



MEETING MINUTES

PARK AND RECREATION BOARD

Thursday, March 16, 2017

7:00pm

Levy Center, 300 Dodge Ave

Members Present: D. Stein, J. Brown, J. Bryan, D. Campbell, B Logan

Members Absent: H. Garcia, E. DeStefano, R. Mayne, D. Barreto

Staff Present: L. Hemingway, L. Biggs, S. Levine

Others Present: Ald. E. Revelle, T. Hodgman, G. Lytle, C. Lytle

DECLARATION OF QUORUM

With a quorum present, J. Brown called the meeting to order.

APPROVAL OF MEETING MINUTES OF FEBRUARY 23

Action: The motion to accept the February 23 minutes was approved.

PUBLIC COMMENTS

None.

JAMES PARK NORTH FIELD RENOVATION PROJECT

L. Biggs and S. Levine of the Public Works Agency presented proposed improvement plans to the James Park north fields (relocating a ball field and adding a soccer field) and other potential future improvements at James Park.

HARLEY CLARK PLANNING COMMITTEE UPDATE

Ald. E. Revelle shared information on the Evanston Lakehouse and Garden's proposal and business plan. Their goal is to preserve, restore and enhance the Harley Clarke Mansion and Jen Jensen Gardens, create an environmental education center, and create a community gathering space. The Board will discuss the proposal and business plan at their April meeting and provide feedback for the Harley Clark Planning Committee. A public meeting will also be scheduled to gather input from the community.

HONORARY STREET NAME SIGN FOR GAY RISEBOROUGH

Action: The motion to recommend Human Services Committee's approval of the honorary street name sign application submitted by Ald. Peter Braithwaite and Adam Finlayson honoring Gay Riseborough was approved.

BOARD OFFICE ELECTION

Action: The motion for Emily DeStefano to serve as Board President and John Bryan to serve as Vice President was approved.

CIP MONTHLY REPORT

The Board received a written status report of park and park facility capital improvement projects from L. Biggs of the Public Works Agency.

ADJOURNMENT

The meeting ended at 8:00PM. The next scheduled meeting is 7pm on April 20, 2017 at the Gibbs-Morrison.