



May 12, 2010, 6:45 p.m. Peggy Notebaert Nature Museum
Submitted by Betsy Altman, Secretary

DRAFT

Program precedes the formal meeting

Eleanor Roemer spoke on The Last Four Miles, completing Chicago's lakefront parks. The discussion focused on the far south two miles and the far north two miles, north of Osterman Beach.

LPAC Meeting

1. Call to Order and Adoption of Agenda

The meeting was called to order at 7:45 pm, and the Agenda was moved and seconded, approved.

2. Park District staff presentations

Cindy Jahraus brought a DVD of last year's summer program but we delayed this presentation until June.

Jennifer Bice is recovering from neck surgery. Day camp is not sold out. A Zumba class is popular. Yoga is popular. Three weeks are left in the Spring program. Teen involvement is increasing. Movie in the Park, July 2, Blindside at Margate Park.

Derrick Martin reported that the fireworks will be on July 4. Lots of streets will be closed. May 28 beaches open. Community garden at Foster Avenue alongside the lake with 35 lots. Parking will begin at Foster and other locations. A safety mirror is going up at Addison in the Park. Fitness equipment south of the Totem Pole is being repaired. The North Avenue turf field is \$225 per hour to use. The same is true of the new large field at Foster Avenue.

The Advisory Council voiced its opposition to the painting blue of the live trees by the south lagoon north of North Avenue. We consider that it is a poor use of resources, sends a poor environmental message and shouldn't have occurred without a review with the Advisory Council

Francis W Parker is using Grandma's Garden in the late afternoon for track and field activities and the Formal Gardens for running. Cindy says she will phone the coaches to correct this behavior.

3. Park Liaison report

Nothing happened related to Lincoln Park at the Commissioner's meeting. Straight obligation bonds were approved for park district projects. Brian Traubert is now the President of the Park District Board.

4. Approval of Minutes

April minutes were seconded and approved. The minutes are posted on LPAC's website. Thanks to Randi Doecker for assistance in preparing the minutes.

5. Treasurer's report

Chuck Goes reported on the income and expenses of the Council. The net assets and cash balance is \$620.65. Moved and seconded, approved.

A full year financial report 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

Becky's report has been approved on alternative turf. Randi will post it on our website..

8. President's report

No report.

9. Old Business

Dues Notices. An email needs to be sent reminding people to pay their dues. A mailing also needs to go to those that haven't paid yet. For future years, dues notices should be sent.

Legal Representative. Vickie Matthews gave notice that she will file the year end documentation for 2009 year end and that someone new should be appointed for 2010 and future years.

10. New Business

Nominating Committee: On behalf of the committee chair, Betsy Altman, Grace Chun gave the report. Brett August also served on the nominating committee. The new 2010-2011 board will be:

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
Becky Rossof

Karen Kass was nominated but was ineligible to be voted onto the board.

Speakers for future meetings:

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 Neal David and the Lincoln Park Zoo about a presentation on the new South Pond restoration, which is supposed to open in June, in June.

11. Adjourn

The meeting was adjourned at 8:30 pm.

June Program—TBD confirming Neal David, Lincoln Park Zoo, South Pond restoration, June 9, 2010, Margate Park