LAKE BLUFF PARK DISTRICT FACILITIES AND PROGRAMS COMMITTEE MINUTES OF SPECIAL COMMITTEE MEETING AUGUST 3, 2016

The Special Facilities and Programs 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 8:00 a.m. by Commissioner Gronau.

The following Commissioners were present: Chris Mosbarger, Niki Walsh and Kurt Gronau.

Staff members present were: Ed Heiser, Superintendent of Facility Services and Eric Moran, Racquet Sports Manager.

Approval of Agenda

Commissioner Mosbarger moved, seconded by Commissioner Gronau to approve the August 3, 2016 Agenda. The motion carried by unanimous voice vote.

Statement of Visitors – None

MINUTES

Approve Minutes of August 13, 2013, September 12, 2013, April 15, 2015, July 15, 2015, March 3, 2016 and May 10, 2016 Facilities and Programs Committee Meetings

Commissioner Mosbarger moved, seconded by Member Walsh to approve the minutes of August 13, 2013, September 12, 2013, April 15, 2015, July 15, 2015, March 3, 2016 and May 10, 2016 Facilities and Programs Committee meetings. The motion carried by unanimous voice vote.

ITEMS FOR DISCUSSION / ACTION

Paddle Club Membership Rates 2016-17 Season

Superintendent Heiser presented proposed changes to membership rates for the upcoming 2016-17 season. Superintendent Heiser noted that the Paddle Club reached capacity for the number of league teams and players during the 2015-16 season and capacity would not increase with the current number of courts utilized by the club. The proposed changes were a \$15 increase on resident and a \$20 increase on non-resident individual memberships. The Committee discussed the potential revenue growth from this increase and if the proposed membership fees were competitive within the local market. The Committee was in consensus that the proposed fee increases should be recommended to the full Board at the upcoming Regular Board Meeting.

Pickleball at Blair Park; Lines and Schedule

Superintendent Heiser provided the committee with a history of the pickleball program dating back to 2014 including participation and locations. After the Artesian Park tennis courts were resurfaced in 2016, staff moved outdoor play to the Blair Park tennis courts out of necessity, but also to provide a consistent location for all play both indoors and outdoors. Superintendent Heiser noted that selecting a color for the pickleball lines was a challenge, but the light blue color most recently utilized satisfied both pickleball and tennis players. The Committee discussed the use of the Blair Park tennis courts as a multi-purpose facility.

VERBAL COMMUNICATIONS

Staff - None

Chairperson – None

ADJOURNMENT

There being no further business, motion was made by Member Walsh, seconded by Commissioner Mosbarger, to adjourn the meeting at 8:31 a.m. The motion carried by unanimous voice vote.

Approved this 9th day of November, 2016 Lake Bluff Park District