



April 8, 2009, 6:15 p.m. Note early start time
Margate Park

Program precedes the formal meeting

Shoreline Revetment, 8 miles of repair, about 70% of it is done, looking for funds for additional areas
Presented by CPD Planning, CDOT, Army Corps

Belmont south to Diversey under way now, resetting about 200 original stones at the top of the revetment
Community input will be sought for new areas at Fullerton, Montrose south to Waveland as well as south of Oak Street.

Diversey Nature Area, Misa prairie or savannah planting north and east of driving range where the park is always wet, leaving 6-12 feet buffer along the Drive, 2-4 acres, installing salt tolerant and indigenous plants, a walk may be positioned around the nature area, if planted in the spring cover crop shows up in the first year with additional plants in the second year, would be mowed once in a while to maintain prairie plants, informational signage will be placed to reflect the plantings and their growth, respects Framework Plan desire to increase wildlife habitat, planting will occur in late May. (note below that a task force was convened to work on this project)

LPAC Meeting Agenda

1. Call to Order and Adoption of Agenda

The meeting was called to order at 7:35 pm and the Agenda was adopted with the addition of new business items, moved and seconded, approved with 21 in favor and 3 against.

2. Park District staff presentations

Cindy Jahraus shared information on the Lincoln Park Cultural Center activities.

Jennifer Bice spoke on activities at Margate Park.

Derrick Martin reported that there are a 5 and 10 K run on April 17. Underpasses are being sprayed out.

Movie lists will be sent out. Derrick will get the information requested in March for the May meeting. The information requested was:

- Can we get a list of permitted activities for Lincoln Park on a regular basis?
- Can we get a list of violators (e.g. permit holders who make a mess and do not clean up)?
- What is the Latin School's usage of the new soccer field?
- How will ongoing lack of garbage collection at Montrose soccer fields be handled?
- Unrelated to permitting process, but related to overall service in park, the council asked for a list of budget cuts and how those cuts would affect Lincoln Park.

3. Park Liaison report

There was no Chicago Park District Board meeting.

4. Approval of Minutes - March

The minutes were approved with corrections, moved, seconded and approved

5. Treasurer's report

The Treasurer reported on the income and expenses of the Council. The cash balance is \$3,588 and Net Assets are \$2,021. Moved, seconded and approved.

6. Report of Standing Task Forces

Park Survey, Park Planning, Coordinating, Traffic and Parking, Recreation/Cultural, Permits, Concessions, Special Projects

Coleen Blake is heading Park Survey and will have a report in May.

Park Planning led by Tom Tresser met. The report is posted online and will be made at the May meeting.

7. President's report

The President reported on a meeting of the Civic Consulting Alliance with Betsy Altman, Chuck Eastwood and Vickie Matthews. They outlined their interest and potential activities. They are in the collection of information phase and will come to LPAC as their ideas begin to be formed.

Donna Gustafsson, Interim President of the Peggy Notebaert nature Museum reported on a temporary sculpture at the museum, which will be located at Cannon Drive and Fullerton. Steve Tobin is the sculptor (visual philosopher). It is 25 feet wide and 20 feet high. It represents the ball roots of a tree. It will be positioned at the end of April and will stay in place for one to two years.

Earth Day on April 22. Work days on April 18 with Friends of the Parks and at Montrose Point.

Lincoln Park Zoo is having 5th annual science celebration on April 18. Everyone is welcome. More information is available on their website.

8. Old business – Proposed change to bylaws

The bylaws change was deferred to the May meeting. The language of the proposed change is:

[ARTICLE TWO, Section Four – Meeting Notice](#)

[Notice for all membership meetings shall be posted on the LPAC website at least 5 days before the meeting.](#)

Moved and seconded, approved unanimously to take to the May meeting for discussion and a vote.

List Serve Rules. LPAC members are dropping off the list serve because of the tone of the comments on the list serve. Frank Fuscaldo proposes that personal attacks would bring immediate termination of that person's access to posting on the list serve. Several people registered their distaste for the recent personal attacks. Jill Niland will bring a list of guidance for review at the May meeting. She will post the ideas prior to the meeting.

Alternatives to the Yahoo Groups communication. Terry Leja is looking into options and costs, and will report at the May meeting.

Tree donations to CPD. Terry Skilling suggests that we buy the smallest tree acceptable to CPD instead of a larger tree because the smaller tree will grow faster. Randi Doecker and Jill Niland will discuss opportunities to support the natural area at Diversey, as well. Discussion was tabled to May meeting.

9. New Business

Nominating slate, moved and seconded. Approved unanimously.

Nominations from the floor. Lynn Krohn submitted an alternative slate which was changed to nominations of individuals. They are Coleen Blake for President, Tom Tresser for Secretary and Pat Yeray for Two-Year Director.

Sending a formal letter to CPD on lighting south of Diversey to Fullerton along the bike path along the lake was approved. Chuck Eastwood will work with Vickie on the content.

10. Adjourn

The meeting was adjourned at 8:45 pm.

May Program – Julia Bachrach. Park Historian, The History of Lincoln Park, Peggy Notebaert Nature Museum, 6:45 pm, May 13, 2009. The May meeting is the AGM and election of Board and Officers.