

SPAC Action List

Things to address ASAP or before the next SPAC meeting.

Elizabeth McManus	Elizabeth will develop a email mailing list as part of the SPAC website. All emails sent by the SPAC will contain a notice at the bottom of the email detailing how to unsubscribe from the list.
Mary Rodriguez	Lunch will be provided to the Sauganash Park staff during a Friday staff meeting to show SPAC appreciation of all that they do for our community. Will schedule the winter and spring dates for craft night with Michelle. (Michelle would not agree to schedule winter and spring Craft Night dates at this time because she does not have the holiday schedule for 2011)
Cathy Mullen	Will work out the dates and arrangements with Michelle Baldwin for a SPAC Holiday Soccer Tournament fundraiser.
Michelle Baldwin	Will look into obtaining new baseball diamond backstops with ESAA. Will obtain estimate for repairing the tennis courts before the next meeting. Will have weed trees removed between the baseball box and the fencing. Michelle is a member of a CPD committee meeting to better manage the way partnerships are processed. There is a meeting early next week. At the next SPAC meeting, Michelle will present a written report on this committee's recommendations to date for the submission and processing of CPD partnerships to help us follow the uniform guidelines in development. There is a leak in the ceiling of the main floor hallway that will be repaired. Michelle agreed to allow the schools the use of the gym starting at 12:30 to allow all Chicago residents to use it in the morning.

All	SPAC representatives are asked to attend Budget Hearing September 28th, Horner Park to request assistance in funding Sauganash park projects. Michelle asked the members of the SPAC to contact the police department and request officer Tom Norberg be placed back on the Sauganash Park beat. Michelle informed that he had been recently transferred.
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Mary Malloy	Will contact the the alderman's office regarding the installation of stop signs for the alley entrance to the park.
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Future Action List

Things on the radar, but we are not ready to move on them yet.

Michelle Baldwin	Michelle will send out an email to her list of all of the people that sign-up for Sauganash Park classes detailing how to subscribe to the SPAC email list.
Mary Rodriguez	The Sauganash Community Association and the ESAA will be asked to send an email to their lists detailing how to subscribe to the SPAC email list.



Minutes of the Sauganash Park Advisory Council Meeting
Thursday, September 16, 2010

Present:

Mary Rodriguez, *President*
MaryAnne Newman, *Secretary*
Vicki Panoutsos, *Treasurer*
Elizabeth McManus, *IT Coordinator*

Michelle H. Baldwin,
Sauganash Park Supervisor

Elaine Fitzgerald
Eileen Hayes
MaryBeth Jirgal
Don Kibort
Mary Malloy
Cathy Mullen
Tracy Seglin

Excused Absences:

Connie Dare, *Vice President*

Meeting called to order at 7:10PM.

I. Review and Approve Minutes

The minutes from the July SPAC meeting were accepted without comment.

III. Reports/updates:

a. SPAC Chair

Mary Rodriguez, President

1. Programming Committee

Room for 50 children. Ages 9-12 has 30 children registered, 13-14 has 6 children registered. The SPAC requested that Michelle open registration to 7-8 year olds. Michelle declined to do so.

2. Budget Hearing September 28th, Horner Park, 5:30 pm

This is budgeting for capital needs. It was suggested that representatives of the SPAC attend and request assistance in funding for air conditioning, baseball backstops, a sport court, & tennis court repair and resurfacing.

3. FOP Quarterly PAC Networking meeting Tuesday, October 5th

Meet the new board president at 17th North State Street.

b. SPAC Finances

Vicki Panoutsos, SPAC Treasurer, reported the following:

The SPAC opened a bank account with \$420.00.

Will join Friends of the Parks for 50.00 membership..

We have received Ride-on toy and board game donations.

c. CPD Partnership Requests

MaryAnne Newman, SPAC Secretary, reported the following:

1. Game Night Partnership

A Game Night Partnership Proposal was submitted on May 13, 2010 and approval was given on September 3rd, 2010. Game Night participants will use the auditorium, supplying their own board games and/or cards. Game nights are scheduled the fourth Friday of each month from 6-9 PM.

