

**LAKE BLUFF PARK DISTRICT
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE
MEETING
FEBRUARY 19, 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: Danly, Falligant, Hermann, Terrill, Twichell, Wallace

Visitors: Ron Salski (Executive Director), Jon Shabica (Shabica and Associates), Larry McCotter, Kauri McKendry

1. CALL TO ORDER:

Commissioner Wallace called the meeting to order at 7:26 p.m.

2. ROLL CALL:

The following Members were present when the roll was called:
Members: Danly, Falligant, Hermann, Terrill, Twichell, Wallace
Absent with prior notice: Member Salanty, Christensen and Surkamer

3. APPROVAL OF AGENDA:

A motion was made by Member Twichell to approve the agenda of February 19, 2013 and adding letter E. Signage and F. Grant Process. Seconded by Member Terrill. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

5. APPROVE MINUTES OF OCTOBER 25, 2012 SPECIAL SUNRISE PARK & BEACH COMMITTEE MEETING

A motion was made by Member Terrill to approve the minutes of October 25. Seconded by Member Hermann. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Danly, Falligant, Hermann, Terrill, Twichell, Wallace

Nays: None

Abstain: None

Absent: Salanty, Christensen and Surkamer

6. NEW BUSINESS/ACTION ITEMS

A. Community Forums-Recap

Members Hermann, Wallace and Twichell gave a quick recap of the forums.

B. Final Report

Executive Director Salski recommended a timeline. Member Wallace requested Director Salski to send out the timeline.

C. Request for Proposals – Landscape Architect

Executive Director Salski mentioned proposals were sent and asked who was interested with being a part of the interview team.

D. Next Steps

Executive Director Salski requested a Final Report by May Board meeting.

E. Signage

Member Danly mentioned a sub-committee was formed to review the signage based on last year's concerns. A few concepts were developed.

F. Grant Process

Executive Director Salski mentioned the Park District would like to submit an OSLAD (Open Space Land Acquisition Development) Grant. The Grant is a \$400,000 matching grant and the deadline is July 1.

7. ADJOURNMENT

There being no further business, a motion was made by Member Terrill and seconded by Member Twichell to adjourn the meeting at 7:30 p.m. The motion carried by unanimous vote.

Approved, April 22, 2013