

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, DECEMBER 6, 2010
AT 404 CONCORD LANE IN NORTH BARRINGTON**

1. Call to Order, Roll Call, Approve Minutes of November 1, 2010 Parks & Recreation Commission Meeting:

At 7:37 P.M Chairman Pat Ryan called the meeting to order.

Present in Person: Chairman Pat Ryan, Vice Chairman Ann Kafka, Lisa Onyx, Lloyd Struttman, Jane Farrell, Wayne Onyx
Absent: None
Also Present: Ginger Das Gupta, Village Trustee
Nicole Keiter, Deputy Village Clerk

The Minutes from the November 1, 2010 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Jane Farrell moved to approve the Minutes from the November 1, 2010 Parks and Recreation Commission Meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

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

Chairman Pat Ryan declared the Minutes of the November 1, 2010 Parks & Recreation Commission Meeting approved and put on file.

2. Discuss Winter Festival

The winter festival will be held on Saturday, December 11th from 1:00 p.m. to 3:00 p.m. Vice Chairman Ann Kafka stated that the tent and heater, along with the tables and chairs, were to be delivered Friday (12/10/10) morning prior to the event. She stated that she originally ordered eight (8) tables, with chairs for each, to be delivered. The Commission discussed the number of tables and chairs and debated whether the original order was too much. The Commission stated that people probably wouldn't want to sit and stay for very long and perhaps the order should reflect that. Vice Chairman Ann Kafka stated that she would make the appropriate changes. Ms. Farrell and Mr. Onyx offered to help Vice Chairman Kafka on Friday morning with the delivery.

Vice Chairman Kafka also stated that she rented a cam brio for the hot chocolate. Village Trustee Das Gupta, liaison for the Parks Commission, stated that she had a cam brio that was used for Fall Fest and Chairman Pat Ryan also stated that he had a cam brio. Chairman Ryan will be responsible for one cam brio of hot chocolate and Vice Chairman Kafka will be responsible for the other. Vice Chairman Kafka stated that there were a lot of hot cups and paper towels left from Fall Fest that could be used and that she would need to purchase the hot chocolate materials and some cookies. Ms. Farrell stated that she purchased some ornaments, decorations, etc. to complete the winter fest ambiance. The Commission also discussed the post cards that were created and mailed for this event. It was stated that the post cards were not printed correctly, as they were supposed to have two colors on them and they did not. It

was also stated that there were problems with the mailing of the post cards. Both issues will be taken into account when considering design and mailing for the next event.

Vice Chairman Ann Kafka will follow up with the reindeer company before the event. She also stated that Father Christmas travels with his own pine trees and sleigh for decoration. Ms. Onyx stated that she could bring pots of arranged branches, twigs, Christmas pieces, etc. if needed. Chairman Pat Ryan stated that he would provide the speakers and iPod player for Christmas music and Ms. Onyx will also provide a Christmas play list that can be used as backup. The Commission will inquire with Cuba Township to make sure snow is plowed from the parking lot in the event that the weather is inclement. The Commission agreed to meet at 12:30 p.m. on Saturday for the event.

3. New/Old Business

It was brought to the Commission's knowledge that Chris Nolan, a coach for the Rugby team that uses Eton Park for practices, would like to install new goal posts. Mr. Nolan called the Village and stated that he was interested in setting sleeves into the ground that would hold new goal posts. The goal posts would slide into the holder and then would be removed once the game is complete. The sleeves would sink about 4 feet into the ground and would be capped when not in use and would therefore pose no risk to others. The Commission stated that JULIE would have to be contacted to mark power lines so that they would not be disturbed. The Commission also stated that they would like to have a formal write up from Mr. Nolan regarding his request along with any pertinent diagrams, plans, etc.

There was no old business.

4. Adjournment

Motion: Vice Chairman Ann Kafka 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 8:24 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held February 7, 2011.

ATTEST:

Nicole Keiter, Deputy Village Clerk