Dates are as follows: September 24, October 22, November 19 (November 26 is Thanksgiving weekend.), No December date, January 28, February 25, March 25, April 29 (FYI April 22 is Good Friday.), May 20, (May 27 is Memorial Day weekend.) June 24, July 22, August 26.

2. Family Fun Night Partnership

Family Fun Night has been scheduled for one Saturday morning a month thorough December 2010.

Michelle originally told SPAC representatives that she would schedule the fall hockey tournament around Family Fun Night, but she did not do so. Michelle said that Saturday mornings would not be available for this event beginning in January, because Edgebrook and Sauganash School would be using the gym. She advised that on Friday evenings were not longer possible since the Gym would continue to be used for tournaments.

More information about this situation is included under Michelle's report.

3. Craft Night Partnership

The fall dates for this ongoing partnership are as follows: September 13 & 27, October 11 & 25, November 8 & 22, and December 13 & 27.

Michelle would not agree to schedule winter and spring Craft Night dates because she does not have the holiday schedule for 2011. She did advise that the park would be open on Martin Luther King day.

4. Big Band Partnership

The Big Band Partnership Proposal was submitted on March 25, 2010 and approved in either August or September. The fall schedule still lists a registration price of 30.00.

d. IT Committee

Elizabeth McManus, IT Coordinator

Elizabeth was asked to create an SPAC email list, including a page on the SPAC website to subscribe and unsubscribe to it. We can subscribe our friends and send out invitations to subscribe through Michelle Baldwin's park list, Cathy Mullen, SCA, SPCA and other community email lists.

e. Piano Fundraising Committee

Don Kibort, Piano Committee Chair

Don is planning a piano recital in late January, early February. Michelle advised that Don will need a partnership agreement for this. He is also planning a big band performance, considering a bake sale and a Dance Instruction event.

Don will be creating a web page for the piano fundraising effort and would like it connected to the SPAC web site.

f. Sauganash Neighbors for a New Park

No report.

g. Sauganash Community Association

The SCA does not oppose the installation of a surveillance camera in the park.

h. Other community representatives

No report

i. Park Supervisor's Report

Michelle H. Baldwin, Sauganash Park Supervisor, reported the following:

The floor has been repaired in the basement. There is a leak in the ceiling of the main floor hallway that will be repaired September 17th.

The Sauganash Woman's club is still meeting at the park. The two area Community Associations have found meeting areas outside the park district. She is looking for funding for a green roof.

Park landscaping: Rototilling and timber placement will be done this fall. Sandra Estrada's mosaic is awaiting approval and will be installed in the spring.

Michelle would love to see a sport court installed in the Basketball court area.

Michelle suggests running a concession stand for the school games on Saturdays beginning in January.

Michelle asked the members of the SPAC to contact the police department and request officer Tom Norberg be placed back on the Sauganash Park beat. Michelle informed that he had been recently transferred.

The SPAC requested that the park flood lights be turned off at 10:30 pm.

Curb your dog signs are still pending.

The SPAC is concerned that the tennis courts are being rented out to Northtown Academy Charter school with no partnership agreement in place. Michelle advises that the tennis courts rent for 15.00 per hour, but that Chicago Public Schools receive a 75% discount.

The SPAC is concerned that the Sauganash Park Gym is earmarked for restricted use all day every Saturday beginning in January for Edgebrook and Sauganash CPS Basketball Games. There is not a partnership agreement for this use in place, despite the fact that the park's winter schedule must be submitted in September. The SPAC was assured that Edgebrook and Sauganash schools would be paying rental fees for the entire time the Gym is used. Michelle agreed to allow the schools the use of the gym starting at 12:30 to allow all Chicago residents to use it in the morning.

Michelle is a member of a CPD committee meeting to better manage the way partnerships are processed. There is a meeting early next week. At the next SPAC meeting, Michelle will present a written report on this committee's recommendations to date for the submission and processing of CPD partnerships to help us follow the uniform guidelines in development.

j. Area Manager's Report

No report.

IV. Unfinished Business

None.

V. New Business

a. Winter schedule

The winter schedule will be submitted next week.

b. Misc.

Mary Malloy will contact the the alderman's office regarding the installation of stop signs for the alley entrance to the park.

Meeting adjourned at 8:58 PM.

Next meeting Thursday, November 18 at 7:00 PM at Sauganash Park.