## **APPROVED**

## MINUTES OF JANUARY 12, 2021 WATTS ADVISORY GROUP MEETING GLENCOE PARK DISTRICT VIA ZOOM

The meeting was called to order at 7:04pm and roll was called.

<u>Members present</u>: Commissioner Lisa Brooks, Joshua Cooper, Anita Diaz, Michael Friedman, Michael Glass (7:08pm), Alexandra Gordon, Natalie Holtzman, Steve Kohn, Leah Lyle (7:07pm), Jim Montembeault, Jack Weinberg

<u>Members absent</u>: John Cadden, Francois Delcourt, Gary Hazan, Paul Krieger, Hilary Lee, Patty Talbot, Jeanne Shin-Cooper, Kevin Osimitz, Seth Palatnik, Steve Nolan, Steve Norhad, Joe Rosenthal, Britt Wright, Tom Zachar

<u>Staff present</u>: 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: George Kelly and Lou Harrison

Introduction: Chair Brooks lead introductions of staff.

<u>Approval of the Minutes</u>: A motion was made by Member Weinberg to approve the minutes of the November 26, 2019, Watts Advisory Group Meeting. Member Friedman seconded the motion, which passed by unanimous voice vote. No further discussion ensued.

<u>Watts Season Update</u>: Staff gave a summary of operational changes due to COVID-19 for the 2020/21 season. State guidelines, facility improvements, pass sales, prices, and the current status of the PARC Grant were all presented.

Advisory Group Feedback: Members gave feedback regarding problems with the red barriers dividing the ice, pricing concerns (ice time and skate rentals), concerns regarding mask wearing, how quickly the Watts special events sold out, and use of the blue skate aids.

Adjourn: The meeting was adjourned at 7:52pm by unanimous voice vote	€.
Respectfully submitted,	

Bobby Collins, Director of Recreation and Facilities