

**MINUTES OF A MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, JUNE 3, 2013 AT
404 CONCORD LANE
NORTH BARRINGTON, IL**

1. Call to Order, Roll Call, Approve Minutes of April 30, 2013 Parks & Recreation Commission “Special” Meeting:

At 7:48 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Jane Farrell, Lisa Onyx
Absent: Lloyd Struttman, Terri Wall
Also Present: David Grzeslo, 298 Lakeview
Mary McClure, 455 Eton Drive
Jackie Andrew, Trustee
Nicole Keiter, Deputy Village Clerk

The Minutes from the April 30, 2013 Parks and Recreation Commission “Special” Meeting were made available to the Commission.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the April 30, 2013 Parks and Recreation Commission “Special” Meeting; seconded by Jane Farrell.

Discussion: There was some discussion.

Vote on the Motion: The voice vote was unanimous in favor.

Chairman Pat Ryan declared the Minutes of the April 30, 2013 Parks & Recreation Commission “Special” Meeting approved and put on file.

2. Park Maintenance: Timber Replacement Project, Playground Mulch, Walking Path Mulch, Level Rink Area, Load Testing Power Circuits

Chairman Ryan stated that the timbers had been replaced at Eton Park. The Commission agreed that they were happy with the work done by Newcastle; however, Vice Chairman Kafka stated she was concerned with the angled edges. She stated that she felt as if the edges should be rounded. There was some discussion and the Commission agreed. Vice Chairman Kafka stated that she would follow up with this request. The Commission also agreed that the final payment to Newcastle should be paid as early as possible.

The playground mulch was not delivered to Eton Park on the originally scheduled date; however, should be delivered within the next week. Deputy Village Clerk Nicole Keiter will contact Nazario once the mulch has been delivered to schedule a time to have it spread. Once the mulch has been spread and the timbers rounded, the playground inspection will be scheduled.

Chairman Ryan informed the Commission that Cuba Township can no longer provide free mulch for the walking paths. He stated, between the two walking paths, approximately 800 yards of mulch would be needed. Cuba Township charges \$85 per truck load, with each truck load containing approximately

6 yards of mulch. Chairman Ryan suggested that the Commission search for other competitively priced mulch companies to compare prices. Ms. Farrell stated that she knew of a company and would inquire as did Chairman Ryan. The Commission requested that Nazario also trim back the hanging branches along the walking paths.

Chairman Ryan stated that the Commission has \$3,000 in their budget for leveling an area of Eton Park. He stated that while the entire pitch would be great to level, the area for the ice rink is most important. This would require an area of approximately 30' X 60' near the front of Eton Park. Vice Chairman Kafka mentioned that portions of Eton Park are considered "wetlands," but she was unsure of where those areas are located, if it was the entire park, etc. The Commission asked Trustee Andrew if she would take this request to the Village Board, stating that the Parks Commission would like to take on the project after their Fall Festival. Chairman Ryan also mentioned that if it wasn't possible to use this money towards leveling any area, there were other things at Eton Park that could be replaced like the picnic tables.

Chairman Ryan stated that Paice electric had been contacted to load test the electrical boxes. He stated that this should be done each year prior to any concerts/activities to assure that everything will work correctly. Paice electric load tested both boxes and both are in good working condition.

3. June Event: Mr. Big Stuff

Chairman Ryan stated that everything was in order for the first concert event of the season. Ms. Onyx will be in charge of placing signs prior to the event and removing them after the event. The Commission requested that Clarke Mosquito have the dates for their summer events so that mosquito spraying would occur.

