

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY JANUARY 3, 2005
AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD

1. Call to Order and Roll Call:

At 7:40 p.m. Vice Chairman Kathy Kubick called the meeting to order. The Deputy Clerk called the roll:

Present: Chairman Cassidy Towne, Vice Chairman Kathy Kubick, Cathy Howes,
Laurie Whitmer, Gregg Steliga, Phil Rock
Absent: Bob Wulff, Trustee Kelly Mazeski
Also Present: Sue Manko, Deputy Village Clerk

The minutes from the November 1, 2004 meeting were made available to the Commission.

Motion: Vice Chairman Kathy Kubick moved to approve the minutes from the November 1, 2004 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 November 1, 2004 meeting approved and put on file.

2. Confirm/pick date for the Fall Festival

The Commission discussed possible dates for the Fall Festival that would not be in conflict with any other event, such as the Barrington Homecoming or Cuba Township Festival. The Commission agreed that it was acceptable to hold the Fall Festival the same weekend as the Art in the Barn event, which would be the last weekend of September. The Commission agreed that the Fall Festival would take place on September 25, 2005.

3. Discuss potential musicians for Fall Festival and summer concerts

The Commission discussed options for music at both the Fall Festival and the two proposed summer concerts at Eton Park. Vice Chairman Kathy Kubick mentioned that a change from Kraig Kenning may be beneficial. Some of the possibilities discussed were a Blue Grass Band, Off Beat from Lake Zurich and a musician from the Old Town School of Music. Vice Chairman Kubick will call them and obtain prices. Chairman Towne offered to contact Loss for Words and Pat Ryan regarding scheduling their bands for the summer concerts.

4. Discuss seasonal porto potty for Eton Park

The Commission reported that there have been many requests from North Barrington residents to have a portable bathroom at Eton Park for use during the soccer and camp season. The Commission will put together a plan outlining the installation costs, servicing costs and landscaping options for the months of April through October. There was extensive discussion about whether the porto potty would have to be handicapped accessible. More research is required prior to formulating a proposal.

5. Update on East Oxford Trail

Chairman Cassidy Towne announced that Acting President Craig Parker and Trustee Bruce Sauer have the plans for the completion of the work in the spring on the trail. The Commission reiterated that it wishes to be involved in the final implementation of the plan to enhance the entrance to the trail and install a fence to define the entrance.

6. Update on the Art Sculpture

There was no further update on the sculpture. Chairman Cassidy Towne was to call Trustee Kelly Mazeski to inquire if the issue was brought before the Board of Trustees at the December 20, 2004 Board Meeting and to obtain the final decision whether or not another sculpture would be considered.

7. New/Old Business

Chairman Cassidy Towne would like to work with the Deputy Village Clerk to fine tune the current Park District Rebate program. This issue will be discussed at the February Parks & Recreation meeting.

8. Adjournment

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

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Cassidy Towne declared the motion approved.

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

These Minutes were approved at the "Special" Parks and Recreation Commission Meeting held February 15, 2005.

ATTEST:

Sue Manko, Deputy Village Clerk

:

