MINUTES OF WEDNESDAY, DECEMBER 13, 2022 GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT COMMUNITY HALL, TAKIFF CENTER

The meeting was called to order at 6:32 pm by Chair Schneider and roll was called.

<u>Members in Attendance:</u> Bart Schneider (Chair), Dudley Onderdonk, Andre Lerman, Julia Lissner, Dudley Onderdonk, Jennifer Rapoport (6:45pm), Eileen Sirkin, Larry Smith, Sarah Staffilino (6:35pm), Ashlee Thompson, Steve Varick

Absent: Mihir Shah, Lowell Cantor, Natalie Holtzman, Linda Semel

<u>Staff in Attendance</u>: Executive Director Lisa Shepard, Director of Recreation and Facilities Bobby Collins, Director of Parks and Planning Kyle Kuhs

Public in Attendance: Matthew Waxler, Brian Homans

<u>Approval of Minutes:</u> A motion was made by Member Lerman to approve the minutes of the July 12, 2022 Lakefront Advisory Group Meeting with an amended meeting end time of 7:33pm. Member Varick seconded the motion, which passed by unanimous voice vote. No further discussion ensued.

<u>2022 Beach Report Review</u>: Director Collins reviewed the performance and operation of the Glencoe Swimming and Boating Beach during the 2022 season, including staffing levels, beach training, annual PDRMA audit, fee structure, waitlists, closures, and beach programming.

Director Collins talked about the intergovernmental pool/beach agreement with the Northbrook Park District and informed the advisory of the addition of the Northbrook dog park to the agreement. The advisory group was in favor of the addition of this amenity.

<u>Operational Planning Discussion:</u> Director Collins introduced recently promoted Adam Wohl, Assistant Director of Recreation and Facilities. The advisory group was informed that no significant fee structure changes are planned for the 2023 season, but boaters with a second vessel will only receive a 35% discount on each additional storage space compared to 50% in 2022. Discussion followed regarding the storage waitlist.

<u>Advisory Group Feedback</u>: Member Lerman expressed his gratitude, along with other members, towards Park District staff for a job well done and the helpful data that was

included in the report and presentation. Member Lissner complimented staff on the Beach Campout and asked if additional bottled water could be added to the event.

Member Sirkin complimented the pier project and expressed concern about the language on the sign at the north property line fence. Staff will change the sign to clear up confusion.

Matters from the Public: Brian Homans complimented the excellent beach staff.

<u>Other</u>: Director Kuhs provided updates on the beach house project, crib wall project, and the partnership with the Village on the crib wall project. Member Smith voiced his concern about access to the beach during construction. Staff confirmed the limited impact of the project on beach access.

<u>Adjourn</u>: Member Smith moved to adjourn the meeting at 7:48pm. Member Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted by,

Bobby Collins Director of Recreation and Facilities