

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, MARCH 1, 2010 AT
404 CONCORD LANE IN NORTH BARRINGTON**

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

At 7:45 P.M Chairman Pat Ryan called the meeting to order.

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

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

Motion: Lisa Onyx moved to approve the Minutes from the February 1, 2010 Parks and Recreation Commission Meeting; seconded by Jane Farrell.

Discussion: There was no discussion.

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

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

2. Upcoming Events

April: Ms. Onyx purchased packaging for the pumpkin contest. The final purchase of pumpkin seeds has not been made yet. Ms. Onyx will contact Village Forester Susan Allman to coordinate the events of Arbor Day with the pumpkin seed give away.

Ms. Farrell has volunteered to do the initial flyer that will be mailed to residents with an outline of all upcoming events sponsored by the Parks and Recreation Commission.

June: The Commission decided that the point person for each event will also be in charge of the flyer design for that particular event. The first event, a concert, will be on June 12th from 6:00 – 9:00pm. The band Eleventh Hour is set to play.

July: The garden walk will be the Commission's second event, scheduled for July 10th. Ms. Onyx spoke with Elaine Silets, the "Train Lady," about what the Commission could do in an effort to assist her with her planning. Ms. Silets stated that she would like help with the invitations to the event. These invitations are sent out approximately 6 weeks prior to the actual event, which would be around June 1. The Commission discussed the possibility of sending out two different mailings for this particular event. One mailing would use Ms. Silets' address list and would include the invitation she has already created and, if other houses wanted to participate in the garden walk, the second mailing would include those using the Village mailing list. The Commission would assist Ms. Silets with her mailings, in addition to the Village mailings. If multiple houses wanted to participate in the garden walk maps would be needed for the garden sites. The Commission discussed the possibility of putting the maps on

the flyer in some way, and/or posting them to the Village Website for people to view. Ms. Onyx has some people that are potentially interested in displaying their gardens during this event and will be following up with them. Ms. Onyx will also be contacting Village Forester Susan Allman to see if she knows of people that may also be interested in displaying their gardens.

The talent show is tentatively scheduled for July 17th. Chairman Ryan spoke to the ice cream man regarding this date and was told that it looks like he will be available then. Chairman Ryan also stated that the ice cream man's schedule was filling up quickly this season, so he asked him to tentatively hold that date. Vice Chairman Kafka requested the swim team schedules from Biltmore Country Club as well as Wynstone Country Club so that they can be compared with the events sponsored by the Commission. The Commission is hoping to be able to hold their events on dates that would not directly conflict with the swim team schedules so that as many families as possible can attend. The Commission also discussed the possibility of using hand stamps to limit the ice cream given away. A maximum of 2 ice cream pieces per person was decided to be a good amount. Chairman Ryan stated that he was approached by an individual who would bring any general equipment needed and run sound for the talent show. He proposed to the Commission that they pay the individual for his time and effort.

Motion: Lloyd Struttman moved that the Parks and Recreation Commission pay the individual for the talent show \$100; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nays: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

August: The second concert of the season is scheduled for August 14th from 6:00 – 9:00pm. The band will be Dulcet Road and they do not need any equipment at this time from the Commission.

Movie night is currently scheduled for August 28th and will start at dusk, approximately 8:00pm. Mr. Onyx got an estimate of \$695 for the movie plus 100 pieces of ice cream. Any piece of ice cream beyond that would be an additional \$2.00. The Commission decided that popcorn would not be provided. Mr. Onyx is going to finalize the date and also negotiate the "travel fee" with the ice cream man. Ms. Farrell made a list of movies for the Commission to review. There was some discussion regarding what movies would be age-appropriate and entertaining. The Commission is currently considering "Back to the Future" as the movie selection.

Motion: Lisa Onyx moved that the Parks and Recreation Commission approve the event of Movie Night not to exceed \$800 in total; seconded by Lloyd Struttman.

Discussion: There was some discussion.

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

Nays: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

September: John Briggs' Band, Together Again, voiced their interest to play the September concert scheduled for the 18th from 5:00 – 7:00pm. There was some discussion from the Commission. The band's performance was enjoyed last year so the Commission saw no reason that they shouldn't play again.

Motion: Jane Farrell moved that the Parks and Recreation Commission approve the band Together Again to play a concert in September with a budget not to exceed \$800; seconded by Lisa Onyx.

Discussion: There was some discussion.

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

Nays: None

Absent: None

Abstain: None

Chairman Pat Ryan declared the motion approved.

3. Request for Rugby Events

Chairman Ryan gave the Commission an overview of the request being posed regarding the use of Eton Park for rugby games. North Barrington resident, Chris Nolan, voiced the request to the Commission. Mr. Nolan is familiar with Eton Park and the rules and regulations. Mr. Nolan requested the use of Eton Park one day a week, most likely Saturday mornings, for rugby games. Chairman Ryan explained that the Village holds no liability for these games and that the group Mr. Nolan would be working with would hold all liability. Mr. Nolan also stated that he would place parking cones in front of the houses near Eton Park so that vehicles would not be able to block driveways or park on residents' lawns. The Commission also discussed the difficulties that may present themselves with marking the field for rugby play. Chairman Ryan suggested using BASA to line the field. He stated that BASA already lines it for the soccer games, and perhaps they could double line it with two different color paints. Chairman Ryan said this would be something that Mr. Nolan was responsible for. Chairman Ryan also stated that he would leave the judgment call to Mr. Nolan regarding weather related cancellations. Chairman Ryan was confident that Mr. Nolan would make the appropriate decisions so that Eton Park would not be damaged for other residents' use. The Commission was positive about the idea of having rugby games at Eton Park and was happy to see the park in use.

4. New/Old Business

The Commission briefly discussed their thoughts on the clearing that had occurred at Eton Park. Mr. Onyx, Ms. Onyx, and Ms. Farrell had all gone to the park to see the progress. Ms. Farrell stated that mothers may have concerns about losing the "fenced in" feeling and "security" that was given by the park. The majority of the additional comments were positive and all that had seen the work agreed that it looked well manicured.

Chairman Ryan will contact Mr. Brian Thomson regarding the mulching of Eton Park for the spring. Chairman Ryan will also contact the Environmental and Health Commission regarding a spring clean up day. The correct provisions will also need to be taken so that alcoholic beverages will be allowed at the summer concerts at Eton Park.

The Commission discussed why the YMCA rebates were removed from the Park District Rebate Program that the Village has for its residents. Mr. Struttman stated that the rebate program was meant

to reimburse the resident of the Village. The YMCA programs would not fit the criteria since there are no “in-district and out-of-district fees” associated with the program. Ms. Farrell stated that it would be something for the Commission members to reconsider since the YMCA provides year long swim lessons to children. With only the Barrington Park District being applicable for the rebate program now, swim lessons fill up quickly and are only available during the summer.

5. Adjournment

Motion: Vice Chairman Ann Kafka made a motion to adjourn the meeting; seconded by Lloyd Struttman.

Discussion: There was no discussion.

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

At 8:40 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held May 3, 2010.

ATTEST:

Nicole Keiter, Deputy Village Clerk