MEETING NOTES
Lighthouse Landing Complex Committee
Wednesday, March 8, 2017
1:30 pm
Evanston Ecology Center
2024 McCormick Blvd.

Members Present: Alderman Eleanor Revelle, Pam Elesh, Karen Hawk, Marti Lannert, Ann McMahon, Paul D'Agostino, Linda Eggers, Don Terras

Member Absent: None

Guests: Candace/Tony Dalrymple

Meeting notes for September 21, 2016 meeting were approved.

Committee Member Reports

Lighthouse Park District
Lighthouse rehab projects are in the planning stage, but all are minor in nature. His Board will review the projects later this spring, and if approved, work will likely take place this coming fall.

Garden Club of Evanston
Pam Elesh said the Club would wait about the replanting of the butterfly garden until later this spring. They want to experiment with Milkweed this season, as it is already growing on its own in the dune area. Marti noted that the spring cleanup of their areas would start soon.

Ecology Center
Karen Hawk stated that they are gearing up for the summer camp programs, and staff was pleased that the fog houses were being renovated before they begin the camps. The fire ring rentals were set to begin in April and May this year. Marti asked if Club members could meet with the camp counselors before the start of the camps to explain the different gardens and hopefully prevent damage from the camp attendees. The Club would also like to coordinate with Ecology staff on interpretive signs for the site.

Neighborhood Issues
Ann McMahon noted that teen gatherings on the dunes were getting to be a problem last year and had to show Paul where the problem area was. She also said there was a problem in the parking lot with both Northwestern students and construction workers working on campus.
**Evanston Public Works**
Paul D’Agostino reported that the renovations to both fog houses was set to begin. Committee members asked whether the rolling door on the south fog house would be removed; what material would be used for the new roofing and gutters. He said that additional tree removals and clean up of fallen trees on the property was completed, but more still was needed and would be done as soon as the ground conditions allowed. He also mentioned that his staff had removed the ivy from the mansion late last year to prevent any further damage to the stonework.

**Alderman Revelle**
The Alderman reviewed the construction schedule for both Sheridan Road and Welsh-Ryan Arena, as both would affect traffic in the area. She then reviewed the formation of the new Harley Clarke Subcommittee that is made up of 4 members of the Parks & Recreation Board as well as Pam and Don from the Lighthouse Landing Complex Committee. They will try to determine the best use of the building moving forward over the course of four scheduled meetings, and have proposals from Evanston Lakehouse Gardens and the group known as No Park Sale. She then highlighted some of the issues they hope to address, reviewed the planned curriculum submitted by the Lakehouse Gardens group, and said the goal was to submit a written recommendation to the full City Council by June, 2017. The Committee had an extensive discussion about what they would and would not like to see for the site, as well as potential restrictions they thought should be placed on any group that takes possession of the mansion.

**Public Comments**
None

**Next Meeting: September 13, 2017**