



# Joint Meeting of the Park Board and the Park District Citizen Committee

Monday, April 26, 2010 – 7:30pm  
Field Center, 935 Woodbine

The meeting was called to order at 7:35pm

I. Roll Call

Park Board: Commissioners Bracco, Graves, Bullock and President Gartland  
Park District Citizen Committee: Maggie Kelly, Ben Ahring, Tracy Brooker, Beth Burdin,  
Jeff Donarski, Gary Komar, Dick McKinlay, Dan Sullivan  
Park District Staff: Gary Balling, Mike Grandy, Henrietta Yardley, Diane Stanke

II. Scoville Park Site Plan

John Mac Manus and Josephine Bellalta presented the Scoville Park Site Plan PowerPoint presentation which was originally presented at the second community meeting held on April 21. Many topics were discussed following the presentation including the southwest entrance and the library/park connection, tennis courts, preserving trees, the potential stage, location of monuments throughout the park, and the Ontario fence. The budget and project schedule for the first phase was briefly discussed also. The group received an overall view of the planning process thus far including the consensus of the community input collected to date.

III. Greening Advisory Committee Update

Beth Burdin provided a summary of the GAC projects including the Carry In/Carry Out Program, the Green Team/Park Stewards Program, the new Integrated Pest Management policy, and new fencing for Field Park.

IV. Art Advisory Committee Update

Gary Balling explained with the help of a donation, the Pillow at Austin Gardens will remain for 3 more years. The AAC is currently developing a plan to contact artists who may be interested in displaying artwork in the parks.

V. Senior Advisory Committee Update

In Nancy Holmes' absence, Dick McKinlay reported that three persons are on the ballot for the election of the Senior Advisory Committee and one person is up for a Park Board appointment to the SAC. There are still two SAC positions available for Board appointment but the committee will be moving ahead with five members including Nancy Holmes, the PDCC representative.

VI. Affiliates Subcommittee Update

Jeff Donarski reported that a preliminary report has been completed by PROS Consulting and is now being reviewed by staff. Once reviewed, PROS will make needed revisions and the next draft of the Pro Forma is tentatively scheduled to be reviewed by the PDCC subcommittee and staff at the end of May.

*In partnership with the community, we provide quality parks  
and recreation experiences for the residents of Oak Park.*

VII. Park Improvements Update

Gary Balling provided an update on park projects including the Scoville Park Monument, Wenonah Tot Lot, Randolph Tot Lot, Rehm Pool filter, the Conservatory Tropic Room Lead Abatement, the Rubinstein Garden Project, Euclid Square Park renovation and Maple Park renovation. Dick McKinlay provided details regarding the upcoming community survey to be conducted by Leisure Vision.

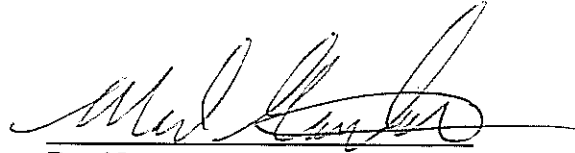
VIII. Adjourn: The meeting was adjourned at 9:10pm.



**Secretary**  
**Board of Park Commissioners**

**May 20, 2010**

**Date**



**President**  
**Board of Park Commissioners**

**May 20, 2010**

**Date**