

**APPROVED**

MINUTES OF SEPTEMBER 9, 2014 WATTS ADVISORY GROUP MEETING  
GLENCOE PARK DISTRICT  
WATTS ICE CENTER, 305 RANDOLPH STREET, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:06 p.m. Roll was called. Members present: Commissioner Hilary Lee, Commissioner Steve Gaines, Michael Glass, Steve Norehad, Jack Weinberg; Staff present: David Johnson, Watts and Beach Facility Manager; Dave Figgins, Director of Recreation and Facilities; Absent: Commissioner Seth Palatnik, Patty Talbot

Approval of the Minutes: Jack Weinberg made a motion to approve the minutes from the March 13, 2014 Watts Advisory Group Meeting. Commissioner Gaines seconded the motion, which passed by unanimous voice vote.

Additional Advisory Group Members and Application: Director Figgins stated if additional members are interested, applications are available on the Park District website.

Summary of Recommendations for 2014-2015 Season: Director Figgins presented the Summary of Recommendations for the upcoming season. A discussion took place regarding eliminating Open Shoot on Saturday and Sunday afternoons and hold Glencoe Broomball in its place. A recommendation was made to keep Open Shoot during this time on the Studio Rink and have different times scheduled by age group. Additionally, do not allow rental opportunities during Open Shoot times. A discussion took place regarding the assignment of locker rooms and using the recreation room for changing. Commissioner Lee inquired about the fees charged at Winnetka Park District's outdoor ice rink. It was recommended to raise the non-resident main rink rental fee to \$265 per hour and the non-resident renter fee for greater than 25 hours to \$220 per hour. It was requested to explore shade options for the north end. The possibility of a pond hockey tournament was also discussed.

Adjourn: Steve Norehad moved to adjourn the meeting at 8:30 p.m. Michael Glass seconded the motion, which passed by unanimous voice vote.

Respectfully Submitted,  
Dave Figgins  
Director of Recreation and Facilities