

HUNTINGTON WOODS PARKS AND RECREATION
ADVISORY BOARD AGENDA
TUESDAY, May 26, 2020
7:30 pm
Remote Meeting – Not at Recreation Center

Members present: J. Zieldorff, J. Aisen, J. Steinhart, A. Philko, S. Cohen, K. Tarnopol, E. Daniel, Mary Gustafson

Member absent: F. Spencer

- I. Call to Order by Chair, Jeff Aisen, 7:31pm
- II. Approval of Agenda for May 26, 2020, all approved
- III. Approval of Minutes from February 25, 2020: Motion: S. Cohen, all approved
- IV. Correspondence: None
- V. Public Participation
 - a. Gail Linden (Concord) – Expressed concern regarding budget shortfall due to pandemic. Mary explained that all programs are postponed and budget will be readdressed in September. Revenue was lost and staff are cutting back hours. No additional staff being hired. Building closed until August and running on skeleton crew. Capital projects have been tabled.
- VI. Items of Business
 - a. Library Update, Anne Hage: Library is closed until at least June 12. Online programming this summer including book clubs, story times, etc. Programs are on Zoom. Not accepting book donations at this time.
 - b. Summer Program Update: Colette, Bridget and Tracy have put in significant time to create summer program opportunities. Tracy – HW rap competition, cookie decorating event, no LIT program, fruit camp is now F.R.U.I.T. C.A.M.P and staff are volunteering time for virtual programs this summer. Fruit camp is coordinating with library. No cost for fruit camp programs. Beginning of fall when teen council year would start may put together some stuff together virtually. Looking to Eleanor and Alexa for advice on how to put camp videos together. Bridget – cancel run, walk, boom. 31 days to run 31 miles for virtual award. Offer classes kinder music. Jump a rama videos. Cartoon and drawing workshops. Looking for more classes and partnering with neighboring cities. Beer tasting zoom meeting, registration required. Colette – golf league started, porch pictures and looking to do Shutterfly album, cooperative programming among city departments, putting men’s club money into family event series for 8 weeks, creating toolbox for families for special events to run at their own house (like family camp out), house decorating, flash mob, karaoke, obstacle course chalk drawing, etc., virtual 4th of July events (lunch, pie event, virtual parade), all concerts are canceled, public safety has said they cannot do anything that brings people together, sidewalk chalk

- c. Reynolds Park Update – Capital projects postponed due to budget shortfall, men’s club auction is still taking place and proceeds will go towards park, grant application in to realtor’s association, layout change to put exercise equipment closer to commercial property, opening of playgrounds is still unknown
- d. Public safety is making increased rounds at the pool. Pool needed to be opened to ensure motors working and algae doesn’t form.

VII. Department Update: Building closed for foreseeable future, programs all moved to online, staff cutting back hours, staff working remotely or staggering shifts, fall plans are still unknown but staff are working on programming over the summer (including latchkey), plastic curtains to divide cubicles, senior outreach has been active with older residents and assisting with services grocery orders and providing education on how to use online resources, newsletter will be online on Thursday

VIII. Plan of Action for next Meeting: June meeting will not happen. Next meeting in September.

IX. Board Member Comments

- a. J. Zieldorff: Dog owners letting dogs off leash and not following laws
- b. J. Aisen: Thanks to Eleanor for her time on the Board. She is off to Arizona next year.

X. Adjournment, 8:33pm, J. Aisen