



**Village of Lincolnwood
Parks and Recreation**

Board Meeting

Tuesday, January 14, 2020

7:00pm

Council Chambers

Lincolnwood Village Hall – 6900 North Lincoln Avenue

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:04pm.

PRESENT AT THE MEETING

Park Board Commissioners: Sokol Delisi, Grace Diaz Herrera, Maria Leberis, Victor Shaw

Parks and Recreation Department Staff: Melissa Rimdzius, Olivia Zdeb, Katie Lazzara

Village Board Liaison: Atour Sargon

Village Staff: Anne Marie Gaura, Charles Meyer, Steve McNellis, Andrew Letson

APPROVAL OF MINUTES OF THE NOVEMBER 12, 2019 MEETING

On motion Delisi/Herrera approve the meeting minutes of the November 12, 2019
4-0, motion passed.

AUDIENCE PARTICIPATION AND LETTERS/NOTES/EMAILS FROM THE PUBLIC

No audience participation

OLD BUSINESS

None

NEW BUSINESS

A. Discussion Regarding Electronic Message Centers in the P-District

Discussion Regarding Electronic Message Centers in the P-District: Police

Department currently has a temporary electronic sign, positive impact when used. Parks and Recreation has been able to benefit from this board as well. Admin office received one criticism regarding the sign's location on Lincoln Avenue. Consensus to the amending the code to permit the possibility of EMC signage now or in the future.

B. Discussion Regarding Neighborhood Park Name Signs

Discussion regarding Neighborhood Park Name Signs: Rounded top or curved edges was overall preferred. Regarding logo, planned removal of the "est. 1955" on the bottom of the current logo. Serif font preferred but potentially in bold. Smaller first and middle initial above the larger last name was preferred for text style. Fun and simple fonts for first and middle names were also preferred for a playful feature to the park signs. Green, white and navy as potential color scheme options with potential for natural wood options for edging.

- C. Discussion Regarding a (A) Revision to the Resident and Non-Resident Aquatic Center Fees, a (B) Revision to the Quantity of Non-Resident Passes Available, and a (C) Revision to the Non-Resident Aquatic Center Access Policy for 2020.

Discussion regarding a Revision to the Resident and Non-Resident Aquatic Center Fees: Family defined as household members: up to two parents and minors under the age of 24. Potential for residents to apply for scholarships for aquatic center passes. Risk worth taking to potential revenue increase.

On motion Herrera/Delisi recommend to adopt the resident pass fee structure and proposed rates, non-resident pass fee structure and adjustment to a factor of 2.75 the resident fees, and daily fee adjustment to \$9 for residents and \$18 for non-residents. 4-0, motion passed.

Discussion regarding a Revision to the Quantity of Non-Resident Passes Available:
None

On motion Delisi/ Leberis recommend to adopt an eliminated cap on the sales of non-resident season passes for summer 2020. 4-0, motion passed.

Discussion regarding a Revision to the Non-Resident Aquatic Center Access Policy for 2020: Daily capacity is still enforced. Same fee for Non-Resident daily fee regardless if the potential patron is accompanied by a pass holder or resident. More potential for revenue. Anyone over the age of 2 years of age needs a daily pass or season pass for entry into the Aquatic Center.

On motion Delisi/ Leberis recommend to adopt a change to the non-resident access policy to allow non-residents access to the facility without a resident or pass holder. 4-0, motion passed.

CHAIRPERSON'S REPORT

None

COMMISSIONERS' REPORTS

None

DIRECTOR'S REPORT

Rimdzius – Potential last park board meeting for some time due to leave. Andrew Letson, Director of Public Works, will be assisting with overseeing the Parks and Recreation Department in Rimdzius' absence.

STAFF REPORTS-

As noted in report

Lazzara – Aquatic Center late season hours will begin August 17, 2020 due to anticipated availability of college staff once the local high school districts begin the school year on August 10, 2020. This is due to the way in which the dates in the calendar align in 2020, and may not be possible in future years.

ADJOURNMENT

Meeting adjourned at 8:55pm.

Motion to adjourn: Herrera/Delisi Second

Park Board Minutes prepared by Olivia Zdeb, Recreation Supervisor

Park and Recreation Board President:


Signature

2-11-2020
Date