

Minutes
Lincoln Park Advisory Council
Board of Directors Meeting
March 3, 2002

PROGRAM PRECEDING MEETING: Kelly McGrath and Neil David, Vice-president in charge of Facilities for the Lincoln Park Zoo presented designs for a "great new Great Ape Facility." Steve Ross, a primatologist at the zoo reported that there is a need. Currently there is no outdoor space for the chimps, who could escape. The animals will be relocated for the construction period. It is planned to open the facility in 2004. The flamingo exhibit will open soon and the farm opens in September. A letter of support was requested.

The meeting was called to order at 7:45 by Vickie Mathews, president. She announced a meeting being convened by Ald. V. Daley on Mar 26th at 6:30 at the Nature Museum.

Treasurer Edidin reported a balance of \$28,219.46 in the account. This includes segregated funds.

Mathews reported that the Membership Development committee sent out a letter.

Altman reported that the Program Committee has been trying to invited CDOT to speak at the May meeting but has not yet had a response. The May meeting program will also include a presentation on ADA. There will be 20 minutes per topic.

Dana Zielinski reported on activities of the Lincoln Park Cultural Center. The Chihuly Exhibit trip was a big success. The washrooms at Cricket Hill, Waveland and Diversey are open on weekends and heated. Median planting from Hollywood to Montrose are in this years Capital Improvement Budget. There will be a walk-through on Mar. 27 at Osterman to site the chess tables.

Altman moved, seconded by Gary Gray to allocate \$200.00 for birdhouse building at the Earth Day celebration. Motion carried unanimously. The Lake Shore Marathon is expected to get a permit. LPAC sent a letter of "No support". Mary Gray raised the issue of replacement tree planting for 50 trees.

Hoffmann moved, seconded by Sinclair, that a letter be sent to David Doig and cc'ing the usual people that no new events be given permits until the revetment is finished. Motion carried with 1 nay vote.

Sinclair reported for the Planning Committee. Sinclair moved, seconded by Sickler, that the previously circulated guidelines for minutes be adopted including (1) a synopsis of the program, (2) synopsis of Chicago Park District Report and problems reported and (3) motions passed without discussion. Krohn suggested that meetings be tape recorded if the secretary is not present. Sinclair accepted a friendly amendment for a 6 month trial period. Motion carried unanimously.

Sinclair reported that the committee's recommendation for the "conflict of interest" issue that was raised be as follows and moved its adoption: "The nominating committee shall distribute a notice and have returned to them a short biography, written by each nominee. The nominating committee will review this and if necessary return it to the nominee for additional information.

If a biography is not provided, the nominating committee will write one for them. Motion carried unanimously. Sinclair will provide a form to Grace Chun, chairman of the nominating committee.

The next Planning Committee meeting will be on Mar. 20 and the north end of Lincoln Park will be discussed. The Planning Committee will also work on a schedule of committee reports by seasons.

Altman reported that the University of Chicago Press is interested in publishing the proceedings of the conference we co sponsored on Urban Open Space. Both US Forest Service grants are finished. The USACE projects an 8" rise in lake levels this summer.

No Beaches and Harbors report, no report on North Pond or Special Projects..

Dana was asked to report back on the catering list being compiled by the Park District.

Hoffmann moved, seconded by Sinclair to reconfirm LPAC's support for free ice skating and asking that Waveland and Clarendon areas be flooded, weather permitting. Motion carried unanimously.

Krohn moved, seconded by Sickler, to add the following to the next meeting notice:

the intent to propose a by-laws amendment as follows:

Amendment to Article 4, Section 4, add to the end

"At the discretion of the nominating task force, the nominating task force may include on the slate more than one vice-president, secretary

and/or treasurer selected from existing or slated directors."

Motion carried unanimously.

Altman moved, seconded by Sickler, that a letter be sent to the Park District with a copy to Ald. Vi Daley supporting the new Great Ape Facility for Lincoln Park Zoo.
Motion carried unanimously.

Altman discussed Earth Day and said that there will be many child oriented activities.

Sinclair moved to adjourn. The meeting was adjourned at 9:00 p.m.