

**LAKE BLUFF PARK DISTRICT  
PARKS AND BEACH COMMITTEE  
MINUTES OF SPECIAL COMMITTEE MEETING  
APRIL 12, 2016**

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

The meeting was called to order at 4:01 p.m. by Commissioner Ehrhard.

The following Commissioners were present when the roll was called: S. Ehrhard and K. McKendry.

Committee Member present was George Russell.

Staff members present were Ed Heiser, Superintendent of Facility Services and Jim Lakeman, Superintendent of Recreation, Safety and Outreach Services.

**Approval of Agenda**

Commissioner McKendry moved, seconded by Member Russell to approve the April 12, 2016 Agenda with Discussion Item B moving before Discussion Item A for order of the Agenda. The motion carried by unanimous voice vote.

**Statement of Visitors** – None

**ITEMS FOR DISCUSSION / ACTION**

**Sunrise Beach – Discussion**

Superintendent Lakeman presented existing conditions and current recommendations for repairs to the groin at mid-beach. Lakeman identified the placement of stone along the groin at mid-beach in addition to sand nourishment as projects outlined as short-term repairs needed to provide a safe environment for visitors to Sunrise Beach. Lakeman also presented potential long-term options to improve sand and bluff protection.

Member Russell requested a financial breakdown of the potential projects to improve the protection of the beach and bluff. The Committee advised staff to investigate alternative consultants to provide recommendations for protection improvement. Commissioner Ehrhard requested additional information on the impact of the North Shore Water Reclamation District project scheduled at Sunrise Park and Beach in addition to evaluating the annual amount budgeted for sand nourishment at the beach. Commissioner McKendry requested staff evaluate the quality of sand purchased through the current request for bids.

## **Design Development Report – Artesian and Blair Park Playgrounds**

Superintendent Heiser presented the Design Development Report for the Artesian and Blair Park playgrounds. Heiser noted the report had been presented to the Lake Bluff Architectural Board of Review on April 5.

The report included detailed site plans and elevation drawing of both playgrounds. Staff requested feedback from the Committee to provide Hitchcock Design Group to continue developing the playground layouts and designs for each park.

The Committee agreed to further develop the designs proposed by Miracle for each playground. Commissioner McKendry requested additional swings at each park and further evaluation of the equipment designed for younger users of the park. Member Russel noted several site plan items to be addressed including the location and size of asphalt paths, additional drainage at Blair Park and the amount of landscaping at Artesian Park. The Committee agreed to further evaluate the surface materials proposed.

The Committee discussed the format of public forms and surveys provided to the community for feedback regarding the proposed designs.

### **ADJOURNMENT**

There being no further business, motion was made by Commissioner McKendry, seconded by Member Russell, to adjourn the meeting at 6:09 p.m. The motion carried by unanimous voice vote.

Approved this 18<sup>th</sup> day of April, 2016  
Lake Bluff Park District