



July 8, 2009, 6:45 p.m. Peggy Notebaert Nature Museum  
Submitted by Betsy Altman, Secretary

Program precedes the formal meeting

Scott Stevenson presented plans for new harbors at Navy Pier and 31<sup>st</sup> Street. He discussed issues in Lincoln Park harbors.

#### LPAC Meeting

1. Call to Order and Adoption of Agenda  
The meeting was called to order at 7:40 pm and the Agenda was moved and seconded, approved.
2. Park District staff presentations  
Derrick Martin reported on day camp activities. Day camps are full or nearly full throughout Lincoln Park. Our scholarship was well received. Grant Statue graffiti is gone. Peace Garden wall was repaired. Foster Avenue basketball net is a capital improvement and must be submitted as a project. New bike racks will be installed in Lincoln Park. There will be a new beach house at Osterman Beach.
3. Park Liaison report  
The Chicago Park District Board meeting was held today. Commissioners were re-appointed by the City Council and a new commissioner was added. A new Chief Program Officer, Dan Hibbler, was added to the staff. His focus is in getting people engaged in using the parks. A playlot will be expanded at 5400 N Broadway with \$300,000 TIF money, no park district money. The Broadway Armory will continue with remodeling, \$325,000. CFO went through the budget. The budget has improved.
4. Approval of Minutes  
May and June Minutes were seconded and approved. The minutes will be posted on LPAC's website as a draft for approval in September.
5. Treasurer's report  
Chuck Goes reported on the income and expenses of the Council. The net assets and cash balance is \$721.42. Moved by Vickie Matthews and seconded by Jill Niland, approved.  
  
Chuck created a check request form which is on the LPAC website. Chuck would like to have this sent to him in advance of the meeting and he will bring a check to the next meeting for reimbursement. Sheli asked that we formally approve the use of the form. Moved by Randi Doecker and seconded by Jill Niland.
6. Park Survey  
Coleen presented a park survey with areas identified and a list of guidelines. As each section is completed, the information should be sent to Coleen. The information will be posted on the website and Coleen will present the results at the September meeting and will submit them to the park district.
7. Conservation Campus  
Civic Consulting Alliance has met with 60+ organizations for advice on projects that need to be done in the south end of Lincoln Park. Most issues are on congestion, signage and way finding. They are looking at conservation themes for the area, too.

8. President's report

Sheli asked Chuck Eastwood to prepare a list of capital budget projects for the September meeting.

Concessions are run by US Equities. They agree to restart public meetings on concessions if the park district agrees.

Sheli wants to have a liaison to the City's Parks Committee. Chuck Eastwood volunteered to be that person.

We agreed to archive on our website as much as we can, including articles. We are pursuing locations for our archives, too.

8. Old Business

Chuck Eastwood reported that stimulus money will be used for the repair of the North Avenue to LaSalle Street. Funding may be stalled for the repair of the Fullerton bridge over the rowing lagoon.

Chuck Eastwood reported that the Webster and Lincoln Park West corner will not be reconstructed until 2010, for budget reason.

9. New Business

Marc Kramer suggested that motions should be written and presented in advanced. The format might be Whereas (the problem), we propose (the solution). This was referred to Marc for a written proposal.

10. Adjourn

The meeting was adjourned at 9:10 pm.

September Program –Playground Safety, Amy Hill, Margate Park, 6:45 pm, September 9, 2009