

**LAKE BLUFF PARK DISTRICT
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE
MEETING MAY 15, 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, Salanty, Terrill, Twichell, Wallace, and Chair Surkamer

Visitors: Ron Salski (Executive Director), Jon Shabica (Shabica and Associates), Bill Inman (Hitchcock Design Group)

1. CALL TO ORDER:

Commissioner Surkamer called the meeting to order at 8:05 p.m.

2. ROLL CALL:

The following Members were present when the roll was called:

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

Absent with prior notice: Member Hermann

3. APPROVAL OF AGENDA:

A motion was made by Member Considine to approve the agenda of May 15, 2012.

Seconded by Member Terrill. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

5. APPROVE MINUTES OF MARCH 6, 2012 SPECIAL SUNRISE PARK & BEACH COMMITTEE MEETING

A motion was made by Member Christensen to approve the minutes of March 6, 2012.

Seconded by Member Terrill. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: Hermann

6. NEW BUSINESS

A. Priorities – Estimated Cost Estimates – Draft – Hitchcock Design Group

Geoff Surkamer discussed the approach with what are the possibilities, and short, mid and long term priorities. Executive Director Salski mentioned Member Hermann had questions about the priorities and how each priority was chosen. Chair Surkamer mentioned costs were obtained for all priorities providing a perspective for what may be accomplished.

The members introduced themselves for Mr. Inman. Bill Inman discussed each priority and costs. He provided typical retail contractor costs that are prevailing wages. Members asked questions related to each priority related type of material, size and location. Members had many questions about the stairs, lights and board walk.

B. Additional Priorities – Estimated Costs

Member Considine had a question with how the priorities will be determined and communicated.

Members discussed the opportunities for donations. Member Wallace discussed the importance of choosing a donated dollar amount that takes into account the future replacement. Executive Director Salski mentioned that the Park District has future challenges with finding monies for capital assets/projects.

Member Considine mentioned concerns about priorities focused on NSSD. Member Wallace recommended the priorities be aligned with all needs and constituencies. Members agreed with specific priorities. Member Falligant had questions about NSSD's proposed project.

Chair Surkamer suggested the plan focus on the north side until a NSSD plan is agreed upon. Members agreed with the plan and priorities.

C. Dog Beach Clean Up – Update

Chair Surkamer thanked all volunteers who participated in the Clean Up day.

D. Park Board Meeting – Presentation – June 4

Chair Surkamer mentioned he will be presenting the priorities to the Full Board and stating the plan. Members recommended including pictures with the presentation.

E. Community Forums – Schedule Tentative Dates

No discussion.

F. Next Steps

Chair Surkamer mentioned no meeting is scheduled but Executive Director will send out information after the Park Board presentation.

7. ADJOURNMENT

There being no further business, a motion was made by Member Considine and seconded by Member Terrill to adjourn the meeting at 10:00 p.m. The motion carried by unanimous vote.

Approved, October 25, 2012