

**MINUTES OF A “SPECIAL” MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY, JUNE 8, 2011
AT 404 CONCORD LANE IN NORTH BARRINGTON**

1. Call to Order, Roll Call, Approve Minutes of May 2, 2011 Parks & Recreation Commission Meeting:

At 8:15 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, Wayne Onyx
Also Present: Gillan Hampton, 101 Carriage Road
Nicole Keiter, Deputy Village Clerk

The Minutes from the May 2, 2011 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Lisa Onyx moved to approve the Minutes from the May 2, 2011 Parks and Recreation Commission Meeting; seconded by Vice Chairman Ann Kafka.

Discussion: There was no discussion.

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

Chairman Pat Ryan declared the Minutes of the May 2, 2011 Parks & Recreation Commission Meeting approved and put on file.

2. Celebrate Ann’s Appointment to the Village Board

The Commission voiced their excitement for Vice Chairman Ann Kafka on her new appointment to the Village Board. Vice Chairman Kafka thanked the Commission and explained that she would remain on the Parks and Recreation Commission as Vice Chairman until her term on the Commission expires in November. This way she will be able to assist with the Parks and Recreation Commission events throughout the summer and fall seasons. Vice Chairman Kafka also explained that she will not create any “conflicts of interest” between the Parks Commission and the Village Board. If, for any reason, anything is brought to the Board’s attention that could be a potential “conflict of interest,” Vice Chairman Kafka will abstain from voting.

3. Eagle Scout Project Update

The Commission was pleased to announce that the Village Board liked Colin Thomson’s Eagle Scout project presentation. The Board decided that the project could be started as soon as Mr. Thomson coordinates the appropriate materials/dates with his Eagle Scout Coordinator and upon approval from Kelly Rafferty, Village Building and Zoning Officer.

4. 2011 Events Including: Payment for June 18th Concert, Deciding on an MC for the July event and August event, Music for Fall Fest

June 18 – Concert – The Young Souls will be playing this concert from 6pm – 8pm. Chairman Ryan stated that he would not like to personally receive payment for this concert. He stated that he would like the Commission to discuss the possibilities of paying the other members of the group and the sound man. Chairman Ryan then excused himself from the room while the Commission discussed payment options. It was the consensus from the Commission that they would like to pay Young Souls the same amount of money that they pay other groups that perform for their Summer Concerts. Ms. Farrell stated that she agreed; however, if Chairman Ryan was uncomfortable with being paid then her suggestion was to write individual checks to each band member for the normal amount and give Chairman Ryan's portion to the sound engineer. The Commission agreed that this would be an acceptable compromise.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to pay members of the Young Souls individually with the exception of Chairman Pat Ryan per his request and allotting his portion of pay to the sound engineer; seconded by Jane Farrell.

Discussion: There was some discussion.

Vote on Motion: Ayes: Vice Chairman Ann Kafka, Jane Farrell, Lisa Onyx

Nays: None

Absent: Lloyd Struttman, Wayne Onyx

Abstain: Chairman Pat Ryan

Vice Chairman Ann Kafka declared the motion approved.

Chairman Ryan re-entered the room once voting had been finalized. Chairman Ryan stated that there was a need for two (2) 100 foot, 10 gauge extension cords at Eton Park. He stated that some musical groups had problems in prior years getting enough electricity to their equipment. With the purchase of the bigger extension cords the problem would be resolved. The Commission agreed that the purchase would be worth the investment, especially at the beginning of the concert season.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to purchase two (2) 100 foot, 10 gauge extension cords in an amount not to exceed \$300; seconded by Jane Farrell.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Jane Farrell, Lisa Onyx

Nays: None

Absent: Lloyd Struttman, Wayne Onyx

Abstain: None

Chairman Pat Ryan declared the motion approved.

