



Approved May 16, 2016

**MINUTES OF THE
PARK BOARD MEETING
Wednesday February 17, 2016**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Lee Fell
Suzi Siegel
Sandra Wright
Dr. Mara Grujanac, Trustee Liaison
Scott Phippen, Operations Superintendent
Walter Dittrich, P.E. Asst. Public Works Director/Village Engineer

Absent: Ted Heiser
Kathy Alred Lin

Location: Village Hall, One Olde Half Day Road, Lincolnshire Illinois 60069

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:00 p.m.

2.0 ROLL CALL

Superintendent Phippen called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

3.1 Approval of the Minutes of the January 20, 2016 Meeting of the Park Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the January 20, 2016 meeting. A motion was made by Mr. Fell, seconded by Ms. Siegel, to approve the minutes as presented. The motion was approved by unanimous voice vote.

4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 RECREATION

5.1 None

6.0 PARKS

6.1 Consideration, Discussion and Approval of the 2016 Pocket Park Capital Project (Village of Lincolnshire)

Supt. Phippen reviewed the background information in the Park Board packet. This project has been in the planning stages for many years. It was the focus of a joint ARB and Park Board meeting in 2013 followed by discussion at the Village Board. The project was put on hold with the plan that a developer would take on the construction, but it has been added to the 2016 capital budget for the Village to construct.

Mr. Phippen introduced Walter Dittrich, P.E., Assistant Public Works Director /Village Engineer. Wally reviewed the documents presented and noted that the flood zone along the creek required a change to the original layout planned.

The Park Board was presented with possible options for kinetic sculptures or play features to consider which were suggested by our landscape architect with \$15,000 budgeted for the features selected for the park. Any play features installed would have the spongy synthetic surface underneath for safety. Ms. Siegel asked if the condo residents across the creek have been given an opportunity to review the plan. Mr. Phippen was not sure if they saw it in 2013 when it was proposed but the area is separated from the condo buildings by Indian Creek and the floodway; in addition it is a passive use park.

The park area is not large. A feature like the dome or arches would probably be the single feature. The grass/cattail play features would probably be in several locations in the area. Mr. Fell noted that a feature put in the center area may block the path. Mr. Fell also pointed out that the consultant working on the plan is his employer.

The consensus is that nothing should be placed in the compass area and the kinetic feature chosen should have a natural feel. Ms. Wright said the metal dome might attract skate-boarders unintentionally. Ms. Siegel said that the space is too small for the large metal features suggested. Chairman Borgerding is concerned the landscape may obscure a kinetic feature but Mr. Phippen said that the landscape design is only preliminary and the types and locations of trees can be adjusted.

Mr. Phippen said the overall plan is to take the Park Board's recommendation to the Village Board on Monday night and get their approval. At that point the consultant can start getting bid documents together for a spring bid and a summer construction. If the Village Board has a lot of comments the consultant will have to try to incorporate features or change the plan and the revised plan would be brought back to the Village Board. Mr. Fell asked if the area will be irrigated. Mr. Dittrich said there is a water fountain so a water line would be accessible. Ms. Wright asked if the bollard lighting is still planned since we have had vandalism of bollard lights in other parks. Mr. Phippen said the lighting is pathway lighting so the bollard style would work best. Another concern is the ducks and birds in the creek and pond area leaving excrement. This would be a problem with both the suggested rock and log features. Chairman Borgerding asked how durable the cattail features are when considering possible vandalism.

A motion was made by Mr. Fell, seconded by Ms. Siegel as follows:

"The Park Board recommends to the Village Board the Ponderosa kinetic wind sculpture be installed in the location specified, the landscape plan be adjusted so that mature trees do not block the view of the wind sculpture, and that as many of the grass/cattail play sculptures be installed in the circular focal point as space allows and additional play sculptures throughout the park as the budget allows."

The motion was approved by unanimous voice vote.

7.0 UNFINISHED BUSINESS

7.1 Superintendent Phippen updated the Board on items damaged at North Park by the winter storm in December and the Village's plan for repairs. Repair of the backstop

and batting cage is covered by our insurance and is more than our deductible so we will be filing an insurance claim. Repair should be completed before the spring baseball season.

Mr. Fell updated the Board on the skate night. We estimate that 800 to 1,000 people attended. The parking lot was completely full with 3-4 people per car. The skate rental and fireworks were a success. High School volunteers were awesome and Public Works did a great job. The weather was not good for a second event this year but Skate Night will be planned for 2017.

8.0 NEW BUSINESS

8.1 None

9.0 ADJOURNMENT

9.1 A motion was made by Ms. Siegel, seconded by Mr. Fell, to adjourn the meeting. The motion was approved by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:43 p.m.
