



September 11, 2013, 6:45 p.m.

Margate Park Fieldhouse

XXPeggy Notebaert Nature Museum

Lincoln Park Cultural Center

Submitted by Coleen Blake, Secretary

Board Members in attendance: Coleen Blake, George Blakemore, Ellen Isaacson, Marc Kramer, Lynn Krohn, Jill Niland, Becky Rossof

Others in attendance: Grant Crowley, Emily Fehrenbacher, Paul Fehrenbacher, Sandra Olson, Lauren Quinn

PRESENTATION Moxie Wash Emily Fehrenbacher and Paul Fehrenbacher

Emily and Paul Fehrenbacher returned to LPAC for a follow-up presentation on Moxie Wash, a self serve dog wash concession to be located at Montrose Beach. They hope to start the service next spring. Plans and drawings of the structure were presented to the advisory council. The building will have four self serve stations and will be handicapped accessible. The fee will be \$5 for a five minute wash. Some of the proceeds will go to the dog beach for pick-up bags and cleanup of dog waste from the beach. A small dog park, for dogs weighing 30 lbs or less, is also part of the proposal.

The advisory council members had questions and concerns. Members wanted to know if the water would drain into the lake and were told it would drain into the city sewer. Council members asked about the hours of operation and how often would someone be present at the site. On weekdays, attendants will open and close the facility and stop in several times a day. On weekends there will be attendants present all day. The facility will be open during park hours. Council members were concerned about security and cautioned the Fehrenbachers that vandalism occurs on the lakefront. Council members were told that the facility will be monitored by security cameras. Signage and advertising concerns were raised by council members. The council was told that the goal is not to have any sponsorship and to have only a sign saying Moxie Wash outside the building.

The Fehrenbachers reported that Mondog and Alderman Cappleman support the project and asked LPAC for a letter of support.

LPAC Meeting

1. Call to Order and Adoption of Agenda

The meeting was called to order at 7:10 PM. The agenda was amended to include the Fullerton revetment project. The amended agenda was moved, seconded and approved.

2. Park District Staff presentations

Lauren Quinn Cultural Center

Summer camps have wrapped up. Fall programs start next week and are filling up fast. These included Kiddie College for ages 4-5, and Park Voyagers for ages 7-12. Fall leagues are starting at all fields. Senior games started this week for one full month. Lauren provided council members with a schedule of all classes.

Sandra Olson

Margate will hold Circus in the Park on October 19 and 20. It will be in the south field at Margate Park. Theater on the Lake Haunted House starts tomorrow. There will be a Wavefront Music Festival follow-up meeting at Alderman Cappleman's office in early October. Talscher playlot will be revamped. Sunshine playlot needs work and Sandra is seeking people to do the necessary petition and application for the project. Sandra received no complaints about the Chipotle fest. Coleen reported that the park was open to park users this year during the weeklong set up of the event. All three park paths remained open. Becky suggested writing to the organizers and thanking them for responding to LPAC's issues with the event. Ellen agreed to write the letter.

Jill expressed concerned about the dying trees in the area where the Black Crowned night heron nest and asked if the Park District has a plan. Sandra said Jerome Scott, head forester, is aware of the issue. Becky asked if the sign at the Berwyn underpass, which tells park users not to put hot coals under trees, could be posted on the trees in the Foster Beach area. Lynn suggested the signs be posted on trees on Earth Day. Sandra will look into it. Marc recommended that the fountain at the Conservatory be taken apart at the end of the season to prevent damage during the winter. He sees a lot of vandalism at this fountain. Sandra observed that vandalism complaints were down in August. Ellen reported that the restored basketball court in the South Field is being used often.

3. Park Liaison report

George Blakemore attended the Park District meeting and reported on his presentation to the Board during People in the Parks. He spoke to the board about the benches in the mall area where the Black Crowned night heron nest. After the heron left, those benches were completely covered with excrement. The benches need cleaning and repainting and George suggested to the board that the benches be covered next year when the heron are nesting.

4. Minutes

The July minutes were moved, seconded and approved.

Lynn Krohn presented her written objection which stated as follows: "I, Lynn Krohn, do object to holding this or any other LPAC membership meeting without the proper notice as called for by Illinois state law under which LPAC is incorporated."

A copy of the written objection is attached to these minutes.

5. Treasurer's report

Lynn Krohn presented a written treasurer's report for September. The balance in the checking account is \$1,742.34. \$155 in membership dues checks for Rossof, Niland, Krohn, Blake/Rauch, Altman and Chun and cash dues payment for Blakemore have not been deposited or turned over to Lynn for deposit. The treasurer's report was accepted and a copy is attached to these minutes.

