

**VILLAGE OF LAKE ZURICH
PARK AND RECREATION
ADVISORY BOARD MEETING
FEBRUARY 11, 2014**

1. Call to Order

The meeting was called to order at 6:33 p.m. by Chair Koch.

2. Roll Call: *Present* - Chairperson Kevin Koch, Vice-Chair Tim Andrews, Board Members Dawn Brazier, Allen Borg, Greg Weider, Jon Hert and Jeff Carey. *Staff present* - Village President Poynton and Recreation Manager Dave Peterson.

3. Approval of Minutes: January 14, 2014

MOTION made by Tim Andrews, seconded by Dawn Brazier, to approve the minutes of the January 14, 2014 Park Advisory Board meeting as submitted.
Voice vote, AYES have it. MOTION CARRIED.

4. Public Comments - None

5. New Business:

A. Special Recreation Association of Central Lake County (SRACLC) Presentation

John Buckner, Executive Director of SRACLC, gave a presentation explaining the services they provide and how they serve the communities and Lake Zurich in particular. He provided information on the number of Lake Zurich residents served and the number of programs available to members. He was grateful for the support the Village of Lake Zurich has provided in their 20 plus years as members. Chair Koch thanked him for his informative presentation and for the wonderful opportunities provided to those with disabilities.

B. Financial Aid Policy

Manager Peterson reviewed his memorandum dated January 31, 2014, where he presents the proposed financial aid policy, which would assist those with financial need to participate in recreation programs. Discussion followed with the suggestions that priority be given to those already participating in programs so they could continue participating and to offer an opportunity to volunteer to offset the aid given. Manager Peterson said he would consider the suggestions.

MOTION made by Allen Borg, seconded by Greg Weider, to support staff's request to create a new financial aid policy and to implement it.

Upon roll call vote

Ayes: 7 Kevin Koch, Tim Andrews, Allen Borg, Dawn Brazier, Greg Weider, Jon Hert and Jeff Carey

Nays: 0

Motion Carried

6. Old Business:

A. Kuechmann Park Recommendation

Manager Peterson asked that the information in the memorandum prepared by Management Analyst Kordell dated January 22, 2014 regarding Kuechmann Park underutilization, be considered and a recommendation on the disposition of the park be made to the Board of Trustees. Discussion followed. Dawn Brazier saw Kuechmann Park as a unique place to offer programs, nature events, and special recreation programs. She felt that there were minimal efforts made to utilize or market the park, which resulted in it being underutilized and did not support the sale. All members wanted to see the funds from the sale of the park to be returned to the park improvement fund.

MOTION made by Greg Weider, seconded by Allen Borg, to make a recommendation to the Board of Trustees that Kuechmann Park be put up for sale for single-family home development with at least 50% of the net proceeds of the sale to be directed to the Lake Zurich Park Improvement Fund.

Upon roll call vote

Ayes: 6 Kevin Koch, Tim Andrews, Allen Borg, Greg Hert, Jon Hert and Jeff Carey

Nays: 1 Dawn Brazier

Motion Carried

7. Treasurer's Report

The Treasurer's report was presented that included revenue, expenses, and the Park Improvement Fund.

8. Advisory Board Member Reports

A. Farmer's Market – Kevin Koch

Kevin Koch provided an update on the Farmer's Market. He said the number of vendors expected to participate will increase from 26 to 36, and shared ideas on entertainment, special events, and other improvements.

B. Craft Beer

Allen Borg and Greg Weider have been gathering information and have met with a representative from the Lions Club. They think mid to late October would be a good time for the event.

C. Art Fair

Andur Productions coordinates art fairs and events and festivals. They charge \$10,000 but perform a wide variety of services and coordination of the event. Possible dates for a two-day event were suggested. Manager Peterson will schedule a meeting to gather more information about Andur Productions to see if they could be used for the craft beer and or art festival.

D. Golf Outing

Jeff Carey said he had a potential sponsor for the outing. The number of participants would be limited due to the small size of the course.

E. Movies in the Park

Tim Andrews provided and update including the costs for the movies. He is recommending four movie nights possibly following the farmer's market and as part of a family campout.

F. Community Garden:

Manager Peterson reported the program is on track and has \$1,500 in sponsorships.

G. Car Show

Jon Hert introduced his idea for high-end cars shows. His employer, Midwest Motors, is interested. He will reach out to the coordinators of the Barrington and Lake Zurich car shows to get more information.

9. Director's Report

Monthly Information Report

Reviewed with no comments

10. Written Communications – None

11. Adjournment

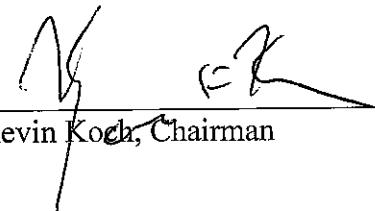
MOTION made by Dawn Brazier seconded by Jeff Carey, to adjourn the meeting.

Voice vote, all in favor. MOTION CARRIED.

The meeting was adjourned at 8:32 p.m.

Submitted by: *Janet McKay, Recording Secretary*

Approved by:


Kevin Koch, Chairman