie Noble, Dominick Pulis and John Rusche

Nays, None

AGENDA ITEM #2: Parks and Recreation Rules: (Park Rules and Regulations, Skate Park Rules, Dog Park Rules and Tennis Court Rules)

Carrie presented to the Parks and Recreation Board the City of Birmingham Park Rules and Regulations, Skate Park Rules, Dog Park Rules and Tennis court rules with modifications by the City attorney.

Carrie showed the Parks and Recreation Board the current park signs at the City of Birmingham parks and explained to the Parks and Recreation Board members that the parks rules and regulations are available on the city web site or by using QR code on the sign. Carrie also stated that the department will post supplemental signage in different areas when needed.

Carrie reviewed the park rules and regulations with the proposed changes that were made by the city attorney with the Parks and Recreation Board members.

Carrie received several changes from the Parks and Recreation Board. Carrie stated the park rules and regulations, skate park rules, dog park rules and tennis court rules will be modified and will be brought back to the Parks and Recreation Board at a future Parks and Recreation Board meeting.

No Action was taken by the Parks and Recreation Board

AGENDA ITEM #3: Approval Request For Fall Outdoor Fitness Classes:

Connie presented to the Parks and Recreation Board a proposal to allow for outdoor fitness organizations to use either Kenning Corner Park or Shain Park with a 30 x 60 lighted tent at no cost to the organization. Connie also presented to the Parks and Recreation Board a proposed survey that will be distributed to these organizations

Connie received several changes to the proposed Outdoor Fitness Class Survey.

It was moved by Dominick Pulis, seconded by Ellie Noble the Department of Public Services recommends approving the fall/winter outdoor class program to continue through November, 2020.

ROLL CALL VOTE:

Yeas,

Heather Carmona, Susan Collins,
Ross Kaplan, Ellie Noble, Dominick Pulis
and John Rusche

Nays,

None

Abstained, Pam Graham

COMMUNICATION/DISUCSSION ITEM #1: City Commission Special Meeting – Parliamentary Procedure Presentation, 8/17/20

Lauren presented the Parks and Recreation Board Parliamentary Procedure Presentation that was presented at a special City of Birmingham meeting that was held on August 17, 2020.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #2a: Golf Course Finance Report-July, 2020

Lauren presented to the Parks and Recreation Board the July, 2020 finance report provided from the finance department.

No Action was taken by the Parks and Recreation Board

COMMUNICATION/DISCUSSION ITEM #2b: Golf Report- August 26, 2020

Lauren presented to the Parks and Recreation Board the golf report prepared by Jacky Brito. Lauren stated that the rounds are up and an increase of membership.

No Action was taken by the Parks and Recreation Board

Dominick asked if the Parks and Recreation Board could be provided at a future meeting the amount owed and the duration of the pay back plan between the general fund and the golf courses.

UNFINISHED BUSINESS:

John asked if Q & A could be placed on the City of Birmingham website as it relates to the proposed City of Birmingham Park Bond and for the Oakland County mileage. Lauren told John to send the Q & A's to her.

Ellie asked if there were any trail maps available. Carrie stated that the trail maps is located on the City of Birmingham website.

No Action was taken by the Parks and Recreation Board

NEW BUSINESS:

Pam asked if the city would be planning any informational event sessions for public regarding the bond.

Lauren stated that in early October there would be a public event held at Shain Park but the event is still in the planning stages but once more information becomes available the Parks and Recreation Board would be informed. Lauren stated that there is a link on the website for the park bond.

No Action was taken by the Parks and Recreation Board

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

Heather Carmona stated the next regular meeting will be held on Tuesday, October 6, 2020 virtually at 6:30 pm.

Meeting was adjourned at 9:12 pm
Connie J. Folk, Recreation Coordinator