

June 11, 2014, 6:45 p.m. Margate Park

Presentation: None

Cassandra Francis had been scheduled but had a conflict and could not attend. Apparently there was some misunderstanding with her about our expectations, we wanted her to give a brief presentation before the regular meeting and she had assumed that she would just be an observer at our meeting. We will attempt to clarify our expectations and reschedule her for the July meeting.

Call to Order and Adoption of Agenda

Meeting was called to order at 7:00. Agenda was approved as written.

# Park District staff presentations

All day camps are full. The South Field building is being used by Daley Park day campers. There are still plumbing problems throughout the park due to issues from the winter, this includes drinking fountains. These problems are being addressed as quickly as possible. There is no firm time table on solving the problems since the issues could involve excavation as well as replacing broken pipes. More ash trees are being removed between Foster and Lawrence on the east side of the park. No swimming signs at the rocks on Foster have been washed away and need to be replaced. Night Out in the Parks has an event scheduled for the skate park in Lincoln Park. Movies in the Parks includes a very extensive list of movies all over Lincoln Park this summer. Theater on the Lake performances are scheduled for many different parks because of construction at Fullerton. Circus in the Park is scheduled for Margate in October.

## Park Liaison report

No items of concern at the Board Meeting. Casandra Francis was at the meeting and George Blakemore introduced himself to her.

#### Approval of Minutes

May minutes were approved as published.

Treasurer's report Checkbook balance 1,299.67

# President's report

Web site update – Met with the web site developers. There was one design change that would allow someone to scroll through the park map and come up with a Google map of that part of the park. There was also a question regarding the logo that is on the website and our publications. This was selected by the original members of the Advisory Council. This will, therefore, not be changed for now. We will try to have everything finalized by the July meeting.

North LSD project meeting – There is a public meeting scheduled for July 8, 2014 in the Gold Coast Ballroom at the Drake Hotel 1- 7 PM. There will be an audio visual presentation and the opportunity to participate in a workshop to identify transportation solutions. Written comments may also be submitted at the project website: www.northlakeshoredrive.org.

### Old business

None.

## **New Business**

Betsy Altman's father has passed away. Grant Crowley will send the link for his obituary to Ellen Isaacson. We need an address to send a condolence card.

The bid for harbor management will be discussed in July. This still includes the boat storage lot at Montrose. We should sent a representative to this meeting to again emphasize our opposition to this installation in the park.

Sandy Olson announced that the Chicago Park District is in the running for a National Gold Medal for excellence in parks management.

# Adjournment

Meeting adjourned 8:15 PM.

July Meeting – Peggy Notabert
Program – Cassandra Francis, Friends of the Parks