

**MINUTES OF A MEETING OF THE PARKS & RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
MONDAY, MARCH, 16, 2015 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:35 Vice Chairman Menke called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person:	Vice Chairman, Bill Menke Victoria Homan Mary McClure Chris Nolan Kim Ritschel
Absent:	Chairman, Michelle Youkhana
Also Present:	Nancy Schumm, Schumm Consulting LLC John Schnure, Plan Commission Trustee Liaison, Jackie Andrew Aaron Krause, 230 Beachview Lane Elia Torres, Deputy Village Clerk

2. Approval of Minutes from the February 16, 2015 Parks & Recreation Commission meeting

The Minutes of the February 16, 2015 Parks & Recreation Commission (“PRC”) meeting were made available to the commission members.

Motion: Kim Ritschel moved to approve the Minutes of the February 16, 2015 Parks and Recreation Commission meeting; seconded by Mary McClure.

Discussion: There was no discussion.

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

Vice Chairman Menke declared the Minutes of the February 16, 2015 PRC meeting approved and put on file.

3. Public Comment

Vice Chair Menke opened up the floor for public comment. Aaron Krause addressed the PRC and introduced himself as a resident at 230 Beachview Lane in Biltmore. He stated that he attended the PRC meeting to hear the discussion regarding pathways.

John Schnure asked to address the PRC. He mentioned he is on the Plan Commission and served on the board for two terms. He stated that he is in favor of having walking paths off of the streets. He stated that he believes Biltmore Drive is a hazard. He indicated that it is important to keep residents off the streets. He suggested to the PRC to have a walking path coming off the Biltmore Club beach

moving along the water over to Shady Lane. Jackie Andrew asked if the pathway he was suggesting was on easement. John Schnure confirmed it was. He suggested clearing and using unused village streets as pathways. Mary McClure asked if the pathways he was suggesting would be for bicyclists or residents walking. There was some discussion. Nancy Schumm, Schumm Consulting LLC, indicated that there would not be any development of paths without public hearings. Vice Chair Bill Menke opened the floor to Nancy Schumm.

4. Nancy Schumm, Schumm Consulting LLC- discuss sign, paths and the pavilion

Nancy Schumm, Schumm Consulting LLC stated that she is a consultant for the Village. Ms. Schumm noted that she has been working together with Vice Chair Bill Menke on preliminary concepts for the pathway system. She noted that Vice Chair Bill Menke is putting together ideas and will bring them before the PRC in the next couple of meetings. She indicated that some things to consider are where paths could be safer, where do residents want to go, and if the paths will connect to other regional path systems. She stated some other things to consider is who will pay for the development, what kind of maintenance is needed, and what material to use for the paths. Ms. Schumm indicated that she would like grant funding for the development of the pathway system. She also noted that support from the community is very important. Vice Chair Menke stated that the PRC could gather support from the community and discuss any concerns with the residents.

Vice Chair Menke advised the PRC that Ms. Schumm had additional matters she would like to discuss with the PRC.

Ms. Schumm provided photo copies of park informational signs to the PRC. There was discussion on the types of information that could be displayed in the sign. She stated she would be in touch with, Wyatt Linqvist, the Eagle Boy Scout who will be constructing the sign to be positioned at Eton Park. She noted she would have him come up with a concept plan and materials and present them at the next PRC meeting.

Motion: Mary McClure moved to approve the construction of an informational sign at Eton Park; seconded by Chris Nolan.

Discussion: There was some discussion.

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

Ms. Schumm noted that she also came in to discuss pavilion concept plans. Ms. Schumm asked the PRC if there had been any updates regarding the proposed pavilion at Eton Park. Ms. Ritschel indicated that there is still deliberation on the size and location of the proposed pavilion. There was some discussion among the PRC regarding the size and location of the pavilion. Trustee Liaison Jackie Andrew suggested to call local forest preserves to see what their pavilions get used for. Chris Nolan indicated that the PRC should set a time and date to go to Eton Park and visualize where the pavilion will be. Kim Ritschel stated that she would contact the PRC members with a time and date to meet at Eton Park to discuss the pavilion.

Vice Chair Menke talked about getting assistance from the PRC in regards to noting down any proposed pathways on the Village of North Barrington Official Street and Address Map. Ms. Schumm stated that some things the PRC could indicate on the map could be where bike trails and walking trails would be. She said the PRC could come up with ideas of what are priorities and which paths will be paved and which will be mown. Ms. Schumm mentioned the PRC could make a note of which paths

residents are already using. There was some brief discussion among the PRC. Chris Nolan stated that the PRC could come up with options and then have public meetings for resident input. Ms. Schumm stated that she would provide a copy of the Village of North Barrington Official Street and Address Map to each member of the PRC before the next meeting. She indicated that the PRC members could note down any ideas on the map and then present those ideas at the next meeting.

5. Discuss park benches/Eton Park

Vice Chair Menke started the discussion regarding picnic tables at Eton Park. Victoria Homan presented some options of picnic tables to purchase. There was some discussion regarding the material, size, color, and shape of the tables. Vice Chair Menke viewed the options and indicated that a budget should be established of \$5,000.00 for the purchase of 3 picnic tables to be placed at Eton Park. The PRC agreed on the budget amount of \$5,000.00 for the purchase of 3 picnic tables.

Motion: Kim Ritschel moved to approve an amount not to exceed \$5,000.00 for the purchase of 3 picnic tables; seconded by Victoria Homan.

Discussion: There was some discussion.

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

6. Old Business/New Business

There was no old/new business.

7. Adjournment

Motion: Chris Nolan moved the Meeting be adjourned; seconded by Kim Ritschel.

Discussion: There was no discussion.

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

At 8:55 p.m. Vice Chairman Menke declared the meeting adjourned.

These Minutes were approved at the PRC meeting held April 20, 2015.

ATTEST: _____

Elia Torres

Deputy Village Clerk

Village of North Barrington