To: Clark Park Advisory Council

From: Rose Wehner

Re: Minutes of November 19, 2024 Meeting

Date: November 23, 2024

Attending: Eric Anderson, Jeff Daube, Jeff Jenkins, Howard Luecke, Jon Schwass, Rose Wehner

Minutes of Meeting

Our meeting at Revere Park began at 7:12 p.m. The minutes of our October 15, 2024 meeting were approved.

Treasurer’s Report

There was no Treasurer’s Report. Rich could not attend the meeting.

Park Report

The five piles of branches have not been removed from the woods along Rockwell. Eric will ask if the crew would prefer a different pickup location. We discussed options for the location of the storage container we hope to buy soon. After discussion, Jeff Jenkins moved that we consider putting it in the northwest corner of the woods near the Goldenrod garden. Jon seconded the motion. The motion passed. We’ll check out the site at our next workday and determine which direction the container should face.

CAMBR Report

Jon informed us that CAMBR got a lot of work done on their last work day. There was some damage from electric motorcycles. Jon has access to someone who can restore their signs.

Digital Committee Report

There was no digital committee report. Anne couldn’t attend the meeting. We hope that Anne can put up footage of CAMBR’s event when she gets caught up with all of Clark Park’s digital updates.

Nature Play Report

Sean has been to the site twice with CPD people. He told Bill that the work around the edge has to be a Natural Area project. We have to submit a separate proposal to remove trees for additional sunlight/safety. Elm and mulberry trees should be removed. Silver Maples should be thinned out. Bill will tell Sean that we would like to initiate the first step in our Nature Play project which would be tree removal followed by the split rail fence installation. The two are budgeted at $11,100.

Work Day Saturday November 30 9 am -12 noon

We’ll have volunteers from DePaul. Treekeepers might be available for pruning.

Bench Project Revisited

A high energy non-profit group has a grant to place mosaic tiles on the concrete benches in Clark Park. Everything is paid for. We just need approval to get the project started.

Advisory Council Binder, Park District Inspection.

All PACs have to maintain a binder containing meeting agendas, minutes, bylaws, attendance, and financial statements. The binder has to be kept at Clark Park for at least 5 years. Personal information must be redacted. The binder is for public view. CPD will be conducting an audit of the binders. Attendance of each meeting is included in the minutes. The binder is located on the top shelf in Tom’s office. Rose will make sure that that nothing is missing and no personal information in the minutes.

Holiday Party December 4 at 6 PM at XOchimilco on Montrose and Damen

This is the revised party date. It had been tentatively scheduled for December 11.

Next Meeting

The meeting ended at 7:55 p.m. Our next meeting will be at XOchimilco, 2030 W. Montrose Ave on December 4 at 6:00 pm.

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