

**Draft Minutes
Lincoln Park Advisory Council
4-13-05**

President Sheli Lulkin called the meeting to order at 7:00 p.m. at the Peggy Notebaert Museum. Grace Chun moved seconded by Jill Niland to approve the agenda as amended. Unanimous

Park District Report

Cindi Jahraus spoke. There was a 100-parent pancake breakfast for wiggly wabbit, which was very successful. There is a new teen photo exhibit at the Lincoln Park Cultural Center. Lincoln Park thru a lens is accepting applications until the end of June.

The summer art fair will be Saturday and Sunday 8/27/05 thru 8/28/05. Applications are still being accepted for vendors. There are two children that need a partial scholarship for camp.

Vickie Matthews Seconded by Randi Doeker moved to approve \$310.00 to the Lincoln Park Cultural Center as aide for the scholarships needed.

John Davidson spoke. Margate Park camps are all filled even the specialty camps.

Dana Zilinski spoke. The Signal of Peace statue is currently at the artist studio waiting for parts. The Beach Mats are coming back to the same locations this year however there are no set dates.

The new summer guide to the Lakefront will have a map with details of each section of the park. Margate Park Gymnasium Tuesday May 3rd, 2005 @ 6:30 p.m., will be the first meeting for North Lakefront Development. An invite letter will be drafted to the community group's leaders and liaisons for a manageable first meeting.

Bennett Lawson of Ald. Tunneys staff will be at our May meeting. The Alderman is kicking in 100k for the playground at Roscoe.

The path from North Ave. to Fullerton is being widened. We would like to know what is the plan. Things that are planned should be brought to the Advisory Councils first. There is to be an AIDS garden walkway north of Diversey.

It was stated from the audience that Alderman Tunney's office is not reaching out to the Community groups. Several different community meetings including our own did not want fencing at Belmont and the Alderman Tunney proceeded to do it anyway.

Our own Gus Zographopoulos offered to give a 15 to 30 minute orientation to lifeguards on the Lake about the beach mats and people in wheelchairs. We are to contact Janet McDunah the Director of the lifeguards. Tom Samuels of Ald. Smiths staff informed us there might be a dog Park established behind St. Andrews Church in Lincoln Park. The Alderman would like to build a new playground as well.

Chuck Eastwood moved seconded by Jill Niland to approve the minutes as amended. Unanimous.

Treasurer's report.

\$2,449.73 current balance

Randi Doeker seconded by Grace Chun to accept the Treasurers Report. Unanimous.

Randi Doeker attended the Board meeting at Rainbow Beach Field house. We need to invite the Commissioners to Lincoln Park for this time next year, to a location that is handicap accessible. A letter needs to be written to Maria Saldonia Board President.

Tom Laporte Assistant Commissioner of the City of Chicago Department of Water spoke.

The City is doing a project for the Park District water main at Fullerton Ave. Attaching the two new mains that run through the underpasses will increase the water flow. Tom is to bring the plans for the Water main projects in Lincoln Park for the next meeting. The Park District and the City water systems are two separate systems and the Park Districts is much older. Ernie Consentino of Ald. Smiths office wants the 48th ward to pilot projects for the water agenda, quality, conservation, and storm water management.

Tom Laporte also spoke of a concert at St. Andrews Church on Earth Day April 22nd @ 7:30 p. m. The concert is to promote green space and native plants and to reap environmental and social benefits. There is to be a 35-member orchestra and DJs from cubs playing mix music. Francesco Miliao is coming. On the agenda is Beethoven's 4th, Handel's water music and projectionists video mixers. The plan is to bring classical music into parks for a positive environmental solution.

Tom also reported that different problems were walked thru and solutions obtained by the City of Chicago. Rain barrels at nearby buildings to keep water fresh thru circulation could solve two or three problems. A Y valve at the base of water fountains connected to a soaker hose feeding a rain garden which are good habitats for several bird species which chase seagulls which cause beach closings. Currently water just goes down the drain. Buttons do not work on the park fountains as the water gets a bad taste when not free flowing. More people need to disconnect downspouts and route them to spots that do not cause a nuisance to themselves or their neighbors.

Steven Bell of the Nominating Committee gave his report as follows.

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| Slate: President | Jill Niland |
| Vice President | Frank Fuscaldo |
| Secretary | Marty Brown |
| Treasurer | Betsey Altman |

Board for 2007

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| Sheli Lulkin | Gus Zographopoulos | Ellen Isaacson | Randi Doeker |
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Board till 2006

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| Chuck Eastwood | Kelly McGrath | Roseann Molyneaux |
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Lynn Krohn moved seconded by Mary Gray to accept the nominations of the Committee. Unanimous.

President Sheli Lulkin requested nominations from the floor and none were given.

Randi Doeker moved seconded by Mary Gray to reopen nominations. Unanimous.

Lynn Krohn seconded by Roseann Molyneaux nominated Vickie Matthews to be a board member with a 2-year term. Unanimous.

Further nominations were asked for none were given.

Betsey Altman seconded by Grace Chun moved to close nominations. Unanimous.

Submissions of a Biography were requested of anyone who does not have one on our website.

Vote will be held for all positions at the next meeting by acclimation.

Cleanups at the various parks are being organized for earth day.

Dominick a violinist plans to play for our Annual Meeting.

Gus has a commitment of four computers for Margate Park.

Starting Saturday April 16th a permanent recycling center will open for computers batteries and such things at North Branch.

There was an invitation to join Friends of the Park with a \$40.00 membership fee.

Lynn Krohn moved seconded by Randi Doeker to approve the membership. Unanimous

Jill Niland moved seconded by Randi Doeker to adjourn. Unanimous. 8:30 p.m.

Respectfully submitted,

Frank Fuscaldo