

DRAFT

PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE

Glenview Park District
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Thursday, November 8, 2018 @ 6:00 p.m.

1. Roll Call

Chairman Dan Peterson called the meeting to order at 6:04 pm and the roll was called.

Commissioners present: Dan Peterson, Bill Casey, Dave Dillon

Official Staff present: Executive Director Mike McCarty, Superintendent of Park & Facility Services Jim Warnstedt, Park Planner Ken Wexler, Recording Secretary Tanya Trapani

Guests: Leslie Delles of Graf Tree

Late Arrivals, Early Departure: Leslie left at 6:31pm

Commissioners/Official Staff absent: Commissioner Bob Patton

2. AGENDA TOPICS

a. 2018 Pine and Spruce Evaluations Report

Leslie Delles of Graf Tree provided an update as to the condition of the pine and spruce trees within the District.

Superintendent of Park & Facility Services Jim Warnstedt noted with a decline in the health of conifer trees throughout the District, staff contracted Graf Tree to conduct a comprehensive evaluation of all pine and spruce trees. Leslie explained that the evaluation that took place in July resulted in the assessment of 1,385 pine and spruce trees. Leslie shared the 5 management plans and cost estimates that were generated for the District to consider, that will help manage the pests and diseases that the conifer tree population is facing.

Superintendent Warnstedt noted that the fiscal impact of dealing with the diseased pine and spruce trees can vary, based upon what management plan options are selected. Staff can carry out the removal process for trees that are slated for removal, reducing the overall cost of each plan. The committee discussed the 5 management plans and agreed with staff to pursue option 5 of a biennial treatment of all recommended Pine/Spruce 12" DBH and under, removal and replacement of 168 recommended Pine/ Spruce, six year plan-3 treatment cycles for each recommended tree. Superintendent Warnstedt noted that option 5 has less environmental impact and is the lowest cost treatment option. Chairman Peterson had noted that option 5 needed to be revised to reflect the higher failure rate for biennial treatment versus 15% for annual treatment estimates. Staff will work with Leslie at Graf Tree to revise the report to account for a higher failure rate for biennial treatment. Executive Director Mike McCarty noted that staff looks to add the information on the Park District website and create

an educational campaign to bring awareness to residents of the treatment plan for the affected trees.

b. Staff Recommendation for Skatepark Equipment Renovations 2018

Staff requested consideration for approval to replace the skatepark equipment at Swenson Park and Community Park West.

Superintendent Warnstedt shared that both the Swenson Skatepark, and the Community Park West Skatepark come up for renovations during the 2018/2019 fiscal year. Both skateparks are 15 years old and are in need of upgrades. Park Planner Ken Wexler noted that the type of equipment at each skatepark is different and staff has been meeting with the skateboarders on their preferences for the renovations. The skatepark equipment selected for both sites have been thoroughly vetted with the skatepark user groups and both renovation plans are within budget. Park Planner Wexler noted that TrueRide/Spohn Ranch proposed to remove the skatelite surfacing and the deteriorated underlayment and then replace it with a new material.

The Capital Replacement Funds available for the Swenson Park Skatepark is \$107,000. With installation, the equipment bid came in at \$116,271.17, which is \$9,271.17 over budget. The Capital Replacement Funds available for Community Park West Skatepark is \$200,000. The bid came in at \$162,360, which is \$37,640 under budget. Park Planner Wexler stated that due to the cost of concrete, the more economical approach was to do a combination of predominantly prefab metal ramps with some precast concrete equipment features. The committee discussed the possibility of an acoustical treatment to contain the noise of the metal ramps. Executive Director McCarty noted his appreciation for Superintendent Warnstedt and Park Planner Wexler including the user groups in the design of the skateparks.

The commissioners present recommended the acceptance of the Swenson Skatepark renovation proposal from the American Ramp Company, of Joplin, MO in the amount of \$116,271.17, as a vendor of Sourcewell Cooperative Purchasing and move to the full board for approval at the November 15 Board Meeting.

The commissioners present recommended the acceptance of the Community Park West renovation proposal from Spohn Ranch, Inc. of Los Angeles, CA in the amount of \$162,360, as a sole source provider, and as a vendor of Sourcewell Cooperative Purchasing and move to the full board for approval at the November 15 Board Meeting.

3. Other Business

None

4. Matters from the Public

None

5. Adjourn

Chairman Dan Peterson moved seconded by Commissioner Bill Casey to adjourn the Open Session at 6:55 pm. On Voice Vote: All present voted aye, motion carried.

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ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 13th day of December 2018