

MINUTES OF THURSDAY, APRIL 13, 2017 GLENCOE BEACH AND  
LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT  
TAKIFF CENTER – COMMUNITY ROOM 1

The meeting was called to order at 8:15 p.m. by Commissioner Brooks and roll was called.

Members in Attendance: Lisa Brooks (Commissioner), Dudley Onderdonk, Jon Ruderman, Linda Semel, Larry Smith, Kathy Sussman, Steve Varick

Staff in Attendance: Director of Recreation and Facilities Michael Lushniak, Beach/Watts Facility Manager Bobby Collins, Director of Parks and Maintenance Chris Leiner, Executive Director Lisa Sheppard

Public in Attendance: Josh Lutton

Approval of Minutes: Minutes of the December 14, 2016 Glencoe Beach and Lakefront Advisory Group meeting was unanimously approved.

Update of Current Work on the Lakefront: Director Leiner reviewed completed, current, and upcoming preseason lakefront projects taking place at the beach this spring including tiling of boathouse bathroom floors, new boathouse windows, new picnic tables on the boating and swimming beach, concessions upgrades, new kayak and paddleboard racks, and a repair to the beach house water main. Member Ruderman noted that the boathouse had originally called for stone around the lower portion of the building.

Manager Collins also updated the committee on the new equipment that was purchased including a new Hobie cat, new sailboats, new kayaks and paddleboards, and a new powerboat.

Review of Beach Schedule and Events: Manager Collins updated the committee on the upcoming beach schedule for the season including opening dates and additional fall hours for the boathouse. Manager Collins also informed the committee of the special events at the beach this summer including Doggie Dips, four regattas, a cardboard regatta, an opening weekend party, and a fire party.

Operational Planning Update for the 2017 Beach Season: Manager Collins spoke about improvements to the beach operation this year including technology at the half way house allowing for new passes and acceptance of credit cards, and improved focus on revenue collection and customer service. Director Lushniak reviewed pricing changes for the 2017 beach season.

Lakefront Advisory Group Members: Director Lushniak reviewed the current members of the Lakefront Advisory Group to confirm status and make adjustments as needed. The following was confirmed.

- Two years left on four year terms
  - Andre Lerman (to remain on committee, but will be replaced as chair)
  - Lisa Brooks
  - Dudley Onderdonk
  - Jon Ruderman
  - Linda Semel
  - Eileen Sirkin
- Two Year Terms Coming to an End
  - Jeremy Mathews
  - Larry Smith
  - Kathy Sussman
  - Steve Varick
- Remove from Committee
  - John Travis (has not attended a meeting since 5/2015)

Director Lushniak informed the committee that those with concluding terms could reapply if desired and that the committee was actively seeking new members. Future terms on the Lakefront Advisory Committee will all be four years in length.

Matters from the Public: There were no comments from members of the public.

Other: None

Adjourn: It was unanimous to adjourn the meeting at 9:15 p.m.

Respectfully submitted by,

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Mike Lushniak  
Director of Recreation and Facilities