

**MINUTES OF A MEETING OF
THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD
MONDAY, MARCH 5, 2012 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call, Approve Minutes of November 2, 2011 Parks & Recreation Commission “Special” 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, Wayne Onyx, Jane Farrell
Absent: Lloyd Struttman, Gillan Hampton
Also Present: Nicole Keiter, Deputy Village Clerk

The Minutes from the November 2, 2011 Parks and Recreation Commission “Special” Meeting were made available to the Commission.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the November 2, 2011 Parks and Recreation Commission “Special” Meeting; seconded by Wayne Onyx.

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 2, 2011 Parks & Recreation Commission “Special” Meeting approved and put on file.

2. 2012 Planning

April/ May

Chairman Ryan will lead efforts regarding park maintenance and clean up for the season. Ms. Farrell stated that she would speak with local Cub Scout leaders to see if there is any interest in having them help with clean up efforts.

June – 9

Vice Chairman Kafka will be the point person for this event. Vice Chairman Kafka stated that she had a suggestion for combining a local project with a Parks event. She stated that a teacher at the North Barrington Elementary School, who also lives in North Barrington, had a daughter with Late Infantile Batten Disease. The fundraising project is called Hope 4 Bridget. The Commission discussed the possibility of combining a fundraiser event with a Parks event to gain more interest in both and thus a better attendance. Chairman Ryan was concerned that if the Commission held an event like this other local fundraising campaigns may want the Commission to do similar events with them. The Commission discussed the idea further since all of the members would like to help this cause if possible. The Commission stated that it they would support the idea as long as people who attend the Parks event do not have to donate to the fundraising event as well.

July

The Commission discussed a July event and eventually decided not to have an event during the month of July. With many residents travelling during the month, and the fact that the Commission has permanently added the Winter Fest to their schedule, it was decided that no event would be needed during the month of July.

August – 25

Chairman Ryan will be the point person for this event. This event will be a concert followed by a family movie. Since last year's concert/movie event was rained out, the Commission decided to show the same movie that was scheduled for last year – Monsters Inc. The Commission also discussed the possibility of having Culvers provide the ice cream for this event.

October – 7

This will be the Fall Festival date for this season. Vice Chairman Kafka will be handing over the role of point person this year. The Commission will need to designate a new point person. Chairman Ryan asked the Commission if they would like Craig Kenning to handle the music for the event. The Commission agreed that he was a good choice. Chairman Ryan stated that he will be in contact with Mr. Kenning.

December – 8

Winter Fest will take place on this date. Ms. Onyx will be the point person for this event. The Commission received a contract from Summerfield Farm and Zoo for reindeer and elves for the 2012 event. The Commission decided that they liked last year's reindeer and elves and would like to book them again.

Motion: Jane Farrell moved that the Parks and Recreation Commission vote to allocate funds to Summerfield Farm and Zoo for two reindeer and two elves in the amount of \$1,100; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nays: None

Absent: Lloyd Struttman, Gillan Hampton

Abstain: None

Chairman Pat Ryan declared the motion approved.

Ms. Onyx stated that she had taken notes after last year's Winter Fest and shared them with the Commission. It was stated that the tent needs two heaters ordered in advance, two cambrios of hot chocolate are needed, six trays of cookies were not enough, towards the end of the event candy canes had run out (started with 3 cases), and the Commission liked the three Christmas trees. The Commission did not like the Santa chair that was used last year; Ms. Onyx will research other alternatives.

3. Review Park Usage Requests

The Commission reviewed four requests to use Eton Park. The Biltmore Mom's Club turned in a request for their annual Easter Egg Hunt. The FOSSIL organization, a high school soccer club, and the

Barrington Wolfhounds Rugby Club also submitted applications. The Commission reviewed each application separately and accepted all applications.

It was mentioned that Chris Nolan, the resident sponsor of the Barrington Wolfhounds Rugby Club, offered the volunteer services of the boys in the rugby club to the Commission. Chairman Ryan stated that he would speak with Mr. Nolan regarding possible projects that the boys could participate in to benefit Eton Park.

4. Summerfield Farm and Zoo – Reindeer Contract

The Summerfield Farm and Zoo Reindeer Contract was discussed earlier in the meeting, under the topic of 2012 Planning.

5. New/Old Business

Chairman Ryan stated that Commission member Gillan Hampton has resigned from the Commission. The Commission sent a thank you note to Gillan and stated that her help was greatly appreciated. Chairman Ryan asked the Commission to brainstorm on potential new members.

Some Commission members will be out of town during the April scheduled meeting. The Commission decided to change the date of the meeting to April 16th.

6. 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 8:54 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission “Special” Meeting held April 16, 2012.

ATTEST:

Nicole Keiter, Deputy Village Clerk