

HUNTINGTON WOODS PARKS AND RECREATION
ADVISORY BOARD MINTUTES
TUESDAY, JUNE 22, 2021
7:30 pm Remote Meeting

DRAFT

Members Present- F. Spencer, S. Potter, J. Steinhart, A. Philko, K. Tarnopol

Staff Present – T. Shanley, J. Jenks

Guests Present – B. Richardson, C. Galed, N. Gruber

Call to Order by Chair, Frank Spencer- 7:30 PM

Approval of Agenda for June 22, 2021- Motion- F. Spencer Second- S. Potter

Approval of Minutes from May 25, 2021- Motion- S. Potter Second- J. Steinhart

Correspondence- None

Men's Club- Introduced themselves as a grant making group to help fund projects going on in the city. Looking for projects or fleshed out pre projects for the next year. First idea included re surfacing at the pickle ball courts on 11 Mile. Second idea, Val Jones resurfacing of the skate park. Third, looking to help with irrigation to the Men's Club Field including SOCS and them possibility funding. Fourth, video cameras at the pool, parks, and Burton area. Finally, revamping the baseball field and Burton track.

Items of Business-

- a) **Parks Usage Discussion-** Conversation in comparison of the old and new documents and notations of the changes were made. T. Shanley took notes of the changes and will forward to the City for input. Parks are used on a first come, first serve basis unless a permit is issued. Issue of park permits allows for better communications that helps spell out regulations and protocols. Organizations going through the city and not specifically the P&R Department for park usage has been problematic. Deeper looked at specifically Burton Park and those operations. Permit would be issued after school is dismissed for the day in order to keep things better controled. Discussion of whether standing reservations of permits will be allowed or accepted for certain groups. Suggestion to not be done until the fall, case by case handled by the department heads.

b) Department Update- Hired a new programmer starting July 22nd. Tennis courts are done and resurfaced. Pool has a total of 2,010 members. Increase of 210 people from 2019. Camp is going well. Monday August 30th we will be back to business as “usual” with programs, trips, transportation, open gym and front desk business.

Public Participation- None

Plan of Action for Next Meeting- Park usage discussion and Men’s Club project ideas

Board Member Comments- Pool security brought up for public communication about if it is a good idea. Talk about safety for campers near the rec. Discussion of privacy and location of the cameras. Strong views against the cameras. Shade idea for above the playground at the side of the pool to help with heat control.

Adjournment- 9:04 PM