

Huntington Woods Parks and Recreation
Advisory Board Meeting Minutes
Tuesday, March 26, 2019

Members Present: Mary Gustafson, Joe Zieldorff, Jeff Aisen, Eleanor Daniel, Frank Spencer, Kim Tarnopol

- I. Call to Order – 7:31pm by J. Aisen
- II. Approval of Agenda – E. Daniel, F. Spencer. Latchkey Rates added as new agenda item.
- III. Approval of Minutes from February 26, 2019 – K. Tarnopol, J. Steinhart
- IV. Correspondence – None
- V. Public Participation – None
- VI. New Business
 - a. Master Plan Review – Discussion and suggestions from the Advisory Board included the following:
 - i. Burton ballfields: Benches at Burton baseball field were sticking up and then were cut down to be level. Repurpose parts of Burton ballfields not being used. Create smaller infield and create space for soccer field and other activities.
 - ii. Scotia Park: Park will be used for concerts at end of summer, however 4th of July to be hosted at Parks and Rec building. Two white pines will be taken down due to root system damage.
 - iii. Alligator Park: Needs a refresh of sand.
 - iv. Signage: Uniform signs at each park
 - v. Statue Park: Add outdoor sculptures by local artists
 - b. Program Registration – Latchkey spin hasn't been completed, looks like Parks and Rec will come close to accommodating everyone. No one was completely eliminated from Fruit Camp.
 - c. GoFundMe – Advisory Board is supportive of using GoFundMe to support fundraising for the fireworks. The goal will be to raise the difference between what Run/Walk/Boom raises and the cost of the fireworks. The plan will be to launch the campaign in May newsletter
 - d. New Agenda Item – Latchkey 2019/20 Rates – There is a proposal to raise the latchkey rates to be more in line with Berkley School District. The initial proposal was to increase late fees for schedules from 10% to 20%, increase rates by 5%, eliminate snacks, and increase vacation/snow day fees. Additional changes would be proposed for subsequent years. The Advisory Board moved to increase rate to 7-8% and keep snack. Motion: J. Zieldorff. All in favor.
- VII. Old Business
 - a. Outdoor Fitness Equipment Update – Department will be visiting Reynolds Park on April 8th at 7pm to review Greenfields' schematic for equipment layout. Nine pieces would cost about \$40,000 and installation and cement pad would be an additional \$20-30,000.
- VIII. Department Updates –
 - a. Men's Club auction raised about \$172,000
 - b. 40 lifeguards being brought in for the summer

- c. Swim team is full – 180 or so swimmers
 - d. Parks and Rec is preparing for lottery swim for latchkey
- IX. Plan of Action for April Meeting
 - a. Program Registration Review
 - b. Reynolds Park fitness equipment update
 - c. Peasley Park bid updates
 - d. Review ball field ideas
- X. Board Member Comments - None
- XI. Adjournment - 8:31pm