

**MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY, JANUARY 4, 2010
AT 35 RIDERWOOD ROAD IN NORTH BARRINGTON**

1. Call to Order, Roll Call, Approve Minutes of October 19, 2009 Parks & Recreation Commission Meeting:

At 7:40 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
Absent: Lloyd Struttman
Also Present: Ginger Das Gupta, Trustee
Nicole Keiter, Deputy Village Clerk

The Minutes from the October 19, 2009 Parks and Recreation Commission Meeting were made available to the Commission.

Motion: Vice Chairman Ann Kafka moved to approve the Minutes from the October 19, 2009 Parks and Recreation Commission Meeting; seconded by Chairman Pat Ryan.

Discussion: There was some discussion.

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

Chairman Pat Ryan declared the Minutes of the October 19, 2009 Parks & Recreation Meeting approved and put on file.

2. Welcome Lisa and Wayne

Chairman Pat Ryan and the Parks and Recreation Commission gave a formal welcome to Lisa and Wayne Onyx. This was their first meeting and they stated that they looked forward to serving on the Commission. Ms. Onyx stated that she had put her name on the volunteer list and had hoped to help with the Fall Festival this past year, but was never contacted. Vice Chairman Kafka agreed that there were some communication errors with volunteers but was planning to resolve the issues in the future.

3. Planning For 2010

The Commission discussed a rough outline for events happening in 2010. Chairman Pat Ryan stated that he would work with Brian Thomson, Biltmore Country Club, to fertilize and mulch Eton Park in the spring. Chairman Ryan also stated that he would contact the Environmental and Health Commission to gauge their interest in the project.

The schedule of events for 2010 will be similar to the schedule held in 2009. Below is a breakdown of events by month and the point person for each event:

June: Concert; Vice Chairman Kafka

July: Ice Cream Social and Talent Show; Chairman Ryan

August: Concert; Jane Farrell and Movie Night; Wayne Onyx

September: Concert; Chairman Ryan

October: Fall Festival; Vice Chairman Kafka

Ms. Onyx suggested the possibility of adding a garden tour to the schedule in June. Ms. Onyx stated that she would research interest in the idea and possibilities for the next meeting. The Commission discussed the possibility of pursuing a liquor license for all events once the dates had been decided. Ms. Onyx suggested adding a "Grow The Biggest Pumpkin" contest to the Fall Festival. The Commission liked the idea and suggested that it be printed in the Spring Newsletter. Ms. Onyx stated that she would make a contact to get pumpkin seeds to pass out to residents who wished to participate. Vice Chairman Kafka stated that she would research the possibility of bringing some cars that participate in the Barrington Cruise Nights events to the Fall Festival as well. Mr. Onyx volunteered to take responsibility for event signs; he will be in charge of placing the signs prior to events, and removing them after the event.

4. New/Old Business

The Commission stated that all festivities for the Village's 50th Anniversary were successful.

Chairman Ryan stated that he would send the templates and specs to the Commission members for their individual project's postcards. The Commission member who is point person for the event will be responsible for the information on the flyer.

Chairman Ryan also stated that there were to be no charges against the Parks and Recreation Commission's budget unless they were previously approved by the Commission.

5. Adjournment

Motion: Jane Farrell made a motion to adjourn the meeting; seconded by Wayne Onyx.

Discussion: There was no discussion.

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

At 8:35 p.m. Chairman Pat Ryan declared the meeting adjourned.

These Minutes were approved at the Parks and Recreation Commission Meeting held February 1, 2010.

ATTEST:

Nicole Keiter, Deputy Village Clerk