## MINUTES OF TUESDAY, DECEMBER 11, 2018 GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT TAKIFF CENTER – CONFERENCE ROOM #1

The meeting was called to order at 7:08pm by Chair Lutton and roll was called.

<u>Members in Attendance</u>: Josh Lutton (Chair), Andre Lerman, Dudley Onderdonk, Eileen Sirkin, Larry Smith

<u>Staff in Attendance</u>: Director of Recreation and Facilities Bobby Collins, Beach Manager Matt Walker

Public in Attendance: Janet Lerman

<u>Approval of Minutes</u>: A motion was made by Chairman Lutton to approve the minutes of the July 24, 2018 Lakefront Advisory Group Meeting. Member Lerman seconded the motion which passed by unanimous voice vote. No further discussion ensued.

<u>Operational Update</u>: Director Collins and Beach Manager Walker conducted a PowerPoint presentation reviewing the 2018 Annual Beach Report. The presentation was the same one presented to the Board on October 16, 2018.

<u>Advisory Group Feedback</u>: Member Sirkin mentioned we should have a click counter operated by the staff member standing at the Park Ave ramp to determine how many guests are steered towards the cashier rather than being able to walk down without paying. Chair Lutton asked about the process for water testing and expressed concern over the amount of time it takes to complete the test.

Member Lerman asked if it would be possible to auto-renew season passes. Member Lerman also asked if it would be possible to make reservations for our rentals.

Member Smith inquired about a faster process for season token holders to check in. Beach Manager Walker stated that we are working on a solution for this issue. Member Onderdonk inquired about the decking covering the pier needing repairs and he was advised by Director Collins that the Park District is aware of the current condition.

Member Lerman expressed his thanks to the beach staff for their hard work during the course of the summer. Member Lerman inquired about who owns the land at the Halfway House and Park Ave overlook.

Chair Lutton stated the Halfway House is underutilized and asked the committee for ideas to better use it.

<u>Off Season Planning</u>: Director Collins and Beach Manager Walker talked about staffing levels for the 2019 beach season and the popularity of the Aquatics and Sailing Camps.

<u>Matters from the Public</u>: Janet Lerman expressed her thanks to the beach staff for their hard work and commitment to the operation.

Other: None

Adjourn: Chair Lutton moved to adjourn the meeting at 8:15pm. Member Smith seconded the motion, which passed by unanimous voice vote.

Respectfully submitted by,

Bobby Collins Director of Recreation and Facilities