GLENCOE PARK DISTRICT
SPECIAL PROJECTS AND FACILITIES COMMITTEE MEETING
Tuesday, June 5, 2018
Immediately following the 7:00pm Personnel & Policy Committee meeting
Takiff Center

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Meeting Location: Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

A G E N D A

I. Call to Order

II. Roll Call

III. Matters from the Public

IV. Discussion on Old Green Bay Trail Linear Park System

V. Updates on Park Projects

VI. Other Business

VII. Adjournment

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030.
Executive Director Email: lsheppard@glencoeparkdistrict.com
IV. Discussion on Old Green Bay Trail Linear Park System

V. Updates on Park Projects

Please see attached Minutes, further Board and staff discussion on this subject will take place.

Glencoe Park District
June 5, 2018
Special Projects and Facilities Committee Meeting
The meeting was called to order at 7:01pm and roll was called.

Committee Members present:  Staff present:
Lisa Brooks, Chair/Vice President  Lisa Sheppard, Executive Director/Secretary
Stefanie Boron, Commissioner
Steve Gaines, Commissioner

Commissioners present:
Dudley Onderdonk, President
Josh Lutton, Treasurer

Members of the Public in attendance who signed in or spoke:  There was no one from the public in attendance.

Matters from the Public: There were no matters from the public.

Discussion on Old Green Bay Trail Linear Park System: Executive Director Sheppard led Commissioners in a brainstorming discussion resulting in feedback as follows.
- To meet a need not presently met in Glencoe
- Connectivity to the Green Bay Trail
- Wayfinding signage
- Meandering trail throughout the park
- Expand connection to Glencoe business district
- Path as a wave, interspersed with pods of activity or interest, described as a "spine of experiences"
- Users can see out and passerby can see in
- Not including a lot of permanent stuff; uses might be temporary
- To be multi-generational
- Safety issues at the four street crossings
- Potential for ADA accessibility at some points along the path, but not entirely adapted
- Easily maintained
- Neighboring buffers
- Multiple use; may require addition of bioswales or rain gardens for low-lying areas
- Space for 'orphan sports' (croquet, cricket, lawn bowling)
- Allowing field area to be adaptable to multiple uses
- Veterans Park in need of 'freshening'
- Do not over-develop; maintain open feel
- Create donation opportunities in the plan
- There is ample parking available and there isn't a need to create more
Potential to involve Sesquicentennial; create possible donor opportunity(s)
Include area for 'healing' or 'serenity'
Consider phasing-in some of the projects
Landscaping should reflect place and time and be reflective of Glencoe
Determine what role this plays in the GPD inventory
Retain that sense of open space
Consider outdoor musical apparatus
Contemplative, relaxed space
See it more path-like and linear
Appreciate a natural, green, 'nature' focus
Water feature ('dancing fountain' for play and visual appeal)
Consider a couple of play areas (bench, climbing wall)
Some interactive areas
Pods for adult fitness equipment
Must continue to maintain integrity of staging area for camps
Include seating areas
Separate the path for walkers from the road
Challenged by heavy 'raindrop tree' issue; path might require removing trees; no real consensus on what would be acceptable; would remain to be seen what would have to be done to create a continuous path
Encourage Village to install real bike barriers on road to ensure it is clearly a walkers' path
Consider 8-10 feet wide paths as an industry standard for people to pass on the path
Create signage that makes pathway clear; consider signage for descriptive aspects of the pathway
Take advantage of ravine for 'wheel sports'
Balance GPD's investments in playgrounds with something different;
Agreement that a premium should be placed on 'sustainable', 'green' design; no consensus on what that would mean in terms of additional percentage cost
No cement; probably crushed gravel
Have swings/benches for people to sit
Have trail connect to the playground

Executive Director Sheppard then asked the Board a series of questions:
- Are you willing to pay more for sustainability initiatives on this project? The Board answered: Yes, the amount would be dependent upon the initiatives.
- Do you want to have the trail always free of standing water? Executive Director Sheppard indicated that there are water retainage areas throughout the linear parks. The Board answered: Occasional water on the pathways would be acceptable.
- Given the fact that any improvement will cost more in park maintenance, are you willing to spend more money on maintenance costs yearly? The Board consensus was yes. Executive Director Sheppard indicated that park staff will provide estimates of additional maintenance costs as the project develops.
- Does the Board want any donor aspects of this design? All Board members responded yes.

Update on Park Projects: Executive Director Sheppard than updated the Committee on
the ongoing capital projects:

Takiff Parking Phase 1: Clauss Brothers is currently submitting soil samples for approval to Altamanu for the eventual installation in the new bioswales. Work is still suspended due to cold weather. Staff has been working as weather allows repairing and replacing sections of the backstop fencing.

Takiff Parking Phase 2: Staff will be executing a 60% design review with staff from Altamanu on Friday, April 2. We will flush out any questions and prepare the Board approved concept for legal bidding.

Woodlawn, Vernon, and Old Elm Playground Replacement: We will be opening the sealed legal bid this Friday, April 2. Based on bid numbers, we may be making a recommendation at the April Board meeting to enter into a contract to start construction. Fifteen firms have shown an interest in the project.

Boating Beach: Staff has completed the construction of the kayak racks and is currently working on the lockers and ramp. The locker foundations have been installed and the walls are going up this week, weather depending. The beaches have been graded this season and are so far holding up well.

Green Bay Trail: Working with the staff from the VoG, Glencoe Park District staff has finished the initial clear of the invasive plant material within the area between South Avenue and the Phil Thomas Playground along the Green Bay Trail. The initial removal and herbicide application was completed between Wednesday, March 18 and Monday, March 23.

Matters from the Public: There were no matters from the public.

Other Business: There was no other business.

Adjourn: Commissioner Brooks moved to adjourn the meeting at 8:22pm. Commissioner Gaines seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary