To: Clark Park Advisory Council

From: Rose Wehner

Re: Minutes of December 7, 2023 Meeting

Date: December 9, 2023

Attending: Eric Anderson, Rich Costello, Jeff Daube, Bill Donahue, Howard Luecke, Michael Manrique, Tom McManamon, Jon Schwass, Anne Vargo, Rose Wehner

Minutes of Meeting

Our meeting at XOchimilco began at 6:15. Tom offered a correction to our November 21, 2023 minutes. Under Park Report, the TIF request includes a container pad, not a container. The minutes as corrected were approved.

Park Report

Tom informed us that there was no update on the TIF.

Treasurer’s Report

We received a $1,000 check from Chicago City Soccer, a sponsor of the 2023 312 River Run. The check will be split equally with Horner Park’s PAC.

CAMBR Report

Jon will make sure all of the tarps are in place for the winter season.

Digital Committee Report

Anne has made no additions to the website.

Work Day Saturday December 30 9:00 am to 12 noon

Jeff will be away. He’ll arrange for Eric to have access to the perambulator and supplies.

PAC Code of Conduct

The new PAC Code of Conduct went into effect on December 1, 2023. Bill has emailed a copy to Clark Park PAC members. He encouraged everyone to read through it. Rose signed and returned an Acknowledgement Form stating that she had attended the CPD training session regarding the updated code and will uphold the standards, rules and procedures of the code.

Eagle Scout Bench Project Feedback

Eric and Joey probed the area in the woods where the benches will be sited to check for asphalt. Two of the benches will go near the CAMBR container. The other will probably be placed in the North West corner of the woods. Joey has the material he needs.

Band in the Park Feedback

Dean Santopaolo who represents the Large Mouth band got back to Bill thanking us for our help. The band will appear at Eco-Fest and has some other local gigs.

Nature Play Fund

Anne will present a proposal regarding dedicating funds to Nature Play at our next meeting.

Other Business-Lakeview Chamber of Commerce Plan

Michael has been in touch with the Lakeview/Roscoe Village Chamber of Commerce regarding their plans for the area, including Clark Park. A representative plans to get in touch regarding where we are going.

NEXT MEETING AT NEW VENUE

The meeting ended at 7:50. Our next meeting will be at Revere Park, 2509 W. Irving Park Road, January 16, 2024 at 7 PM. The Park Manager encouraged us to arrive early to get a tour of improvements to the field house.

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