

**WINNETKA PARK DISTRICT
PARKS AND BEACHES COMMITTEE
MEETING MINUTES
THURSDAY, FEBRUARY 9, 2017
COMMUNITY ROOM**

Committee Member John Thomas called the meeting to order at 5:36 p.m. Commissioners present: Mickey Archambault, Ian Larkin, Brad McLane, Gerri Kahnweiler and John Thomas. Commissioner absent: Teresa Claybrook and John Peterson. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation and Costa Kutulas, Superintendent of Parks. Visitors: Eric Lussen.

CHANGES TO THE AGENDA

Executive Director Smith added Service Center Construction Change Orders to the Agenda.

OLD BUSINESS

None

NEW BUSINESS

Winnetka Waterfront 2030

Director Smith gave a brief background on the priority of projects listed in the Lakefront Master Plan Waterfront 2030. As an informational report to the Committee, Superintendents Kutulas and Shea reviewed immediate projects which will be completed in 2017. Listed for consideration were projects scheduled for 2018 and beyond. Mr. Kutulas informed the Committee several initiatives scheduled for this year will be part of the IDNR grants secured in late 2016. Both Mr. Kutulas and Mr. Shea reviewed additional phases of the master plan for the Committee to consider as Board and staff develop the FY2018 Budget beginning in the third quarter of this year. Inquiries of the Committee and Board members in attendance included how the Waterfront 2030 Plan merges into the new 2017-2022 Strategic Plan, current cost estimates of future phases of development and rental programs for non-motorized watercrafts at several beaches.

Glencoe Park District – 4th of July Beach Access

Director Smith reviewed a letter from Executive Director, Lisa Shepard of the Glencoe Park District seeking approval for access to Winnetka Park District swimming beaches for the day of July 4th. The only swimming beach in Glencoe is closed on that day for staging the annual fireworks display. Mr. Smith informed the Committee that this has been a practice for the past three years and has had minimal impact to our operations. The Committee approved the request and issued authority for administrative review and approval in future years with the understanding all conditions remain unchanged.

Affiliate Agreements: Jr. Trevians, KWBA and AYSO

Superintendent Shea presented to the Committee for review three affiliate agreements for Jr. Trevians, KWBA and AYSO which are up for renewal. All agreements have been reviewed by the affiliates which have agreed to multiyear contracts. Fees for KWBA are still being negotiated and will be presented to the full Park Board before formal approval. Inquiries of the Committee included Park District access to email databases of each affiliate to assist in marketing efforts of the District. The consensus of the Committee was to bring the agreements to the next business meeting of the Park Board for review and approval.

Service Center Change Orders

Superintendent Kutulas informed the Committee that he will be forwarding two construction Change Orders for the renovation of the Skokie Playfield Service Center. Specifically, the planned purchase of the flood proof barriers for a total of \$37,345.00 and asbestos remediation which was discovered in the course of construction for a total amount of \$18,000.00. The Committee recommended for the Change Orders be presented to the full Park Board for approval.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m.



Ian Larkin, President



Robert Smith, Secretary