

**LAKE BLUFF PARK DISTRICT
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE
MEETING
OCTOBER 25, 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), Larry McCotter (Open Lands), Al Trefts (Open Lands)

1. CALL TO ORDER:

Member Wallace 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, Danly, Falligant, Salanty, Terrill, Twichell, Wallace

Absent with prior notice: Member Considine and Chair Surkamer

3. APPROVAL OF AGENDA:

A motion was made by Member Terrill to approve the agenda of October 25, 2012.

Seconded by Member Falligant. 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 May 15, 2012.

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

On the roll call, the vote was as follows:

Ayes: Christensen, Danly, Falligant, Salanty, Terrill, Twichell, Wallace

Nays: None

Abstain: None

Absent: Surkamer, Considine

6. APPROVE MINUTES OF SEPTEMBER 15, 2012 FORUM

A motion was made by Member Terrill to approve the forum notes of September 15, 2012.

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

On the roll call, the vote was as follows:

Ayes: Christensen, Danly, Falligant, Salanty, Terrill, Wallace

Nays: None

Abstain: Twichell

Absent: Surkamer, Considine

7. NEW BUSINESS

A. Community Forum Recap – September 15

Member Hermann discussed the forum and comments. Members asked about the attendance. Executive Director Salski stated 32 people.

B. Next Forum and Content:

Executive Director Salski stated the importance of having forums and holding a maximum four forums. Members discussed the content, days and times. Members agreed to focus on short and mid-term priorities. Member Wallace asked who would be interested in facilitating the forums. Members Christensen and Hermann agreed to facilitate.

C. Video and Comments

Executive Director Salski asked if a follow up survey is necessary. Members agreed a survey would not be necessary.

D. Marketing Ideas

Executive Director Salski stated the meetings will be videotaped and allow for comments. Executive Director Salski stated the importance of gathering feedback for grants and prioritization.

E. Next Steps

Executive Director Salski outlined the OSLAD grant process and a Request for Qualifications/Proposal is being sent to Landscape Architects. Executive Director Salski outlined the timeframe and asked if members are interested. Members Twichell, Danly and Falligant expressed interest.

Members discussed whether bluff maintenance should be fundraised or tax monies be allocated. Members agreed tax monies should be allocated for annual bluff maintenance. Members expressed a desire to begin maintenance in 2013. Executive Director Salski outlined possibilities for completing in Fall 2013 and a plan must be developed and approved before any maintenance.

7. ADJOURNMENT

There being no further business, a motion was made by Member Terrill and seconded by Member Hermann to adjourn the meeting at 9:05 p.m. The motion carried by unanimous vote.

Approved, January 19, 2013