

**BARRINGTON COUNTRYSIDE PARK DISTRICT  
P.O. BOX 1393  
BARRINGTON, IL 60011**

**March 10, 2010 Park Board Minutes**

Richard Lamkey called the meeting to order at 7:25 P.M.

Board members present were:

Richard Lamkey                      John Rosene

Maureen Crump                      Jean Maddrell

Community members present were: Karen Rosene, Jane Clement, Martha and Daryl Adams, Elaine Ramesh, Josephine Spence, and Karen Selman

**Motions:**

John Rosene moves to have the approval of the Park Board and Public Hearing minutes moved as the minutes were not present at the meeting. Motion Seconded by Jean Maddrell.

4 ayes              0 nays              1 absent

Jean Maddrell moved to start 'Sunny Sundays' after April 15 pending satisfying health and legal regulations. Motion seconded by John Rosene.

4 ayes              0 nays                      1 absent

John Rosene moved that Elaine Ramesh's jump proposal be accepted for up to \$6,500 for jumps. Motion seconded by Maureen Crump.

4 ayes              0 nays                      1 absent

Maureen Crump moved that Elaine Ramesh write a brief statement for the 2030 McHenry County Comprehensive plan for the Park Board. Motion seconded by Jean Maddrell.

4 ayes              0 nays                      1 absent

Maureen Crump moved to have the Riding Center Survey extend through May. Motion seconded by Jean Maddrell.

4 ayes              0 nays                      1 absent

John Rosene moved that some sand be removed and replaced with fresh sand in the indoor arena. Motion seconded by Jean Maddrell.

4 ayes              0 nays                      1 absent

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Jean Maddrell moved that Maureen Crump makes the internet pages to sign up for footing committee that anybody can join with recommendation to be made by the end of August. Motion seconded by John Rosene.

4 ayes          0 nays          1 absent

Maureen Crump moved to post information about the Trail Head Project on the internet. Motion seconded by Jean Maddrell.

4 ayes          0 nays          1 absent

Maureen Crump moved to reset the Equestrian Trailhead Public Hearing to May 12, 2010. Motion seconded by Jean Maddrell.

4 ayes          0 nays          1 absent

Jean Maddrell moved that between meetings Maureen Crump can write e-bulletins and information not setting policy under our attorney's approval. You have 72 hours to respond. A non-response is an aye. Motion seconded by John Rosene.

4 ayes          0 nays                  1 absent

Jean Maddrell moved that we rent stalls for the IDCTA function June 13<sup>th</sup> & 14<sup>th</sup>. Motion seconded by John Rosene

4 ayes          0 nays          1 absent

Jean Maddrell moved to move Ignite the Night to September 25, 2010. Motion seconded by John Rosene.

4 ayes          0 nays          1 absent

Jean Maddrell moved that John Rosene has signs made up in different sizes saying advertize here, plus 2 large signs saying Countryside Park Board with a budget of \$500. Motion seconded by Maureen Crump.

4 ayes          0 nays          1 absent

Richard Lamkey moved to accept Clark Benkendorf as an Advisory Committee member. Motion seconded by John Rosene.

4 ayes          0 nays          1 absent

Richard Lamkey moved to adjourn the meeting at 9:42. Motion seconded by John Rosene.

4 ayes          0 nays          1 absent

**Board Discussion:**

Board had a general discussion about 'Sunny Sundays' which was presented by Jane Clement for the Riding Club. It was explained that the general premise of Sunny Sundays was to have a socializing event on Sunday morning for riders

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and non riders who do not have to be members of the Riding Club. There would be a small donation to offset the cost of the food and clean up.

Ways of advertizing including in newsletters and at the Riding Center were discussed, as were timing, use of meeting room and health and legal regulations

Board a brief discussion about garbage cans tipping over in the wind and spooking horses. It was suggested that bricks could be placed in the garbage cans to keep them from tipping over.

Board had a brief discussion about a broken saddle rack that may need to be removed.

Board had a general discussion about new jumps. Elaine Ramesh presented information about jump options. The type, weight, and durability of jumps were discussed. A custom jump with the Barrington Countryside Park District logo on it was discussed favorably. It was also discussed that advertizing space in the panels of jumps could be sold.

Board had a general discussion about the McHenry County 2030 comprehensive plan and how it related to the way of life in Barrington Hills.

Board had a general discussion about environmentally friendly possibilities for the Riding Center. Karen Selman reported about a Friends of the Spring Creek meeting that she attended and the environmental consultant that spoke. The consultant would be willing to consult on parking lot construction. His fee is \$120 an hour plus travel and his website is [www.delafleur.com](http://www.delafleur.com). Collecting water in rain barrels was discussed and was the Green Team program.

Board had a brief discussion about the heat lights that are out.

Board had a general discussion about the winter survey and waivers.

It was discussed that there need to be more waivers available for people to sign that those taking the survey could also make sure waivers have been signed. It was also discussed that last year's waivers could be reviewed.

It was discussed that the results of the survey are needed, as is more coverage of survey times. Extending the survey further into the year was also discussed.

Board had a general discussion about facility maintenance. Topics discussed included: keeping up maintenance on gravel drive, digging up the wire when it dries up to see what it is, work on gravel area, and Bobcat maintenance. It was reported that tractor maintenance had already been done.

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Board had a general discussion about Jump Tyme. It was discussed that there is flat riding only on Saturday afternoon during the winter schedule after JumpTyme ends at 12pm. It was discussed that this could be reinforced with an e-bulletin.

Board had a general discussion about indoor arena footing.

Board had a general discussion about Riding Center Trainers. What to do about trainers that won't sign up was discussed. It was discussed that a specific letter could be sent to those trainers. John Rosene indicated that he would draft a letter.

Board had a general discussion about the Intergovernmental Agreement with Cook County with regards to trails. It was reported that the trails would be walked in April.

Board had a general discussion about the public hearing for the Equestrian Trail Head Parking Area. A timeline for this was discussed and in conjunction a timeline for Park Board meetings were also discussed. Communication between meetings was discussed as well.

Board had a general discussion about Banner for Bucks program. Where and how to place banners, how to market them, and how to bill for them was discussed.

Board had a general discussion about the Countryside Park District Newsletter as related to advertisements being placed in it.

Board had a brief discussion about the importance of conforming to the Freedom of Information Act.

Board had a brief discussion about Riding Center property appraisal and insurance.

Board had a general discussion about the rental property. Repairs that have been made and need to be made were discussed as was the length of the lease.

Meeting adjourned at 9:42

Respectfully Submitted,

Courtney Erland