

Note: minutes are not verbatim

**PARK AND RECREATION BOARD**  
**MINUTES OF**  
Thursday, September 15, 2011, 7:30pm  
Robert Crown, 1701 Main Street

BOARD MEMBERS PRESENT: L. Raffel, B. Logan, A. DiMarco,  
M. Casady, D. Stein M. Sloane, M. Metz

BOARD MEMBERS ABSENT: R. Mayne, B. Burns

STAFF PRESENT: D. Gaynor, B. Dorneker, P. Belcher

OTHERS PRESENT: R. Lloyd

PRESIDING MEMBER: B. Logan, President

**DECLARATION OF QUORUM**

B. Logan called the meeting to order at 7:30pm.

**PUBLIC COMMENTS**

None.

**APPROVAL OF MINUTES OF June 16 and 29, 2011**

The meeting minutes were approved 7-0.

**COMMITTEE REPORTS**

**Robert Crown Study -**

All additional studies (Phase I environmental, geotechnical and market) are complete. A draft RFP will be sent to council on 10/17/11 for comment/action.

**West Oakton Development Committee -**

M. Metz reported that the committee has concluded its work. The last meeting was August 31 Council approved continued use of property for the animal shelter along with repurposing the recycling center as an indoor recreation facility. Negotiations with the selected architectural firm will restart pending coordination efforts with the indoor recreation facility organization.

**Lakefront Master Plan -**

The Lakefront Committee has concluded its work (review/evaluate Mike Vasilko's lakefront development plan). The last meeting was August 31. The committee will present a report to the Economic Development Committee in October.

**Work Plan Presentation -**

M. Casady and L. Raffel provided a list of 12 goals / projects and asked members of the Board to choose their top 3 items to be used as part of the Board's work plan presentation to the Rules Committee in December 2011. They will combine comments from the Board and have a draft work plan at the October meeting.

## **STAFF REPORTS**

Staff will meet with administration some time next week to review/discuss the department's budget. There is a citizen budget input session scheduled for 9am on Saturday, Sept 17 at Robert Crown.

At the October Board meeting staff will provide a report on beach token sales; free beach token program and free beach pass program. James Park's existing irrigation system will be replaced as it does not provide enough water pressure/volume to adequately irrigate the athletic fields.

On August 8, 2011, City Council approved Ordinance 54-O-11 changing the Board's name from Playground and Recreation Board to Park and Recreation Board.

## **UNFINISHED BUSINESS**

### **Sale of Park Land / Open Space –**

The proposed ordinance was presented at the September 2011 Human Services Committee meeting – no action was taken. The Board will come back to the Human Services Committee in October with information clarifying the proposed ordinance and its benefits to the city overall.

### **Athletic Team Participation Fees –**

This item is on hold until October.

## **NEW BUSINESS**

None.

## **COMMENTS FROM BOARD MEMBERS**

L. Raffle said staff did a great job with all the programs this summer.

## **ADJOURNMENT**

The meeting was adjourned at 8:40 p.m. The next scheduled meeting is October 20 at the Fleetwood-Jourdain Center, 1655 Foster St.

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