



**Minutes**  
Lincoln Park Advisory Council  
*2005 October 12*

**Program Summary**

Ginny Fitzgerald, provided the council with an overview of the \$22 – 25 million renovations that are underway. This discussion included a walk thru of the areas that will be renovated.

The museum will be closing its doors to the public on December 4<sup>th</sup> with a planned grand re-opening at the end of September 2006. During this period, the Resource Center will be available for use on a limited basis. When the museum re-opens it will have a new name – The Chicago History Museum.

This massive undertaking was driven by a need to update the Chicago History Gallery which had not been significantly updated since early in the 1970's. When this renovation is completed the museum will have tremendous new exhibit halls and event space.

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President Jill Niland called the meeting to order at 6:35 p.m.

Ginny Fitzgerald moved to adopt the agenda – the motion was seconded by Vickie Matthews. The motion carried unanimously.

**Park District Report**

Dana Zilinski, Cindi Jahraus and John Davidson were all able to attend this meeting.

- The work started with the staff training in Process Art will be continued into November with creativity workshops that will include family participation. This effort is being done in collaboration with the Children's Museum.
- There will be a meeting of the Advisory Committee for the Planning effort – this meeting will be held at Margate Park field house on November 8<sup>th</sup> at 6:30 pm.

**Minutes**

Grace Chun moved to approve the minutes. Frank Fuscaldo seconded the motion which then carried.

## **Treasurer's Report**

Betsy Altman submitted a Treasurer's Report requesting authorization for disbursement of \$163.42 (August expenses of Website hosting - \$74.88 and Postage & Filing Fees - \$60.94; September expenses of Postage - \$27.60). Frank Fuscaldo moved to authorize these expenditures. Grace Chun seconded the motion which then carried.

Frank Fuscaldo moved to accept the Treasurer's Report -- Grace Chun seconded. Motion carried.

## **President's Report**

Frank and Jill briefly met with Alderman Schiller. She indicated that she and others were on top of the issue of the inappropriate activities in the Magic Hedge and surrounding areas. New signs and fences have been put in place. More importantly arrests for inappropriate activity have been made in the area. Hopefully, this will discourage the behavior.

## **Old Business**

Discussion on the Coastal Management Program will be deferred to the next meeting.

## **New Business**

Betsy Altman informed the members that the Harbor Management contract is currently being bid. Westrec has asked if the Council would be willing to provide a statement regarding its performance on its first contract. Ginny Fitzgerald moved that a letter summarizing the Council's positive interaction with Westrec be drafted. That motion was seconded by Grace Chun and was approved. Betsy and Vickie will jointly draft the letter and distribute for comment.

## **Adjournment**

Grace Chun moved to adjourn. Frank Fuscaldo seconded the motion and it carried unanimously.

**Respectfully submitted,**



*Marty Brown, Secretary*