DECLARATION OF QUORUM
With a quorum present, E. DeStafano called the meeting to order.

APPROVAL OF MEETING MINUTES OF MARCH 16
The motion to accept the minutes was approved.

PUBLIC COMMENTS
None.

PROPOSED HONORARY STREET NAME SIGN
Action: The motion to recommend Human Services Committee’s approval of the honorary street name sign application submitted by Ald. Donald Wilson honoring Donald Baker was approved.

LEVY CENTER ADVISORY BOARD APPOINTMENTS
Action: The motion to appoint Linda Hendelman, Nan Anderson and Fred Meyer to the Levy Advisory Board was approved.

HARLEY CLARK PLANNING COMMITTEE UPDATE
At the March Board meeting, Ald. E. Revelle shared information on the Evanston Lakehouse and Garden’s proposal and business plan. Their goal is to restore and repurpose the Harley Clarke as a venue for environmental education, outdoor recreation, and community gatherings and events.

After further review and discussion, the Board supports the Evanston Lakehouse and Garden’s proposal and strongly suggests the following:

- A timeline - There has to be an agreed upon timeline in place that allows the ELHGF a certain amount of time to meet their fundraising goals....maybe 18 months.
• A plan B- The City has to have an agreed upon plan B in place in case ELHG does not hit their fundraising goal by the deadline.

• In the City’s agreement with the ELHG there needs to be a caveat that if they don’t hit their fundraising goals by the deadline, it’s over and we need to be prepared to commence with plan B.

**ADJOURNMENT**
The meeting ended at 7:50PM. The next scheduled meeting is 7pm on May 18, 2017.