

**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
MEETING MINUTES  
THURSDAY, AUGUST 23, 2018  
540 HIBBARD ROAD  
5:30 P.M.**

President Archambault called the Committee of the Whole meeting to order at 5:30 p.m. Commissioners Present: Mickey Archambault, Warren James, Ian Larkin, Eric Lussen (arrived at 5:41 p.m.), John Peterson and John Thomas. Commissioners Absent: Teresa Claybrook. Staff Present: John Muno, Executive Director; John Shea, Superintendent of Recreation; Christine Berman, Superintendent of Finance; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Administrative Services Manager; Kelsey Raftery, Marketing Brand Manager and Jesus Contreras, Parks Staff. Audience Present: Scott Freres, Jon Shabica, Dave Seaman, Laura McCorvie, Todd Marver, and Jo-Ann Jahant.

**CHANGES TO AGENDA**

None

**UNFINISHED BUSINESS**

**Winnetka Waterfront 2030 – Lakefront Master Plan Workshop**

Executive Director John Muno kicked off tonight with introductions. Superintendent of Parks, Costa Kutulas and Superintendent of Recreation, John Shea then provided a power point presentation on the status of the bluff land and shoreline planning for all five lakefront properties with emphasis on Lloyd planning currently underway. The timeline presented goes from planning to implementation.

Scott Freres, from the Lakota Group provided a brief update on his team's progress. This included a tree and ground layer inventory on the bluff land. Also looking at the retaining walls and specific initiatives from the master plan and testing the validity/realities. Key stakeholder conversations will start up after Labor Day. Forthcoming will be schematic plan options and rough program cost estimates.

Jon Shabica, from Shabica & Associates provided an update on the shoreline planning including coastal engineering, designs, need for stakeholder conversations and determining the best way to implement the plan, including options for addressing short term solution and options more consistent with the original LFMP.

Commissioner Lussen asked about the recent warnings regarding wave action. Shabica suggested that we are seeing conditions we have never seen before and will have to plan for those without over engineering.

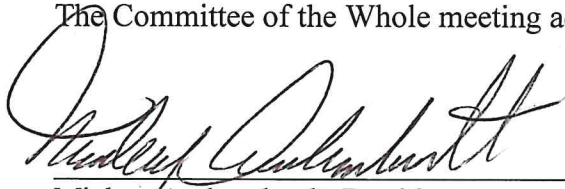
Commissioner Larkin asked about the backlog of permitting which Shabica stated that the EPA was 8-9 months behind schedule. Public health and safety will help the permit process for the Park District over private properties. There are now nine regulatory agencies with the addition of WMRD, which appears to be the most restrictive. Commissioner Larkin would be interested in some events that will get people down to the beach that do not normally go down there more regularly. Commissioner Lussen stated that a sense of urgency and acceleration for the Lakefront Master Plan should occur.

Commissioner James, as chair of the Lakefront Master Plan, he is disappointed with the fidelity and conceptual Lloyd shoreline plan departure from the master plan. He suggested this to be a standing discussion item on the Board agenda with more frequent dialogue about the master plan and potential deviation. Commissioner Lussen agreed. Commissioner Thomas stated that when there is a departure from the master plan, come to the Board and tell us why. President Archambault agreed. Regular time needs to be set aside at the committee or Board meeting on a monthly basis.

Marketing Brand Manager, Kelsey Raftery shared the Winnetka Waterfront 2030 Plan interactive map for the website, which will indicate the status of projects. Through discuss it was suggested that unfunded projects should change to seeking funds as we kick off fundraising.

#### **ADJOURNMENT**

The Committee of the Whole meeting adjourned at 6:24 p.m.

  
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Mickey Archambault, President

  
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John Muno, Board Secretary