MEETING MINUTES
PARKS, RECREATION AND COMMUNITY SERVICES BOARD
Thursday, June 20, 2019
6:00pm
Morton Civic Center, 2100 Ridge Ave., Rm. 2402

Members Present: T. Long, D. Barreto, J. Greenberg, E. DeStefano
Members Absent: D. Michelin, E. Moran, D. Featherson, J. Bryan
Staff Present: L. Hemingway, K. Hawk, A. Abajian, A. Thompson
Others Present:

DECLARATION OF QUORUM
With no quorum present, E. DeStefano called the meeting to order.

APPROVAL OF MEETING MINUTES OF MAY 20
No quorum present - minutes were held to the July 18 meeting.

PUBLIC COMMENTS
None.

STAFF UPDATES
Evanston Lakefront Coordinator Adam Abajian introduced himself and gave an overview of his job responsibilities and lakefront operations. Senior Citizen Ombudsman Manager Audrey Thompson introduced herself and gave an overview of her job responsibilities and services offered to the seniors in Evanston.

Robert Crown - A topping out celebration will be held on Monday, June 24th prior to the City Council meeting at the new Robert Crown Community Center. Parks, Recreation and Community Services Board members will have the opportunity to sign one of the last steel beams that will be placed in the building. After this brief signing, members will have the opportunity to get a tour of the new facility.

Capital Improvement Projects - Improvements to the Fleetwood-Jourdain Center entrance way starts July 8. The HVAC improvement at Chandler-Newberger is now complete. The Foster Field project is out to bid and includes improvements to the baseball fencing, perimeter fencing and maintenance access drive. Garden Park renovation is scheduled to begin this summer. A consultant contract was awarded for the Harbert Park renovation project and design is to begin this summer. The Lovelace Park tennis court project has been delayed due to the weather. Two of the six courts will be lined for pickle ball. Web cameras will be purchased and installed at the boat launch in late fall.
L. Hemingway will provide the Board with a report on the 2018 revenue for Krave, the Evanston lakefront concessionaire.

July is National Park and Recreation Month. The Dept has planned fun activities for all City staff to participate during their lunch hour, during the month of July.

Former Recycle Center - City Council authorized the City Manager to execute the sales contract for City-owned property located at 2222 Oakton Street (former recycling center) with Clark Street Real Estate, LLC for the negotiated price of $1,100,000. The space will be renovated into a recreational athletic facility known as a “climbing gym”. The Public Works Dept is currently researching the availability of warehouse space in Evanston and within a 1.5 mile radius of the site to store city equipment and materials currently stored at the property. Several potential spaces have been identified in nearby Skokie and Lincolnwood.

The Board received a draft copy of the City of Evanston Equity Statement to review and provide comments.

**COMMENTS FROM THE BOARD**
None.

**ADJOURNMENT**
The meeting ended at 7pm. The next scheduled meeting is 6pm on July 18, 2019 at the Lorraine H. Morton Civic Center.