4. August Event: Eleventh Hour, Movie Selection, Request for "Family Day" Event

Vice Chairman Kafka stated that Eleventh Hour was looking forward to performing at the August event. Chairman Ryan stated that the movie package was rented from Rental Max last year. Vice Chairman Kafka stated that she would call Rental Max and place an order for the movie package along with what is needed for Fall Fest. Ms. Farrell asked if the Commission thought an additional postcard for the August event should be mailed. The Commission agreed that it would be helpful since the event isn't until the end of August and the first postcard was mailed at the beginning of June. The Commission discussed possibilities for the movie portion of the evening. Some possibilities that were discussed were: *101 Dalmatians*, *Princess Bride*, *Wreck It Ralph*, *ET*, *Hotel Transylvania*, *Babe*, *Chicken Run*, and *Cloudy With a Chance of Meatballs*. The Commission liked *Chicken Run* or *Cloudy With a Chance of Meatballs*. Ms. Farrell stated that she could get propaganda for the children that could be handed out during the concert for *Cloudy With a Chance of Meatballs*. The Commission will consider the options and make a final decision at the next meeting.

Chairman Ryan stated that he was approached by a neighborhood group to see if the Parks Commission would be interested in sponsoring a Village "family day" at Eton Park as a comfortable gathering. There was some discussion from the Commission. It was decided that the Commission was fine with the idea as long as a Parks Commission member was present for the event. In the case that a Parks member was not available, the Commission would not sponsor the event. Chairman Ryan stated that he would relay the information to the inquiring group.

5. October Event: Fall Festival

Vice Chairman Kafka stated that she would contact Patch 22 to reserve the petting zoo, pony rides, and hayride. She stated that she would also contact Randy the Magician. Ms. Onyx stated that she would contact Patyk Farms to give them the necessary information.

6. December Event: Winter Fest, Ice Rink

Ms. Onyx stated that everything for the December event has been completed. Chairman Ryan stated that the Commission already discussed leveling a portion of Eton Park for the ice rink earlier in the meeting.

7. Volunteer Post Card

Chairman Ryan suggested that the Parks Commission create a postcard to be sent to the Village describing the vacancies on all Commissions throughout the Village as well as a brief description of each Commission. Vice Chairman Kafka stated that the Village would be sending out a newsletter and suggested that this information be put in the newsletter. The Commission agreed that would be a better outlet for the information.

8. Nomination of a New Chairperson

Chairman Ryan stated that his current term as Chairman of the Parks Commission is coming to an end on June 30th. He stated that he would like to be re-appointed to the Commission, but as a member, not the Chairman. Chairman Ryan asked for any nominations from the Commission regarding a new Chairperson.

Motion: Lisa Onyx moved to nominate Jane Farrell as Chairperson; seconded by Vice Chairman Ann Kafka.

Discussion: There was some discussion.

Vote on the Motion: The voice vote was unanimous in favor.

Chairman Ryan asked Ms. Farrell if she would accept. Ms. Farrell graciously accepted. Chairman Ryan declared the Motion approved.

9. Old/New Business

The Commission thanked Chairman Ryan for all of his years of service, dedication, and time as Chairman of the Parks Commission. Chairman Ryan then thanked Vice Chairman Kafka for her tenacity, dedication, and hard work as the Commission's Trustee Liaison.

Vice Chairman Kafka made her last Trustee Liaison report to the Commission. She stated that a group of Barrington high students called "Beyond Barrington" made a short presentation to the Board at last month's meeting. She stated that they were interested in planning a 5K run/walk in the Village to take place on Sunday, August 18th benefitting the Boys and Girls Club of America. Vice Chairman Kafka stated that the run/walk would start and end at Eton Park and would have a maximum attendance of 100-150 participants. Knowing the parking would be an issue, the group has acquired parking for participants at North Barrington Elementary School and the LB Mart with shuttles to and from the

park. The Village Board generally liked the idea but asked the group to return next month with a more defined plan.

Vice Chairman Kafka stated that the Board also discussed the possibility of combining the Village's Zoning Board of Appeals with the Plan Commission. She stated that the idea was only briefly discussed and no decision was made.

10. Adjournment

Motion: Jane Farrell made a motion to adjourn the meeting; seconded by Lisa Onyx.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 9:05 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held July 1, 2013.

ATTEST:

Nicole Keiter, Deputy Village Clerk