

MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD TUESDAY, FEBRUARY 15, 2005 AT THE HOME OF VICE CHAIRMAN KATHY KUBICK 115 CARRIAGE ROAD.

1. Call to Order and Roll Call:

At 7:40 p.m. Chairman Cassidy Towne called the meeting to order.

Present: Chairman Cassidy Towne, Vice Chairman Kathy Kubick, Cathy Howes, Phil Rock
Absent: Laurie Whitmer, Gregg Steliga, Trustee Kelly Mazeski

The minutes from the January 3, 2005 meeting were made available to the Commission.

Motion: Vice Chairman Kathy Kubick moved to approve the minutes from the January 3, 2005 meeting; seconded by Cathy Howes.

Discussion: There was no discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Vice Chairman Kathy Kubick declared the minutes of the January 3, 2005 meeting approved and put on file.

2. Bob Wulff Resignation

Vice Chair Kathy Kubick reported that Commission member Bob Wulff had resigned.

3. Fall Festival

The date for the Fall Festival is set for September 25, 2005.

Vice Chairman Kathy Kubick presented a brochure & CD of the bluegrass band "Lucky Break". The Commission had a favorable response. The cost of the band is \$950, with a 50% non-refundable deposit due by July. It was noted that Chairman Towne had scheduled Patch 22 and the hot dog vendor used for previous festivals.

Motion: Vice Chairman Kathy Kubick moved to approve allocating \$475 from the Parks and Recreation Commission budget for the non-refundable deposit needed to reserve the bluegrass band "Lucky Break" for the Fall Festival; seconded by Chairman Towne.

Discussion: There was some discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Towne declared the motion approved.

4. Summer Concerts

Chairman Towne has scheduled Pat Ryan's band for June 11. Loss for Words will perform in July, but a date has not been set. Sound systems set up for both concerts will be handled in the same manner as last summer's concert; payment will be required for these services. Vice Chairman Kathy Kubick recommended sending one flyer to notify residents of both summer concerts.

Motion: Vice Chairman Kathy Kubick moved to approve allocation of \$5,000 of the Parks and Recreation budget for two summer concerts. The money will be used for payment of musicians, mailings, set-up, and rental of staging, generator and tables; seconded by Cathy Howes.

Discussion: There was some discussion.

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

Chairman Cassidy Towne declared the motion approved.

5. Porta Potty

Cathy Howes distributed pricing information on various porta-potty companies. Porta-potty rental from April 1 through October 31 would cost less than \$1,000. Cathy Howes will find out if a damage waiver fee is necessary, as damage may already be covered by Village insurance. There was some discussion of a favorable location for the porta-potty and landscaping necessary to make the unit as unobtrusive as possible

Motion: Vice Chairman Kathy Kubick moved for the Village to consider a semi-permanent porta-potty at Eton Park, April 1 – October 31, for a cost not to exceed \$1,000 per year with the exception of the initial landscaping involved; seconded by Cathy Howes.

Discussion: There was some discussion.

Vote on the Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the motion approved.

6. Summer Camps

There will be three sessions of Ricky Raccoon Camps. Residents have requested a five day session rather than the three day sessions previously held. The first session has been lengthened to five days, as a trial. There will also be a "Crafty Kids" session for older children during August. A 25% discount will be given to North Barrington residents.

BASA has scheduled June 22, 23 and 24 for soccer camps at Eton Park throughout the day. They will be asked to supply a porta-potty during the camps and to line the soccer field for Eton

Park at the start of the soccer season in April. This arrangement is a trial for this year only.

A newsletter will be sent describing the summer camps immediately after spring break (early April) and the summer concert flyer will be sent closer to June.

7. Eton Park Turf Maintenance

Brian Thomson will fertilize this year. He will do treatments costing \$150-\$200 each in the spring, summer and fall.

8. Arbor Day Celebration

There was discussion of further involvement of the Parks and Recreation Commission with the Arbor Day Celebration such as coordinating a concert, community clean-up, tree planting, etc. The Parks and Recreation Commission has arranged for food served at the Arbor Day event in the past and can do so again this year. The Commission feels that it would rather not coordinate another community event at this time, especially during early spring when weather is unpredictable. The Commission feels that the Arbor Day Celebration should continue to be directed by the Environmental Commission.

9. Adjournment

Motion: Vice Chairman Kathy Kubick made a motion to adjourn the meeting; seconded by Cathy Howes.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the motion approved.

At 8:40 p.m. Chairman Towne declared the Meeting adjourned. The next Meeting will be held March 7, 2005 at 7:30 p.m.

These Minutes were approved at the Parks and Recreation Commission Meeting held March 7, 2005.

ATTEST:

Sue Manko, Deputy Village Clerk

