



## **MEETING MINUTES**

### **PARK AND RECREATION BOARD**

Thursday, November 29, 2012

7:30pm

Chandler-Newberger Community Center, 1028 Central St.

Members Present: D. Stein, M. Casady, B. Burns, L. Raffel, R. Mayne

Members Absent: M. Metz, B. Logan, A. DiMarco

Staff Present: D. Gaynor, B. Dorneker, P. Belcher

Others Present: H. Reynolds

Presiding Member: L. Raffel, President

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### **DECLARATION OF QUORUM**

With a quorum present, Board President L. Raffel called the meeting to order at 7:30pm.

### **PUBLIC COMMENTS**

No comments.

### **APPROVAL OF MEETING MINUTES of October 24, 2012**

It was moved and seconded that the minutes of the October 24 meeting be approved. A voice vote was taken and the minutes were approved as written.

### **STAFF REPORTS**

B. Dorneker gave a brief report on some of the department's recreation programs.

### **COMMITTEE REPORTS**

#### **Robert Crown Study -**

On November 12 the Crown Park Community Center Evaluation Committee recommended that the City Council direct the City Manager to initiate negotiations with two prequalified respondents, Crown Park Community Partnership (William Blair) and McCaffery Evanston Recreation LLC (McCaffery Interests), in order to obtain a best and final offer to Design, Build, Finance and Operate an Ice Rink and Community Center within Crown Park.

D. Stein was appointed to the Robert Crown Subcommittee, replacing M. Sloane who is no longer on the Park and Recreation Board.

#### **Lakefront Master Plan -**

No update.

### **UNFINISHED BUSINESS**

#### **Develop Criteria for Lakefront Events as Part of the Special Events Permit Application -**

Due to time constraints for the 2013 special event permit application process, there will be no recommended changes to the 2013 special event permit policy/application

process. Staff will continue working with the subcommittee to develop proposed criteria, in the near future, for the 2014 event application process.

**NEW BUSINESS**

No new business.

**COMMENTS FROM BOARD MEMBERS**

No comments.

**ADJOURNMENT**

The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was approved at 8:35pm. The next scheduled meeting is 7:30pm December 20, 2012 at the Civic Center, 2100 Ridge Ave.