MINUTES OF MAY 8, 2013 WATTS ADVISORY GROUP MEETING GLENCOE PARK DISTRICT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:00 p.m. and roll was called. Members present: Commissioner Hilary Lee, Commissioner Steve Gaines, Commissioner Seth Palatnik, Jack Weinberg; Staff present: David Johnson, Facilities Manager and Lisa Sheppard, Executive Director

Members of the public in attendance included Florence Reiger, Skating Director at Winnetka Park District.

Matters from the Public: There were no matters from the public.

<u>Approval of the Minutes:</u> A motion was made by Jack Weinberg to approve the Minutes of August 22, 2012 Watts Advisory Group Meeting as presented. Commissioner Lee seconded the motion, which passed by unanimous voice vote.

<u>Recap of 2012-2013 Season:</u> David Johnson reviewed highlights of the season. He pointed out that skating classes achieved great registration numbers. The season was seasonably warmer, which contributed to increased repair costs to the ice compressor system.

Gaines asked if there were ways to motivate staff and get supervisors out of the office. Johnson replied that supervisors do a facility walk-thru every 15-20 minutes.

<u>Review of Watts Surveys:</u> Johnson pointed out that 81 percent of patron's surveyed feel that the Watts Center met or went above expectations. Areas for improvement included concessions, the Watts Classic Tournament, and the pro shop.

<u>Initial Thoughts on the Upcoming 2013-2014 Season:</u> Johnson announced there will be an effort to formalize the private lesson procedure. Florence Reiger gave insight into how certain area rinks handle private lessons. She stated that most rinks require a certificate of insurance and consider instructors teaching private lessons to be independent contractors.

Matters from the Public: There were no matters from the public.

<u>Adjourn:</u> Commissioner Lee moved to adjourn the meeting at 7:08 p.m. Commissioner Palatnik seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Dave Figgins
Director of Recreation and Facilities