

**WINNETKA PARK DISTRICT
RECREATION COMMITTEE
MEETING MINUTES
THURSDAY, JUNE 9, 2016
COMMUNITY ROOM**

Committee Chair Gerri Kahnweiler called the meeting to order at 6:32 p.m. Committee member present: Teresa Claybrook. Committee member absent: Ian Larkin. Also present: Commissioners Mickey Archambault, John Peterson and John Thomas. Staff present: Robert Smith, Executive Director; Costa Kutulas, Superintendent of Parks; John Muno, Superintendent of Facilities; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Rick Schram, Landscape Architect and Libby Baker, Administrative Manager/Safety Coordinator. Visitors: Ron Amen, Lauterbach & Amen.

UNFINISHED BUSINESS

None

NEW BUSINESS

Policy Manual Review – Chapter 8 - Recreation

Commissioner Kahnweiler noted that 8.04 should be revised to “households within the Winnetka Park District...” instead of Village of Winnetka. Also, 8.12 A. should be revised to say “For indoor and outdoor programs”...

Policy Manual Review – Chapter 13 - Beach and Boat Launch

Commissioner Claybrook expressed her concern that the policy does not address the rules for pass holders, specifically related to where pass holders may launch paddle boards. Superintendent Shea noted that Chapter 13 has been revised to include the rules and regulations for the beach and boat launch. Commissioner Claybrook would like staff to consider allowing season pass holders the ability to launch their paddle boards at Elder this season. Superintendent Shea shared his concerns about making this type of change. Staff will contact PDRMA to determine if there are supervision requirements that would prohibit the Park District from combining paddle with swimming.

The first reading of Chapters 8 and 13 will take place at the regular board meeting on June 23, 2016.

Continued minutes of the
Recreation Committee Meeting
June 9, 2016

ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

Ian Larkin, President

Robert Smith, Secretary