

**LAKE BLUFF PARK DISTRICT
PARKS AND BEACH COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
MARCH 9, 2016**

The Beach and Parks 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 3:30 p.m. by Commissioner Ehrhard.

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

Committee Member present was G. Russell.

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

Also present were Jon Schabica and Stephanie Nagelbach of Schabica and Associates.

Approval of Agenda

Commissioner Ehrhard moved, seconded by Member Russell to approve the March 9, 2016 Agenda with the addition of Discussion Item D, Tree Inventory, Discussion Item E, Playground Replacement Plan, Discussion Item F, Parking Lot Lights, Discussion Item G, Pickleball, Discussion Item H, Seldin Security and Discussion Item I, Artesian Park - Thorguard. The motion carried by unanimous voice vote.

Statement of Visitors – None

ITEMS FOR DISCUSSION / ACTION

Lakefront Insurance Repairs

Jon Schabica and Stephanie Nagelbach of Schabica and Associates proposed repairs to Sunrise Beach for damages from October 31, 2014, storm. Superintendent Lakeman provided the Committee with a packet outlining PDRMA's Statement of Loss Report.

Short and Long Term Lakefront Stability Options

Jon Schabica and Stephanie Nagelbach of Schabica and Associates presented recommendations for short and long term lakefront stability. The Committee recommended review of the recommendation from Schabica and Associates and further discuss action steps at a future Parks and Beach Committee meeting.

Park Land Classification

Director Salski informed the Committee that he had met with Drew Irvin, Lake Bluff Village Manager, to discuss institutional zoning of park lands. Future changes in zoning could expedite the Village approval process for both the Park District and Village.

Tree Inventory

Director Salski notified the Committee that as an expansion of the tree inventory at Sunrise Park and Beach, staff would be completing a full inventory of all trees on Park District property.

Playground Replacement Plan

Superintendent Heiser presented preliminary playground designs for Artesian and Blair Parks. The Committee provided feedback to be used in a complete presentation from Hitchcock Design Group, project architect, at the April Regular Board Meeting.

Parking Lot Lights

Director Salski informed the Committee that staff was beginning the process of evaluating and providing a recommendation regarding lighting conditions in the Artesian Park parking lot.

Pickleball

Superintendent Heiser recommended that after resurfacing the Artesian Park tennis courts, pickleball courts should be moved from Artesian to Blair Park. Staff noted the USTA would not host sanctioned events on multi-purpose courts and pickleball players had provided positive feedback regarding the move. The Committee unanimously supported the recommendation from staff.

Seldin Security

Superintendent Lakeman stated that the Park District has a vendor contract with Seldin Security to perform security guard services at Sunrise Park and Beach and this contract is up for renewal on March 31, 2016. There will be no increase in the rate, which will remain at \$23.00 per hour for a two year period ending on October 15, 2017. Staff recommended and the Committee supported approval of an agreement with Seldin Security.

Artesian Park – Thorguard

Superintendent Lakeman notified the Committee that staff was purchasing a secondary lightning detection system to be installed at Artesian Park to notify users of inclement weather. The Park District will be partnering with the Lake Bluff Baseball Association to purchase the new equipment.

ADJOURNMENT

There being no further business, motion was made by Member Russell seconded by Commissioner Ehrhard, to adjourn the meeting at 5:30 p.m. The motion carried by unanimous voice vote.

Approved this 10th day of August, 2016
Lake Bluff Park District