

APPROVED

MINUTES OF TUESDAY, FEBRUARY 13, 2018 GLENCOE BEACH AND
LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT
TAKIFF CENTER – COMMUNITY ROOM 1

The meeting was called to order at 7:02pm by Chair Lutton and roll was called.

Members in Attendance: Josh Lutton (Chair), Lisa Brooks (commissioner), Harrie Hughes, Andre Lerman, Dudley Onderdonk (commissioner), Eileen Sirkin, Larry Smith, Steve Varick

Staff in Attendance: Director of Recreation and Facilities Bobby Collins, Executive Director Lisa Sheppard

Public in Attendance: None

Approval of Minutes: A motion was made by Member Lerman to approve the minutes of the July 19, 2017 Lakefront Advisory Group Meeting. Member Smith seconded the motion which passed by unanimous voice vote. No further discussion ensued.

Matters from the Public: None

Lakefront Advisory Group Members: Members of the advisory group introduced themselves.

2017 Beach Report Review: Director Collins presented the 2017 Lakefront Annual Report as a summary of the season. Highlights included facility improvements, marketing efforts, staffing levels, facility operations, patron survey results, and financial information. Members of the committee provided feedback and recognition to staff.

Review of 2018 Beach Schedule and Events: Director Collins updated the committee on the upcoming beach schedule for the season including opening. Director Collins also informed the committee of the special events at the beach this summer including the Beach Camp Out, four regattas, Cardboard Regatta, and the GJHP Beach Bash.

Operational Planning Update for the 2018 Beach Season: Director Collins informed the group that Matt Walker has been hired as the new beach manager. Director Collins spoke about the planned improvements to the north beach operation including new lockers and kayak racks.

Director Collins also updated the committee on planned repairs to the pier and the purchase of a dingo to improve operations and beach grading.

Matters from the Public: None

Other: None

Adjourn: Member Smith moved to adjourn the meeting at 8:13pm. Member Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted by,

Bobby Collins
Director of Recreation and Facilities