Lynn reported that she does not yet have possession of the checkbook. Lynn noted that the LPAC dues were intended to pay for mailing notices to members. She recommended a by-law change to have a secretary of notices who would mail notices, perhaps 2-3 months at a time.

6. President's report

Randi is no longer webmaster. Ellen asked if the new webmaster should be an external person. Council members discussed asking a consultant about improvements to the website. Sandy offered that members of the Lincoln Park teen club might be able to help uploading minutes and other website tasks if they had a computer that can connect to the Internet. Marc offered to look into getting a computer from Wintrust.

Coleen has resigned as fiscal agent. Marc Kramer will be the fiscal agent and file all necessary state and federal forms starting next year.

The council members discussed the Moxie Wash concession. Members had concerns about a building on the lakefront and about the possibility of advertising and signage on the building. There were also concerns about the security of the concession and whether security cameras are going to be effective. Council members discussed whether the proposed building would be presented to the Plan Commission as required by the Lakefront Protection Ordinance. Members noted that the Park District did not present the Montrose boat storage facility to the Plan Commission. Paul Fehrenbacher read the letter of support he had received from Mondog to council members. After discussion, Ellen asked for a motion that the advisory council write a letter supporting Moxie Wash and listing our concerns about the Plan Commission, advertising and security issues. Marc moved that we support Moxie Wash, and Lynn seconded. Five voted in favor of the motion, two opposed.

7. Old Business

Lynn asked for everyone's proposed revisions to the bylaws.

8. New Business

Lynn reported on the Fullerton revetment project. Work on this project will begin in the spring. The revetment will be designed in four sections. The project will include the addition of 5.8 acres of new park land by Theater on the Lake. Council members discussed making a statement about the new green space and what we would like in this space.

9. Adjourn

The meeting was adjourned at 8:56 pm.

2013 Future Meeting Locations

October Margate Tom Byrne

November Notebaert

Colson

For the minutes of the September 11, 2013 membership meeting of LPAC

I, Lynn Krohn, do object to holding this or any other LPAC membership meeting without the proper notice as called for by Illinois state law under which LPAC is incorporated. (Section 107.20 and 107.15 of 805 ILCS 105/107)

(805 ILCS 105/107.15) (from Ch. 32, par. 107.15)

Sec. 107.15. Notice of members' meetings. Written notice stating the place, day, and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than 5 nor more than 60 days before the date of the meeting, or in the case of a removal of one or more directors, a merger, consolidation, dissolution or sale, lease or exchange of assets not less than 20 nor more than 60 days before the date of the meeting, by or at the direction of the president, or the secretary, or the officer or persons calling the meeting, to each member of record entitled to vote at such meeting. A residential cooperative not-for-profit corporation containing 50 or more single family units with individual unit legal descriptions based upon a recorded plat of a subdivision and located in a county with a population between 780,000 and 3,000,000 shall, in addition to the other requirements of this Section, post notice of member's meetings in conspicuous places in the residential cooperative at least 48 hours prior to the meeting of the members.

(Source: P.A. 91-465, eff. 8-6-99.)

(805 ILCS 105/107.20) (from Ch. 32, par. 107.20)

Sec. 107.20. Waiver of notice. Whenever any notice whatever is required to be given under the provisions of this Act or under the provisions of the articles of incorporation or bylaws of any corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. Attendance at any meeting shall constitute waiver of notice thereof unless the person at the meeting objects to the holding of the meeting because proper notice was not given.

(Source: P.A. 84-1423.)

Coleen

September 2013 – Treasurer's Report

Checkbook balance 5/31/2013	1,557.34
Cash deposit (Crowley dues)	<u>15.00</u>
Balance	1,572.34

Check deposits after July Meeting

Louise Rohr	15.00 (renew)	
Brett August	100.00 (renew)	
Carol Young	10.00 (new)	
Joan Levin	15.00 (renew)	
Lincoln Park Zoo	<u>30.00 (renew)</u>	
	170.00	<u>170.00</u>
Funds available in account		1,742.34

Funds that should be available but are still being held from treasurer.

All of these are checks written by the following persons for their membership

Dues: Rossof, Niland, Isaacson, Krohn, Blake/Rauch, Altman, Blakemore (cash)

And Chun. These total \$155.00 (see July report for list) 155.00

Funds that should be available	1,897.34
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