

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 8, 2008**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their regular meeting at 5:00 p.m., on Tuesday, July 8, 2008, in the Park District Board meeting room. Present were Commissioners Hutchison, Panzer, Bollman and LaDouceur. Commissioner Westlund was absent.

APPROVAL OF MINUTES FROM JUNE 3 & 30, 2008

A motion was made by Commissioner LaDouceur to approve the minutes from the June 3 & 30, 2008, board meetings. Seconded by Commissioner Bollman; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

John Staley requested the addition of Lincoln Drive Park Concession agreement as item C under "For Action." He also requested moving item F under "For Discussion" to item A under "For Discussion."

A motion was made by Commissioner Bollman to approve the two changes. Seconded by Commissioner Panzer; motion carried.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

KING'S WALK MID-SEASON UPDATE

(this item was taken out of agenda order)

Dan Tannahill addressed the Board. He reported King's Walk is about 3% down in revenue over last year and memberships are about the same.

Dave Clark was also present to discuss the condition of the course. Commissioner LaDouceur stated he's heard many good comments about the condition of the course.

Scott Koberinski stated membership at Lincoln Park Golf Course is up and revenue is up \$15,000.00 over last year. The kiddie course is now six holes. Marketing has helped and the course looks good.

RIVERSIDE POOL PLANNING

Rick Duquette, Assistant to Mayor Brown, addressed the Commissioners stating the opening of Riverside Pool issue was overwhelmingly passed by 70% in the June election. The City wants to involve some Park District staff in the design of the pool. Maintenance, operation and ownership issues are being drafted in a joint powers agreement.

John Staley reported the preliminary budget in August will have the pool in the budget.

Mark Walker of the City Engineering Department reported the pool configuration will stay the same. The bath house configuration will change slightly due to flood proofing and making it ADA accessible. The Historical Society has been involved somewhat.

Mr. Duquette thanked John Staley and Bill Palmiscno for their assistance.

GREENWAY PARKS DEEDS

Brandon Bartholomew of the City Engineering Department addressed the Board stating 10 items need to be consolidated into one document with regard to the Greenway.

Commissioner Bollman inquired about the dike assessment and how is that assessment changed with these deeds. Brandon stated a review needs to take place site by site to get answers to the assessment question.

President Hutchison stated he would like to see Brandon meet with administration and iron that out and then bring it back to the Board.

LINCOLN DRIVE PARK CONCESSION AGREEMENT

(this item was taken out of agenda order)

The Board generally felt the concession agreement was a good one and serves a good purpose for the whole park.

A motion was made by Commissioner Panzer to approve the contract with some minor changes. Seconded by Commissioner LaDouceur; motion carried.

SHADY RIDGE ADDITION

Brad Gengler of the City Planning Office presented maps of the area to the Board. He is asking the Board to look at when a park would be needed. He also presented the Board with future development maps.

Right now, the parkland is at six acres, and the Park District would like to have 12 acres for a neighborhood park.

UTILITY EFFICIENCY STUDY

A preliminary report was presented to the Board. This report determines there are about 25 areas for the Park District to work on to save energy.

Mr. Bohlman wants to meet with the Board when he has the final report, which will hopefully be within the next two weeks.

C & B BUDGET

John reviewed the items for the Board:

1. Ryan Lake
2. Lincoln Park cart paths
3. Commons area at Apollo
4. Sertoma Park parking lot
5. Ulland parking lot
6. King's Walk parking lot expansion

Bill Palmiscno updated the Board on the playgrounds status stating it could cost upward of \$20,000.00 and reminded the Board of the \$70,000.00 in land sale for that item.

President Hutchison stated reserves should be in C & B as a line item. He also feels the Apollo concessions and commons area should be done to go with the upgrade at Apollo.

John requested the Board to prioritize the projects.

FOR ACTION

SUITE 49 SPONSORSHIP

This item is in response to Suite 49's request to sponsor Springfest in 2009.

A motion was made by Commissioner LaDouceur to allow Suite 49 to host Springfest in 2009. Seconded by Commissioner Bollman; motion carried.

APPOINTMENT OF FOUNDATION BOARD MEMBER

This appointment is to replace Julie Jeske on the Foundation's Board.

Commissioner Bollman stated he would be willing to serve.

A motion was made by Commissioner LaDouceur to appoint Commissioner Bollman to the Foundation Board to replace Julie Jeske. Seconded by Commissioner Panzer; motion carried.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR JUNE

A motion was made by Commissioner Panzer to approve the bills for June in the amount of \$441,824.85. Seconded by Commissioner LaDouceur; motion carried.

SUPERINTENDENTS' REPORTS

All reports were accepted as presented.

Superintendent Palmiscno reported Elks Pool attendance is up compared to 2007; Family Fun Night is Tuesday, July 22, in Lincoln Drive Park; and parent's night went over great at Ulland Park for the youth baseball and softball programs.

Center Court Fitness Club reports to date membership at 1460, slightly above last year.

Superintendent Mullally reported Lincoln Park Golf Course now has six holes on the Kiddie course open for play at no charge.

Playgrounds are being upgraded with pea gravel at Kannowski, Riverside and Lions.

Forestry reported 10 Dutch elm disease tree removals for June, 1040 street trees pruned and 152 request calls answered.

BOARD MEMBERS' REPORTS

Commissioner Bollman thanked the Board for their service to him as president the past two years and wished good luck to Commissioner Hutchison as new President.

EXECUTIVE SESSION

No items.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Panzer; motion carried.

John Staley, Clerk

Bill Hutchison, President