

**APPROVED**

MINUTES OF MAY 19, 2021 WATTS ADVISORY GROUP MEETING  
GLENCOE PARK DISTRICT  
VIA ZOOM

The meeting was called to order at 7:00pm and roll was called.

Members present: Commissioner Michael Covey, John Cadden, Anita Diaz, Michael Friedman, Michael Glass (7:09pm), Alexandra Gordon, Natalie Holtzman, Hilary Lee, Leah Lyle (7:04pm), Jim Montembeault, Seth Palatnik, Steve Norehad, Joe Rosenthal (7:28pm), Jack Weinberg (7:18pm), Britt Wright (7:04pm)

Members absent: Joshua Cooper, Francois Delcourt, Gary Hazan, Steve Kohn, Paul Krieger, Patty Talbot, Jeanne Shin-Cooper, Kevin Osimitz, Steve Nolan, Britt Wright, Tom Zachar

Staff present: Adam Wohl, Watts and Takiff Facility Manager; Bobby Collins, Director of Recreation and Facilities; Chris Leiner, Director of Parks and Maintenance; Lisa Sheppard, Executive Director

Members of the public present: Commissioner Lisa Brooks, Ann Scheuer

Introduction: Chair Covey lead introductions of staff.

Approval of the Minutes: A motion was made by Member Friedman to approve the minutes of the January 11, 2021, Watts Advisory Group Meeting. Member Gordon seconded the motion, which passed by unanimous voice vote. No further discussion ensued.

Watts Annual Report: Staff reviewed the 2020-21 Watts Report that summarized the 2020-21 rink operational season. Group members commented on areas where there is potential for growth and operational improvement.

Advisory Group Feedback: Member Friedman commented on the high rate for safety considering all the changes/rules of COVID. Member Paltnik noted the increase in season pass sales and Watts was the one thing people could do during the winter. Member Glass commented on the need for showers and HVAC

Parc Grant Update: Staff updated the Watts Advisory Group on the grant scope, timeline, additional amenities, and next step of the project. A discussion ensued around parking. Member Cadden raised concerns about construction prices.

Adjourn: The meeting was adjourned at 8:12pm by unanimous voice vote.

Respectfully submitted,

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Bobby Collins, Director of Recreation and Facilities