



## **MEETING MINUTES**

### **PARK AND RECREATION BOARD**

Thursday, April 20, 2017

7:00pm

Gibbs-Morrison Center, 1823 Church St

Members Present: D. Stein, J. Bryan, B Logan H. Garcia, E. DeStefano

Members Absent: D. Campbell, J. Brown, R. Mayne, D. Barreto

Staff Present: B. Dorneker

Others Present: J Vannatte, L. Damashek, D. Wilson

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### **DECLARATION OF QUORUM**

With a quorum present, E. DeStefano called the meeting to order.

### **APPROVAL OF MEETING MINUTES OF MARCH 16**

The motion to accept the minutes was approved.

### **PUBLIC COMMENTS**

None.

### **PROPOSED HONORARY STREET NAME SIGN**

**Action:** The motion to recommend Human Services Committee's approval of the honorary street name sign application submitted by Ald. Donald Wilson honoring Donald Baker was approved.

### **LEVY CENTER ADVISORY BOARD APPOINTMENTS**

**Action:** The motion to appoint Linda Hendelman, Nan Anderson and Fred Meyer to the Levy Advisory Board was approved.

### **HARLEY CLARK PLANNING COMMITTEE UPDATE**

At the March Board meeting, Ald. E. Revelle shared information on the Evanston Lakehouse and Garden's proposal and business plan. Their goal is to restore and repurpose the Harley Clarke as a venue for environmental education, outdoor recreation, and community gatherings and events.

After further review and discussion, the Board supports the Evanston Lakehouse and Garden's proposal and strongly suggests the following:

- A timeline - There has to be an agreed upon timeline in place that allows the ELHG a certain amount of time to meet their fundraising goals....maybe 18 months.

- A plan B- The City has to have an agreed upon plan B in place in case ELHG does not hit their fundraising goal by the deadline.
- In the City's agreement with the ELHG there needs to be a caveat that if they don't hit their fundraising goals by the deadline, it's over and we need to be prepared to commence with plan B.

### **ADJOURNMENT**

The meeting ended at 7:50PM. The next scheduled meeting is 7pm on May 18, 2017.