



June 10, 2009, 6:45 p.m. Margate Park  
Submitted by Betsy Altman, Secretary

Program precedes the formal meeting  
Bill Rossberger with his wife, Bonnie, history of the harbors in Lincoln Park and river bridges, from his vast experience and appreciation of the park and harbors.

#### LPAC Meeting

1. Call to Order and Adoption of Agenda  
The meeting was called to order at 7:25 pm and the Agenda was moved and seconded, approved.
2. Park District staff presentations  
Jennifer Bice spoke on activities at Margate Park, including the end of the Park Kids for the Spring and the huge success of the new archery program, which is free and presented through World Sport Chicago and Watching Arrows Fly organization. She has one scholarship request for Day Camp which will be considered by the Chicago Park District.  
  
Cindy Jahraus shared information on the Lincoln Park Cultural Center activities and the end of Park Kids at the Cultural Center. They are looking at themed birthday parties in the fall to increase revenue.  
  
Derrick Martin reported that one lakefront walk is scheduled on June 13 and another on June 20. Life guards are doing one shift only from 11 am to 7 pm. He is trying to get the basketball court ring at Foster straightened, the Peace Garden wall repaired, and Grant statue graffiti removed. He says the poorly designed and unfinished dog beach squatting on the north edge of Foster St Beach was initiated by Alderman Smith. The artificial turf field composition needs to be identified as agreed at the November 2008 LPAC meetings. The Chess Pavilions at North Avenue need repair.
3. Park Liaison report  
The Chicago Park District Board meeting was held. Tax revenues for the park district have not improved and lay offs are likely. Park code is being changed to allow surf boards at the beaches.
4. Approval of Minutes - May  
The minutes will be posted on LPAC's website as a draft for approval in July.
5. Treasurer's report  
Chuck Goes reported on the income and expenses of the Council. The cash balance is \$3,983 and net assets are \$2,307. Moved by Randi Doeker and seconded by Lavonne Sharp, approved.
6. Report of Standing Committees and Task Forces  
The President announced appointments for the standing committees, standing taskforces, and areas of responsibilities.

#### Standing committees

Frank Fuscaldo will chair the Finance Committee.  
Ellen Issacson will chair Membership.  
Moved by Chuck Goes and seconded by Grace Chun, approved.

#### Standing Task Forces

Park Survey Task Force—Terry Leja and Coleen Blake  
Park Planning Task Force—Celeste Troon and Chuck Eastwood  
Coordinating Task Force—Ellen Issacson  
Parking and Traffic Task Force—Chuck Goes  
Recreation/Cultural Task Force—Bob Lerch and Patricia Yeray  
Permit Task Force—Marc Kramer  
Concessions Task Force—Grace Chun

Special Projects Task Force—Christine Zrinsky, focused on South Pond reconstruction  
Moved by Chuck Goes and seconded by Randi Doeker, approved.

**Additional Areas of Responsibility**

Betsy Altman, Harbor Advisory Councils  
Celeste Troon, Peggy Notebaert Nature Museum  
Chuck Goes, Lincoln Park Harbors  
Chuck Eastwood, City Services Liaison  
Coleen Blake, Bike Paths  
Ginny Fitzgerald, Chicago History Museum  
Greg Polites, Erosion and Beach Repair  
Gus Zograoplous, ADA Accessibility  
Jill Niland, Birds and Bird Areas  
Karen Kass, Dogs, Dog Facilities and Other Animals  
Kevin Bell and Christine Zrinsky, Lincoln Park Zoo  
LaVonne Sharp, Playgrounds North of Irving Park  
Mary Gray, Playgrounds south of Irving Park  
Randi Doeker, Webmaster, Chicago Park District Board Liaison  
Rebecca Rossof, Artificial Ground Coverings  
Vickie Matthews, Trees and Plants

8. President's report  
2009 calendars were made and the President noted that there are no meeting conflicts with a religious holiday.

Marc Kramer will propose an approach of putting in writing all proposals for a vote.

The President will propose a method for tracking reports of misdeeds in Lincoln Park like the 311 tracking.

9. Old business – Proposed List Serve Rules

The list serve rules will be:

1. Keep discussion to parks related items.
2. No personal insults or attacks.
3. No tolerance for flaming or insulting language. The Moderator will send a warning for the first instance and may revoke privileges for a month for the second instance. For the third instance, posting privileges will be revoked. Revocation may be appealed to the LPAC Board.

Moved by Chuck Goes and seconded by Grace Chun, approved. Jill Niland and Randi Doeker will be co-moderators of the list serve.

A proposal was made to have official business on the list serve bracketed in the subject line with square brackets [ ]. Open discussion will not have any punctuation.

Tree donations to CPD. Vickie Matthews proposed purchasing five shade trees to be planted north of Lawrence Avenue and east of Lake Shore Drive. The trees are 2.5" to 4' in diameter. These trees will be watered, weeded and mulched by the CPD contractor. The trees will cost \$1500. Moved by Grace Chun and seconded by Chuck Goes, approved.

Day Camp Scholarships. Margate Park may need scholarships, LPAC will provide up to \$125, if needed. Moved and seconded, approved.

Diversey Concession. The concessionaire applied for a liquor license. Sheli talked to David Miles at US Equities who manage the concessions who says that he doesn't remember bringing a liquor license request to LPAC, Tunney says the issue is dead because the concessionaire didn't show up at a block club meeting. Alderman Tunney says the liquor license will not be approved and that future requests will be brought to LPAC following community approval. Sheli will propose to Alderman Tunney and the other aldermen that LPAC participate in the community meetings.

Additionally, the Oak Street Bistro has planted trees along the full north-south stretch of beach, for the first time. Vickie Matthews will check on the amount of space this concession is using now the concession seems larger than it was.

Montrose Point tree planting was successful and 12 trees are on the point.

11. Adjourn  
The meeting was adjourned at 8:50 pm.