



April 14, 2010, 6:45 p.m. Margate Fieldhouse  
Submitted by Betsy Altman, Secretary

**DRAFT**

**Program** precedes the formal meeting

Coleen Blake presented the results of the park survey volunteers did in July and August 2009. Trash in the park was universally an issue through the whole park. The raw data will be kept by Coleen for future reference. PDFs will be made to send to the CPD staff and to post on the LPAC website.

**Friends of the Parks**, Jill C. Heise, Advisory Council best practices (Jill has since left FOTP and become the Executive Director of SOARS, the Streeterville Organization.)

#### **LPAC Meeting**

**1. Call to Order and Adoption of Agenda**

The meeting was called to order at 7:01 pm, and the Agenda was moved and seconded, approved.

**2. Park District staff presentations**

Cindy Jahraus talked about activities at Lincoln Park Cultural Center. Classes are busy and full. Theater is busy and the auditorium looks totally different.

Derrick Martin reported that Jennifer Bice is recovering from neck surgery. Several runs are coming up each of the next weeks. The Lily Pond opens on 4.24 through the summer. Solar recycling trash receptacles are located around the park, including Montrose Beach, Foster Beach and North Avenue Beach. Scholarships were received from Parkways for summer camps, a total of \$500,000 citywide. The roof at Margate cannot hold the load for a green roof.

Derrick and Mark Kramer will tour the lakefront running path to survey the various problems Mark has identified (such as ruts, puddles and work damage) from Belmont south.

**3. Park Liaison report**

The Commissioners revised the park code to make it illegal to feed wildlife at the beaches. This will be enforced through signage and education of the lifeguards. They also approved the expenditure of about \$10,000,000 for accessibility upgrades and improvements throughout the system.

The Park Board approved the sale of \$305,000,000 in bonds: \$80,000,000 for general use and \$225,000,000 for the construction of the two new harbors.

**4. Approval of Minutes**

March minutes were seconded and approved. The minutes are posted on LPAC's website.

**5. Treasurer's report**

Chuck Goes reported on the income and expenses of the Council. The net assets and cash balance is \$583.65. Moved and seconded approved.

The dues announcement has not gone out yet; the admin work is greater than expected. A notice has been posted on the Yahoo Group. An email will go out as soon as possible.

**6. Standing Task Force—No report**

Friends of the Park initiated meetings with Westrec and other harbor users to create a green harbor program. Westrec and CPD are leading the program, modeling it on a program in Florida. Parts will be implemented in 2010.

**8. President's report**

The letter to the Park Superintendent regarding the increased sale of alcoholic beverages in the park was discussed. (The letter is in the archives section of the LPAC website.) The letter calls for LPAC involvement in the approval of locations.

Joan Levin expressed great concern about the general plans. Mary Gray questioned the location at the Diversey Driving Range. Chuck Eastwood reported that Alderman Daley has already contacted the park district with her own questions about that location.

**9. Old Business**

None.

**10. New Business**

**Nominating Committee:** On behalf of the committee chair, Betsy Altman, Grace Chun gave the report. No nominations for any position were made from the floor. The nominees for the 2010-2011 board will be voted on at the May meeting:

Sheli Lulkin, President  
Ellen Issacson, Vice President, Membership  
Betsy Altman, Secretary  
Chuck Goes, Treasurer

Directors for a two-year term expiring 5/2012:

Coleen Blake  
Chuck Eastwood  
Mary Gray  
Karen Kass  
Becky Rossof

**Artificial Turf Meeting** follow-up: Becky Rossof discussed her group's meeting, which was recently detailed in an email to the Yahoo Group. Her full report will go on the website once it is finalized. The group discussed how to get the information out to interested citizens and groups.

**Speakers for future meetings:**

Jill Niland will confirm the May speaker from FOTPs.

Marc Kramer will contact the Chicago Area Runners Association in hopes they can send a rep to talk to us about their interest in park maintenance.

Ellen Issacson will contact the Lincoln Park Zoo about a future speaker to discuss the new South Pond restoration, which is supposed to open in June.

**11. Adjourn**

The meeting was adjourned at 8:20 pm.

**May Program—The Last Four Miles, Eleanor Roemer, Friends of the Parks, and elections, May 12, 2010, Peggy Notebaert Nature Museum**