

**Elwood Park & Recreation Committee**  
**Centerpoint Park**  
**Tuesday, August 5<sup>th</sup>, 2009**

Call to order by Mike Walsh at 6:30pm

**Roll Call:** Committee members: Mike Walsh, Terri Cooke, Greg Hickey, Vic Lopez, and Brian Keith. Elwood's Park & Rec. Coordinator Jamie Mack and Elwood Twilighters Representative Joe were also in attendance.

\* **A motion** was made by Greg Hickey, seconded by Terri Cooke and was carried to approve the June 3<sup>rd</sup>, 2009 minutes as written.

\* **A motion** was made by Brian Keith, seconded by Vic Lopez and was carried to approve the July 1<sup>st</sup>, 2009 minutes as written.

**Guns & Hoses:** The event will be held on Sunday, September 13<sup>th</sup>, 2009 at 12:30pm. There is approximately \$300 left from last year's program. Sponsorships are coming in. The rain date will be September 20<sup>th</sup> at the same time. Parents & Elwood staff may play too. Food options were discussed as well as DJ options.

**OSLAD Grant:** Nick Narducci is handling this process now. Changes were suggested by the grant approval committee. We will change the amount requested from \$200,000 to \$400,000 and add walking trails w/ native vegetation & fitness options. The grant approval is looking positive. The committee will be visiting soon.

\* **A motion** was made by Greg Hickey, seconded by Terri Cooke and carried to make changes to the agenda to take care of a public comment. Dylan Wallace, a young citizen of Elwood spoke on behalf of a group interested in getting a skate park built in Elwood Parks. Dylan presented the committee with a petition he distributed throughout the town. The committee thanked Dylan and the rest of the group for a well planned presentation, but decided to table any further discussion on this matter until we confer with Mayor Offerman & the Board for guidance.

**Basement Build-out:** The Village has received the grant for this project so the process needs to be started as soon as possible. The Village's budget passed so cameras will be purchased. The rules for the fitness area need to be given to the Board for approval.

**Elwood Park & Rec. Coordinator Report:** Jamie discussed with the committee payment options for programs. She has many great ideas for programs and the committee asked her to proceed with any plans she has. Soccer is going well.

**Other Business:**

- \* Greg & Jamie were at the Children's Garden Meeting.
- \* Some issues were brought up such as the pavilion needs cleaning up & the bulletin board needs repair. The website needs to be updated with local pictures not generic ones.
- \* Questions were raised regarding the \$60,000 donation made for the Wooded Cove Bridge project. Jamie will ask about this.
- \* The locks on the public restrooms were discussed. The issue was brought to our attention by the police department. A motion was made by Greg Hickey, seconded by Terri Cooke and carried to have Public Works correct the locks in the Lloyd Erickson bathrooms & look into options at the Little Park bathrooms.

There was a motion to adjourn the meeting at 8:10pm. The motion was made by Vic Lopez, seconded by Greg Hickey, and approved by the committee.

Respectfully submitted by,  
Terri Cooke, Secretary