



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
February 9, 2016

CALL TO ORDER

The meeting was called to order at 7:01 P.M.

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Art Lovering, Grace Diaz Herrera, Amy Kaniff, Reese Gratch, Sarah Hardin, Victor Shaw,

Parks and Recreation Department Staff: Laura McCarty, Katie Gamroth, Melissa Rimdzius

Audience:

APPROVAL OF MINUTES

On motion Tomacic/Kaniff to approve the meeting minutes of the November 10, 2015. 7-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Presentation of the 2015 Annual Proesel Park Family Aquatic Center Report

Gamroth- As noted in presentation

Board Discussion- Decrease in overall membership sales and reasoning's for the decrease

Gamroth – Attribute much of the decrease to cooler weather and fees

Board Discussion – Other possible reasons for decrease in sales.

B. Consideration of an Ordinance approving Lincolnwood Fest on July 21 – July 24, 2016

McCarty- Changes presented this year for Lincolnwood Fest are the extension of Sunday hours until 11:00pm, instead of 9:00pm

Board Discussion- Extension of two hours on Sunday for the 2016 Lincolnwood Fest, until 11:00pm. 11:00pm being too late for the surrounding neighbors, 10:00pm would be more appropriate

On motion Lovering/Hardin to approve an amended Ordinance, showing Sunday hours until 10:00pm, waiving the business license fee requirement and the enforcement of section 6-3-1(B) and 6-3-9(I) of the municipal code for Lincolnwood Fest 2016 on July 21-24

NEW BUSINESS

A. Aquatic Center Master Plan Update

McCarty- Met with FGM to catch up with where FGM is in the master plan process

McCarty- Goal is to increase bather load by 200-400 people, add family changing areas and overall attractiveness of the facility

McCarty- Looking at a new wading pool, active teen area and adult therapy pool

Board Discussion – On timeline of implementation and location of new amenities

Gamroth- FGM is utilizing the current footprint of the facility, no additional park space will be needed

CHAIRPERSON'S REPORT –

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

McCarty- Thanks the board for the opportunity to serve the Lincolnwood Community. The Field Naming Policy needs additional revisions, and will be scheduling a subcommittee meeting for better language of extraordinary events. The budget projects have been provided and have already been through the budget team. Additional expenses for the 40th anniversary of the Lincolnwood Turkey Trot have been included in this budget. Fitness programming will be an area of focus, understanding what trends are out and what we can bring into the Community Center to grow that budget. The replacement of G.G. Rowell is also in the

budget, with Proesel being moved to next year. The Confid construction bids came in higher than expected; we are going back to CMAQ for additional funding to cover the costs. Once that is secured construction can begin on the path.

Lovering: Nice to see it cleared out, starting to look like a trail, have concerns about squatters that might have encroached on the trail. When we get to construction phase it would be great to address access points from the parks and streets so you do not have to get on or off at the start or finish of the trail.

Gratch: The master plan may have made mention to access points, it should be reviewed

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
As noted in report
- B. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- C. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- D. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 7:48 P.M.

Park Board Minutes prepared by: Katie Gamroth, Superintendent of Recreation

Park and Recreation Board President:


Signature

4/12/16
Date