

VILLAGE OF HINSDALE
Monday, November 19, 2012 @ 7:00 PM
Memorial Hall Board Room

Chairman Kluchenek called the meeting of the Park and Recreation Commission to order at 7:02 p.m. at the Memorial Hall board room.

Members Present: Chairman Kluchenek, Commissioners Banke, George, Otto, Owens, and Mulligan

Members Absent: McCarthy and Griffin

Others Present: Trustee Geoga

Staff Present: Gina Hassett, Director of Parks and Recreation
Linda Copp, Secretary

Commissioner Banke moved approval of the September 17, 2012 Park and Recreation Commission meeting minutes. Commissioner Owens seconded and the motion passed unanimously.

Liaison Reports

- Ms. Hassett stated that at ACA the platform memberships were discussed. The agreement with Gateway was not approved because of the concerns that the Trustees still have.
- Chairman Kluchenek asked Ms. Hassett for a progress report regarding Gateway at the next meeting. Commissioner Owens attended the last Gateway meeting.

Monthly Reports

Ms. Hassett commented that the revenues and expenses would be looked at over the beginning of the year. She explained the general interest category. Ms. Hassett stated that Kurt Lindemann has given his resignation and we hope to have it filled after the first of the year.

Ms. Hassett explained about the electrical issue at the platform tennis courts. The power is turned off on 4 of the courts. The item will go to board on Tuesday and if approved the work will start after Thanksgiving. Trustee Geoga stated that it may not get approved because of the agreement with the village to obtain lifetime membership sales. HPTA still owes \$30,000 to the village from the new courts installation.

Ms. Hassett explained the Fall Fest was held inside due to the inclement weather. She explained about the disc golf tournament. The nature based playground equipment will be installed at KLM next week.

Polar Express is full and staff is working to get some volunteers for the event. Commissioner Banke suggested that the high school is looking for opportunity for hours.

Ms. Hassett stated that the winter/spring brochure should be printed by next week and delivered on Dec. 10.

The assistant manager for KLM Lodge was hired today. She will work in the evenings or at times when Jennifer is not there.

New Business

Soccer Goal Policy

Ms. Hassett explained the new policy regarding soccer goals. There is a new act that the state has approved and IRMA has drafted the language to support the policy.

Chairman Kluchenek asked for Ms. Hassett to explain who IRMA is. They are the insurance risk pool and give guidelines. The agreement was drafted for Palos Heights and this agreement is similar to that. AYSO does report when the goals need to be restaked. Commissioner Otto asked about recommendations to the AYSO safety director and if Ms. Hassett could walk the fields monthly.

Commissioner Otto asked about the stickers on the goalposts and wondered if something could also hang from the net. Commissioner Otto stated that coaches are supposed to inspect the goals before each game and refs are not to start a game until they are inspected.

Commissioner Mulligan stated that the more education to parents is better communication, especially when there are not games. Chairman Kluchenek asked if this is something that a municipality is supposed to adopt. Ms. Hassett stated that most park districts have adopted the policy and IRMA agencies are using this policy.

Commissioner Mulligan made motion to approve. Commissioner Banke seconded and the motion passed unanimously.

Melin Ice Rink Request

Ms. Hassett stated that this is the 4th year that the families by Melin have made this request. Commissioner Mulligan asked if the rink could be installed the week before the board meeting and be ready to go by the approval. Commissioner Owens moved approval of the request. Commissioner Banke seconded and the motion passed unanimously.

Community Pool Report

Ms. Hassett commented on the report. She stated that Kurt's replacement needs to have pool experience. Revenue was up over the prior year and the 10 visit pass continues to be a good revenue source. Ms. Hassett stated that Clarendon Hills is adding some new amenities for next year.

Ms. Hassett stated that there will be some small start up costs before May 1st. Chairman Kluchenek asked where the private swim clubs were shown. He also asked about the advertising pieces that were used. Ms. Hassett believes that Facebook was a good social media outlet for the pool. Chairman Kluchenek asked if the news media gave anything special besides the advertisement.

Ms. Hassett explained some ad options and social media outlets. The key is the timing and to stay on top of the timing in the magazines. The ads need to be in by April for publications for June. Chairman Kluchenek asked the Commissioners about their suggestions for marketing. Commissioner Owens suggested marketing the swim teams.

There was discussion of suggestions that could work without giving things away. Ms. Hassett explained the salary range for the position and the years of experience required.

Adjournment

Since there was no further business to come before the Commission, Commissioner Otto moved to adjourn. Commissioner Mulligan seconded and the motion passed unanimously. The meeting of the Park and Recreation Commission meeting was declared adjourned at 7:35 p.m.

Respectfully submitted,

Linda Copp, Secretary