

**LAKE BLUFF PARK DISTRICT
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE
MEETING
MARCH 6, 2012**

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

Present: Members: Christensen, Considine, Danly, Hermann, Salanty, Terrill, Twichell, Wallace, and Chair Surkamer

Visitors: Ron Salski (Executive Director), Steve Ryan (710 Birch Road, Lake Bluff)

1. CALL TO ORDER:

Commissioner Surkamer called the meeting to order at 8:00 p.m.

2. ROLL CALL:

The following Members were present when the roll was called:

Members: Christensen, Considine, Danly, Hermann, Salanty, Terrill, Twichell, Wallace, and Chair Surkamer

Absent with prior notice: Members Falligant

3. APPROVAL OF AGENDA:

A motion was made by Member Terrill to approve the agenda of March 6, 2012. Seconded by Member Salanty. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

Steve Ryan (710 Birch Road, Lake Bluff) presented his professional background and would like to assist the Advisory Committee in any way.

5. Approve Minutes of March 6, 2011 Special Sunrise Park and Beach Committee Meeting

A motion was made by Member Considine to approve the minutes of March 6, 2012. Seconded by Member Hermann. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Christensen, Considine, Danly, Hermann, Salanty, Terrill, Twichell, Wallace, and Chair Surkamer

Nays: None

Abstain: None

Absent: Falligant

6. NEW BUSINESS

A. Survey Results

1. Bucket (Priorities) Presentation

Tom Terrill presented recommended priorities for the bluff, ecosystem, erosion, vistas, and planting maintenance control based on various meetings with Sophie Twichell, Pat Falligant, Bill Hermann, Cliff Miller and Larry McCotter. Members discussed the priorities and how priorities can be accomplished.

Jill Danly presented recommended priorities for the Dog Beach based on communications and meetings with Bill Hermann, Kevin Considine, and Geoff Surkamer. Members discussed the priorities and how priorities can be accomplished.

Jim Salanty presented recommended priorities for Nautical ideas, Boating, Yacht Club, Smaller Water Craft and Swimming Experience based on communications with Kevin Considine, Bill Hermann and Jill Danly. Members discussed the priorities and how priorities can be accomplished.

Ron Salski presented recommended priorities for Accessibility, Parking and Roadway based on meetings with Kevin Considine, Bob Wallace, and Geoff Surkamer. Members discussed the priorities and how priorities can be accomplished.

Ron Salski presented recommended priorities for Support Amenities based on a tour and communications with Bob Wallace. Members discussed the priorities and how priorities can be accomplished.

B. Future Timeline

Chair Surkamer discussed next steps and developing an overall prioritization list. Member Considine recommended each member outline his/her top five priorities. Executive Director Salski mentioned Hitchcock Design Group would be providing cost estimates at the next meeting. Members asked if Hitchcock Design Group will be the Landscape Architect for the Master Plan. Executive Director mentioned Hitchcock Design Group has not been chosen for any plan and there would be an extensive Request for Qualifications and Request for Proposal process.

Chair Surkamer mentioned the Advisory Committee is expected to present priorities to the Park Board in June.

7. ADJOURNMENT

There being no further business, a motion was made by Member Terrill and seconded by Member Considine to adjourn the meeting at 9:50 p.m. The motion carried by unanimous vote.

Approved this 15th day of May 2012
Sunrise Park and Beach Citizen Advisory Committee
Lake Bluff Park District