



One Olde Half Day Road, Lincolnshire, IL 60069
Ph: 847.883.8600 | Fax: 847.883.8608 | www.village.lincolnshire.il.us

Approved May 19, 2014 as corrected; under item 6.1 add “The motion was passed by unanimous vote”

**MINUTES OF THE
PARK BOARD MEETING
Wednesday March 17, 2014**

Present: Ken Borgerding, Park Board Chairman
Lee Campbell
Kelly Dupont
Dan Hartman

Brad Woodbury, Interim Director of Public Works

Absent: Ted Heiser
Karen Feldman, Trustee Liaison
Scott Pippen, Superintendent of Administration, Facilities and Fleet

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

1.0 CALL TO ORDER

Chairman Borgerding called the meeting to order at 7:00 P.M.

2.0 ROLL CALL

Interim Director of Public Works Woodbury called roll and determined a quorum was present.

3.0 APPROVAL OF MINUTES

3.1 Approval of the Minutes of the February 19, 2014 Meeting of the Park Board (Village of Lincolnshire)

The Park Board reviewed the minutes of the February 19, 2014 meeting. A motion was made by Park Board Member Campbell, seconded by Park Board Member Hartman, to approve the minutes as presented. The motion was approved by unanimous vote.

4.0 RESIDENT COMMENTS AND REQUESTS

4.1 None

5.0 RECREATION

5.1 None

6.0 PARKS

6.1 Presentation and Request from Lincolnshire Community Nursery School (LCNS) to place “Apples Around Town” apples in Village Parks. (Amy Morrissey and Lynn Driscoll, LCNS)

Director Woodbury introduced Amy Morrissey of the Lincolnshire Community Nursery School (LCNS). Ms. Morrissey summarized the planning for this Village-wide art event and fundraiser. Money has been received to sponsor four apples and ten or eleven are in process. Donors are corporate as well as community groups. The fiberglass apples are in the process of being made by a commercial business and the owner is a Lincolnshire resident. Donors will come up with a design for the 4 foot by 4 foot apple;

the LCNS has artists willing to work with the donors on the design.

After painting is done, the manufacturer will apply an auto-body type clear glaze to seal in the design and transport them to the display location.

Ms Morrissey and the LCNS are addressing the Park Board to present the requests of several of the donors for permission to place some of the apples in Lincolnshire parks. Park locations would be ideal because they are accessible to people and the apples could be viewed and touched. Lincolnshire Sports Association would like to place their apple at North Park.

The 4' by 4' apples will be placed on a base which will be filled with concrete, making it about 350 pounds, so they will be secured in place. Park Board Member Dupont asked how it will be determined where in a park the apple would be placed. Ms. Morrissey hopes the apples will be placed within the community and parks so that people will go to see them and not just drive by. A map of the placement can be posted at the Village website and possibly a 'vote for your favorite apple' contest. One goal of the project is to thank the community for being involved with the LCNS for 40 years and also to get the community involved.

Directory Woodbury asked about the delivery schedule. Ms. Morrissey said the event is planned between Memorial Day and Labor Day and the delivery and set-up will probably take some time; possibly a few weeks. After the event is over the sponsor will own the apple and it will be removed from display area. Mr. Dupont said that some of the donors, for example the Lincolnshire Garden Club, do not have a common space and are hoping to leave the apple in the display location permanently.

Park Board Member Campbell asked how many apples there will be. Currently thirteen apples have been requested but not all are paid for. Designs are totally up to the donor however the LCNS will review them. They hope not to have giant logos instead of artwork. Logo space is being limited to 4" x 8" on the apple. A plaque at the base will have the name of the sponsor and the name of the artist.

After discussion Mr. Hartman made a motion, seconded by Mr. Campbell, as follows:
"The Park Board recommends approval to the Village Board of the Apples Around Town program placement in Village Parks contingent upon final approval of Village Staff regarding placement and design content as discussed at the public meeting of the Park Board on March 17, 2014." **The motion was passed by unanimous vote.**

7.0 UNFINISHED BUSINESS

7.1 None

8.0 NEW BUSINESS

8.1 None

9.0 ADJOURNMENT

A motion was made by Park Board Member Campbell, seconded by Park Board Member Dupont to adjourn the meeting. The motion was accepted by unanimous voice vote. Chairman Borgerding declared the meeting adjourned at 7:27 P.M.