June 25 – Garden Walk – Vice Chairman Kafka provided Ms. Onyx with the address for the Wynstone house participating in the Garden Walk. The house at 25 Riderwood Road will be participating in the Garden Walk. Vice Chairman Kafka stated that the other possible house will not be participating because its grounds have not been up kept and there are potential renters interested in the property. The final draft of the postcard will be completed for printing and mailing in the next two days. Ms. Onyx stated that last year she spent approximately \$226 on refreshments, thank you plants for the participating houses, balloons to designate the houses, etc. This year she will purchase 2 trays of cookies, 2 packages of water, and a thank you plant per house – identical to last year. Ms. Onyx also stated that the Commission approved an amount of \$350 last year to pay for a police escort at Elaine

Silets' intersection due to heavy automobile and pedestrian traffic. She asked the Commission if they wished to do it again this year. The Commission decided that it was a nice gesture last year; however, no one has contacted them with regards to it this year. Therefore the Commission decided against the monetary donation towards the police escort.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to pay an amount not to exceed \$400 for all garden walk expenses; seconded by Jane Farrell.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Jane Farrell, Lisa Onyx

Nays: None

Absent: Lloyd Struttman, Wayne Onyx

Abstain: None

Chairman Pat Ryan declared the motion approved.

July 23 – Concert and Ice Cream Social – Vice Chairman Kafka will be the MC for this event. Mr. Onyx did some research on ice cream man possibilities. Since he was not present at the meeting he sent the information with Mrs. Onyx. The ice cream man that the Commission used last year had an increase in his price and now is charging \$700 for 200 pieces of ice cream. Kaleidoscoops of Barrington, who does other outdoor summer events around the area, charges \$2.00 for a novelty ice cream and \$2.50 for a single scoop cone. There is also no set up charge. The Commission discussed having a strict cut off at a certain number of ice cream pieces.

Motion: Jane Farrell moved that the Parks and Recreation Commission vote to have Wayne Onyx hire Kaleidoscoops for this event in an amount not to exceed \$800; seconded by Lisa Onyx.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Jane Farrell, Lisa Onyx

Nays: None

Absent: Lloyd Struttman, Wayne Onyx

Abstain: None

Chairman Pat Ryan declared the motion approved.

August 20 – Concert and Movie – A movie has still not been selected for this event. Some possibilities suggested by the Commission were “Over the Hedge,” “Finding Nemo,” “Home on the Range,” “Happy Feet,” and “Megamind.” The Commission decided that the movie would be determined at the next meeting when Mr. Onyx was present. The Commission also decided to stay with the original ice cream man (Sweet Memories Ice Cream) for this event, seeing as he also provides the projection and sound equipment for the movie.

October 2 – Fall Fest – The Commission discussed possible music ideas for the Fall Festival. Three options had been brought to the table for consideration. The Commission listened to all options available and agreed that Craig Kenning was the best fit for Fall Fest. Chairman Ryan will contact Mr. Kenning and ask about his availability for the event.

Motion: Lisa Onyx moved that the Parks and Recreation Commission vote to pay Craig Kenning an amount of \$850 for Fall Fest; seconded by Jane Farrell.

Discussion: There was some discussion.

Vote on Motion: Ayes: Chairman Pat Ryan, Vice Chairman Ann Kafka, Jane Farrell, Lisa Onyx
Nays: None
Absent: Lloyd Struttman, Wayne Onyx
Abstain: None

Chairman Pat Ryan declared the motion approved.

5. New/Old Business

Vice Chairman Kafka stated that the Village Board liked the idea of having the Village country clubs open their golf course to residents for a day of golfing. She stated that she was still working with Wynstone Country Club on specific details for the event.

Gillan Hampton, 101 Carriage Road, was present at the meeting in hopes of joining the Commission. The Commission has one open vacancy and welcome her with open arms. Gillan will take her request to the Board during the June Board Meeting.

Vice Chairman Kafka stated that she spoke with a soccer coach who would like to do a clinic (with no team/club affiliation) for 3-4 year olds and 5-6 year olds on Mondays and Fridays. The soccer coach would like to make it an 8 week program. The Commission stated that as long as a resident signs up for the park time and a resident participates in the program then it meets qualifications. The Commission also stated that they were not going to have this program as part of their summer schedule and would not be sending out any type of postcard or advertisement for the clinic. Vice Chairman Kafka will forward this information to the interested soccer coach.

6. 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 9:20 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission "Special" Meeting held July 6, 2011.

ATTEST:

Nicole Keiter, Deputy Village Clerk

