

**LAKE BLUFF PARK DISTRICT
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE
MEETING
JUNE 3, 2013**

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, Danly, Falligant, Hermann, McKendry, Terrill, Twichell,

Visitors: Ron Salski (Executive Director), Nancy Goetz, Sandy Ragsdale, Perry Walcott, Al Trefts, Larry McCotter, David Barhausen, Karen Crotty, Bill and Paula Nordeen, Carol Russ, Nels and Liz Leutwiler, Bo Harper.

1. CALL TO ORDER:

Member Terrill called the meeting to order at 7:15 p.m.

2. ROLL CALL:

The following Members were present when the roll was called:

Members: Christensen, Danly, Falligant, Hermann, McKendry, Terrill, Twichell

Absent with prior notice: Member Salanty, Surkamer, Wallace

3. APPROVAL OF AGENDA:

A motion was made by Member Hermann to approve the agenda of June 3, 2013 and adding letter approval of minutes of May 6. Seconded by Member McKendry. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

5. APPROVE MINUTES OF JUNE 3, 2013 JOINT SPECIAL SUNRISE PARK & BEACH COMMITTEE MEETING

A motion was made by Member Twichell to approve the minutes of June 3, 2013. Seconded by Member McKendry. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Christensen, Danly, Falligant, Hermann, McKendry, Terrill, Twichell

Nays: None

Abstain: None

Absent: Salanty, Surkamer and Wallace

6. NEW BUSINESS/ACTION ITEMS

A. Signage - Discussion

Executive Director Salski gave an update on the potential signage at Sunrise Park and Beach. Members had questions.

Bo Harper had question about the height.

B. Bluff Vegetative Management Manual – Discussion and Approval

Member Hermann walked the Committee through the process. Larry McCotter was pleased with the document.

A motion was made by Member Hermann to approve the Bluff Vegetative Management Manual contingent on the revisions outlined by the Committee. Seconded by Member Christensen. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Christensen, Danly, Falligant, Hermann, McKendry, Terrill, Twichell

Nays: None

Abstain: None

Absent: Salanty, Surkamer and Wallace

C. Concept C Presentation – Discussion and Approval

Michelle Kelly made a presentation and outlined comments by residents. Ms. Kelly presented Concept C and discussed ADA requirements. Members asked questions. Member Falligant and Danly stated the time to move forward even when there are differences.

Member Terrill received consensus from the Committee. Member Terrill allowed residents to ask questions to Michelle Kelly and Advisory Committee. Larry McCotter had concerns with the steps at Mountain Avenue. Karen Crotty had concerns with the steps at Mountain Avenue because she was concerned with the Bluff. Perry Walcott had concerns with the steps at Mountain Avenue because he was concerned with the plantings and extensive engineering. He had a question about the type of lighting proposed. Nan Wick had a question about using a rubber mat for accessibility. Al Trefts had concerns with the stairs at Mountain Avenue with the amount of steps and dog owners and dogs going up and down. He suggested a north access door on the storage building. Bo Harper suggested evaluating use of solar/wind components. He suggested putting a vista on top of the shelter. Carol Russ suggested short term rehabilitation and renourishment with a good first phase.

Members made comments and requested adding specific items to the Waterfront Concept Plan:

Stairs to dog beach

Vending

Steps to water near South Beach

More natural approach with lookout area south of north shelter

Showers on North and South end

North access to storage building

A motion was made by Member Hermann to approve Concept C contingent on the revisions outlined by the Committee. Seconded by Member Christensen. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Christensen, Danly, Falligant, Hermann, McKendry, Terrill, Twichell

Nays: None

Abstain: None

Absent: Salanty, Surkamer and Wallace

D. Master Plan Update

Executive Director Salski outlined the Master Plan is a 20-30 Year Plan and not anticipated to be completed by October or November. Executive Director Salski mentioned the Master Plan is a phased plan.

E. Final Report

Member Hermann walked through the Final Report.

A motion was made by Member Hermann to approve the Final Report and allow Member Hermann and Christensen to make final revisions. Seconded by Member Danly. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Christensen, Danly, Falligant, Hermann, McKendry, Terrill, Twichell

Nays: None

Abstain: None

Absent: Salanty, Surkamer and Wallace

F. Park Board Presentation – June 17 - Discussion

Tom Terrill asked who would be interested with assisting Geoff Surkamer. Sophie Twichell and Bill Hermann offered to assist.

7. ADJOURNMENT

There being no further business, a motion was made by Member Hermann and seconded by Member McKendry to adjourn the meeting at 9:26 p.m. The motion carried by unanimous vote.

Approved this 3rd day of June 2013
Sunrise Park and Beach Citizen Advisory Committee
Lake Bluff Park District