

**HUNTINGTON WOODS PARKS AND RECREATION
ADVISORY BOARD MINUTES
TUESDAY, May 25, 2021
7:30 pm Remote Meeting**

Members Present- J. Aisen, A.Philko, J. Steinhart, S. Potter, K. Tarnopol, S. Cohen, M. Ceaser, F. Spencer

Staff Present – T. Shanley, J.Jenks

Guests Present – C. Galed

- I. Call to Order by Chair, Frank Spencer- 7:33 PM
- II. Approval of Agenda for May 25, 2021- Motion- J. Steinhart Second- J. Aisen
- III. Approval of Minutes from April 27, 2021- Motion- J.Aisen Second- S.Potter
- IV. Correspondence- None
- V. Items of Business
 - a. **Mask protocols** – pool/camp/events- Governor released an order for outdoor purposes that allows for no mask whether vaccinated or not. Opening up the pool to 300 people instead of signups online. Masks required for the entrance area and locker room facilities. Refunds will be provided to anyone who purchased passes. Lots of people interested in buying passes to do new rules. Remind will be created to allow members to know when the pool is at max capacity. Fruit camp numbers will stay the same, but pool availability for camp will be increased. The 4th of July parade is on yet fireworks are canceled.
 - b. **Upcoming priorities for Board-** Discussion of the park use and rules/regulations, Reynolds park opening, Art at Val Jones Park, Track repair, Burton park upgrades. Rules sent out to the board of the current rules. Talk of having a ribbon-cutting for the new workout equipment. Amy applied for a grant for the artwork. Thinking of track and burton field upgrades.
 - c. **Use of Burton Field for events-** Proposal of outside affiliations/events not to set up on Burton field until after 3:30 PM so it doesn't interfere with school pickup. Rules will be reviewed by the board to make sure this is addressed. Request for police to be informed on the newly drafted rules so there is clear communication.
- VI. Department Update- Eagle Scott is going to build a gaga ball pit on Burton field shared by the school and the rec center. Staff needed for parks and camp/lifeguard events. Tennis courts are being done starting June 1st, finishing by June 11th. Scotia park planning project has been pushed back. Lots of fun senior activities have been put on this month. Photo submissions sent to Bridget for Collete's retirement.

- VII. Public Participation- Ellie Mosko, 8376 Huntington Road- Question about masks at fruit camp- more information following at parent meeting. Concerns of opening on Talbot near the pool/fence as a safety hazard. The idea for a splash pad in the front of the rec center.
- VIII. Plan of Action for Next Meeting- Meeting in June. Emailed rules and regulations.
- IX. Board Member Comments- K. Tarnopol- Basketball nets are up at Burton Park.

Adjournment- 8:31 PM