



Minutes
Lincoln Park Advisory Council
2005 November 9

Program Summary

Members of the Lincoln Park Conservancy Board attended the meeting to discuss their work on a master plan for the renovation of the Lincoln Park Conservatory. Dan Pucharello moderated the discussion of the planning work to-date and was assisted by Steve Zelner with questions from the LPAC membership.

Highlights of this discussion include:

- A design principal that they are working with is that the improved Conservatory will be consistent with the original design and fit within the existing footprint. With a premium on attention to retaining the historical integrity.
- The design is contemplating re-purposing some of the unused/unusable greenhouses to create space that would allow new programming, education and event space that has not previously be available.
- The creation of dedicated seasonal show space that would be separate from the year-round exhibit space is planned.
- The plan intends to increase the amount of public space available and is considering the creation of an outside garden that would probably be locked at night.
- The next public hearing for the master plan work will be held at the Conservatory on Wednesday, November 16th at 6:30 pm.

President Jill Niland called the meeting to order at 8:07 p.m.

Sheli Lulkin moved to adopt the agenda – the motion was seconded by Chuck Eastwood. The motion carried unanimously.

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Park District Report

Dana Zilinski and Cindi Jahraus represented the Park District at the meeting.

- The next Budget Hearing meeting will be held on November 30th at 5:30 pm at 541 N. Fairbanks (the Park District Headquarters).
- The next Steering Committee meeting for the North Lincoln Park Framework Planning will be held on January 24th 2006.
- The request for an improved access point and a ramp at the Wilson Avenue Dog beach has progressed to procurement stage.
- Cindy Jahraus shared pictures of the children participating in the Process Art program along with some very creative end products.

Minutes

Betsy Altman moved to approve the minutes. Sheli Lulkin seconded the motion which then carried.

Treasurer's Report

Betsy Altman submitted a Treasurer's Report reflecting a balance of \$2194.49. Sheli Lulkin moved to accept the Treasurer's Report. Mary Gray seconded the motion which then carried.

Old Business

Sheli Lulkin lead a discussion on the Coastal Zone Management effort. She reported that topic groups (called TAG groups) have been formed and are to begin their efforts shortly. The general consensus of the meeting attendees was that we should engage in this effort. In the course of the discussion, the need to have the Rowing lagoon and the South Pond included in the scope map surfaced. Sheli took that point for resolution. Contact Sheli for more information.

Vickie Matthews reported that 1 individual has requested that we continue to send her paper meeting notices through the US Postal Service. She does not have or desire to have an email address. Marty Brown offered to handle that notification coincidental with the email notification process.

Adjournment

Grace Chun moved to adjourn. Marty Brown seconded the motion and it carried.

Respectfully submitted,



Marty Brown, Secretary