

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FACILITIES & PROGRAMS COMMITTEE MEETING
MAY 14, 2012**

The Special Facilities and Programs Committee Meeting of the Board of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services, Rob Foster (Director of Golf and Park Maintenance), Eric Moran (Racquet Sports Manager) and Doug Nickels (Board President)

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 8:02 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners Gronau and Ehrhard

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard, and seconded by Commissioner Gronau to approve the agenda of May 14, 2012.

On the roll call, the vote was as follows:

Ayes: Ehrhard, Gronau

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Paddle Tennis Fees and User Survey Results

Director of Facilities and Recreation Services Peterson recapped the 2011/2012 paddle season with membership and team statistics. The statistics show that the participation has increased in each of the first four years of operation. There were 163 members and 12 teams that used the Paddle Tennis facility.

Staff recommended membership pricing increase of 8% in the 2012/2013 season as it never has been increased in the first four years of operation and minimum 3% increases thereafter. Commissioner Ehrhard agreed with increasing the fees, but would like to increase them 10% this upcoming season. The Committee agreed to discuss this further at the May 21 Regular Board meeting with all the Commissioners.

Staff recommended increasing the daily court fee from \$28 to \$30 for residents and \$36 to \$40 for non-residents. The Committee agreed to this price rate increase.

Staff shared results of the paddle survey distributed to all members and participants. Actual measurements exceeded benchmarks in overall satisfaction, value and cleanliness. This meets one of the District's Strategic Plan themes of customer satisfaction.

Staff recommended requiring a deposit for paddle facility rentals. Deposits would be returned with the following two conditions met:

1. The paddle hut is left in the same condition as when participants first arrived.
2. All paddle facility rental participants are out of the paddle hut by 10:15 p.m.

The Committee agreed to the deposit requirement.

B. Golf Course Equipment-Condition and Needs Presentation

Director of Golf and Park Maintenance Foster presented a PowerPoint presentation on current conditions of golf course equipment and provided a replacement schedule.

6. VERBAL COMMUNICATIONS

- A. Staff – Racquet Sports Manager Moran complimented his assistant, Martha Pedersen, for her hard work and her vital role in the membership growth of the paddle facility.

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Ehrhard to adjourn the meeting at 8:56 a.m. The motion carried by unanimous vote.

Approved this 21st day of May 2012
Board of Commissioners
Lake Bluff Park District