

**LAKE BLUFF PARK DISTRICT  
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE  
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE  
MEETING  
SEPTEMBER 13, 2011**

The Special Sunrise Park and Beach Advisory Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Paddle Tennis Building, 353 W. Washington Avenue, Lake Bluff, Illinois.

Present: Members: Member Falligant, Twichell, Wallace, Terrill, Considine, Letchinger, Surkamer

Visitors: Ron Salski (Executive Director)

**1. CALL TO ORDER:**

Commissioner Considine called the meeting to order at 8:03 p.m.

**2. ROLL CALL:**

The following Members were present when the roll was called:

Members: Falligant, Twichell, Salanty, Considine, Wallace, Letchinger, Surkamer

Absent with prior notice: Salanty, Hermann, Twichell

Twichell arrived at 8:07 p.m.

**3. APPROVAL OF AGENDA:**

Chair Surkamer mentioned Member Stevenson resigned due to time constraints and requested to add an agenda item related to the meeting with Sunrise residents.

A motion was made by Member Considine, and seconded by Member Terrill to approve the agenda of September 13, 2011. The motion carried by unanimous vote.

**4. STATEMENT OF VISITORS**

None

**5. Approve Minutes of August 16, 2011 Special Sunrise Park and Beach Committee Meeting**

A motion was made by Member Considine, and seconded by Member Terrill to approve the agenda of September 13, 2011. The motion carried by unanimous vote.

**6. NEW BUSINESS**

**A. Survey – Update and Finalize**

Chair Surkamer recapped the process of previous meetings and how the Committee approached the Master Plan process. He mentioned the Committee determined the best process was to receive public input instead of the Committee making design recommendations.

Chair Surkamer mentioned Member Twichell and Salanty have worked hard developing together a draft and tonight’s goal is to revise. He mentioned Park District staff would design and place the survey on on-line and send links through e-blasts.

Kevin Considine was concerned with the length. Chair Surkamer recommended the survey be more condensed and reviewed the goals with the Committee members. Chair Surkamer mentioned the focus was receiving input on a Master Plan and not operations. Executive Director Salski mentioned staff will send out a separate survey focusing on operations and would provide to the Committee.

The Committee discussed each question and determined whether revision or clarification was necessary. Each Committee member provided input on each question. The dog beach and NSSD building questions were discussed extensively.

**B. Sunrise Resident Meeting - Update**

Chair Surkamer provided background of a meeting with residents along Sunrise Park and Beach on August 27 and he mentioned the representation was very good. Chair Surkamer mentioned the residents were extremely responsive and asked excellent questions. He appreciated the residents being receptive to the meeting.

Chair Surkamer mentioned there were questions about the trees and plantings on the Bluff. Chair Surkamer mentioned the Park District would be contacting Shabica assisting with the project. The Committee discussed funding any future project with private donations.

**5. ADJOURNMENT**

There being no further business, a motion was made by Member Terrill and seconded by Member Twichell to adjourn the meeting at 9:00 p.m. The motion carried by unanimous vote.

Approved this 8th day of November 2011  
Sunrise Park and Beach Citizen Advisory Committee  
Lake Bluff Park District