

APPROVED
VILLAGE OF LAKE ZURICH
PARK AND RECREATION ADVISORY BOARD
MARCH 8, 2011

1. Call to Order

The meeting was called to order at 6:34 p.m.

Roll Call: *Present* - Chairperson Judi Thode, Board Members Kevin Koch, Dawn Brazier, Mary Mihelic, and Jan Papa. *Absent* – Michael Karija and Jeff Carey.
Staff present - Park and Recreation Director Perkins and Asst. Village Administrator Witherow.

2. Approval of Minutes:

MOTION made by Dawn Brazier, seconded by Mary Mihelic, to approve the minutes of the February 14, 2011 Park Advisory Board as submitted.

Voice vote, AYES have it. MOTION CARRIED.

3. Public Comments: None

4. Items for Review/Recommendation:

A. Crash Coalition (Formerly Black Nail Brigade) – 2011 Rally
Greg Zaffke presented their request to hold their distracted driving awareness rally on May 7, 2011 from 8 a.m. to 8 p.m. at Paulus Park. He said they have changed their name and their emphasis will be on educating people on the serious consequences of distracted driving.

Director Perkins said they have attained their 501c status and are considered a resident non-profit organization.

MOTION made by Dawn Brazier, seconded by Kevin Koch, to recommend the Board of Trustees approve the request from the Crash Coalition to hold their rally at Paulus Park on May 7, 2011.

Upon roll call vote:

AYES: 5 Judi Thode, Dawn Brazier, Kevin Koch, Mary Mihelic, and Jan Papa.

NAYS: 0

ABSENT: Jeff Carey and Michael Karija,

MOTION CARRIED

B. SRACLC Articles of Agreement

(Removed from agenda for further review by Village Administration.)

C. Open Space & Recreation Master Plan Update

Director Perkins provided an update on the progress on the master plan. He said staff has been working well with Norris Design and it is progressing. A sample of the survey being done by Leisure Vision, the Benchmarking Analysis sent out to other park departments, and a revised timetable dated February 23, 2011 being proposed by Norris Design were reviewed.

Asst. Village Administrator Witherow said Village Administrator Vitas has not approved the revised timeline and would like to see the final presentation remain on June 8, 2011 as was originally scheduled.

5. Director's Report

2012 Budget/Budget Workshop with Village Board on March 12

Director Perkins invited any interested Park and Recreation Advisory Board member to attend the budget discussions taking place this Saturday.

6. Items Attached

A. Park Improvement Fund Report – 3-4-11

B. OS&RMP – Revised Timeline

C. OS&RMP – Community Phone Survey

D. OS&RMP – Benchmarking Survey

E. Park and Recreation Department Vision Statement

7. Adjournment

MOTION made by Kevin Koch, seconded by Dawn Brazier, to adjourn the meeting.

Voice vote, all in favor. MOTION CARRIED.

The meeting was adjourned at 7:01 p.m.

Submitted by: *Janet McKay, Recording Secretary*

Approved by: /s/ Judi Thode, Park and Recreation Advisory Board Chair 4/19/11