

Meeting minutes of March 19, 2019
Highland Parks & Rec. Advisory Commission

Members present: Tom Mifflin, Brooke Lipe, Erin Mignin, Denise Berlotti

Meeting was called to order at 7:00PM

Motion to approve January 15, 2019 meetings was made by Brooke, seconded by Erin

Department updates: Director Rosen shared that the all-abilities playground was being recognized by Paraguard's "Shine the Light" awards banquet that recognizes people and businesses that promote accessibility – The Weinheimer completed the renovation of the HVAC system – updated the progress of the IL 160 trail – shared concerns about the minimum wage increase with intentions of having this topic be a regular discussion item for future agendas – outlined the 2019/2020 budget

Old Business: Naming rights policy was, in essence approved since there was no discussion when provided to the city council members in the information packets. The all-abilities playground will have it unveiled at the ribbon cutting on June 1, 2019 as the "Daley Discover Playground: The Possibilities are Endless". Informed the commission that an audit of the existing pool's facilities will be completed this year in order to determine what the costs of making repairs will be so it's ready for the 2020/2021 fiscal budget discussions.

New Business: PEP Grant Items include; new fence around all-abilities playground, drone for marketing, new play features in the all-abilities playground, mulch for Glik Park playground and ground access mats for the cemetery so vehicles can drive over them when excavating a grave. Highlights of the upcoming fiscal budget; i.e. painting east elevation of the KRC. Finally, held a brief discussion on naming two (2) pavilions at Silver Lake Park in honor of Roland Harris & the late Mayor Gerry Beard. However, the commission members felt it was necessary to have more of the members present to endorse this.

Meeting was ended at 7:55PM