

Lan-Oak Park District  
Planning Committee  
March 10, 2010

Chairperson Kelly called the meeting to order at 6:35pm. Upon roll call the following were present: Committee Members- Long, Kelly. Guests- Commissioners Flanagin and Gaffney, Lansing Old Timers (LOT) President Dan Podgorski. Staff Liaison- Wilson.

Wilson provided Podgorski a summary of the planning tasks that the Planning Committee has been involved with over the last several months preparing for the planned referendum in November 2010. Podgorski was invited to participate in the meeting to provide information on the capital improvement needs relating to the Sports Complex, Heritage Park and Lions Stadium.

Podgorski provided a registration update for the LOT noting that the volleyball program had the most participants. He also noted that the Babe Ruth league will be hosting the state tournament July 21-23.

Podgorski reviewed the wish list of LOT for the three parks and the Committee noted the wish list for each park. The items will be shared with the other board members during the final review of all the District's parks.

Dan Podgorski and Dennis Flanagin left the meeting at 7:15pm.

Long and Wilson updated the committee on the previous meeting of the Schultz Park Neighborhood noting the group was in agreement with the Revised #4 playground rendering. Wilson will be finishing the bid document for the playgrounds, swing units and associated park amenities. The timeline relating to the project has been altered due to the number of revision to the play structure by the residents. At the moment the time line is approximately 7-9 days behind. The bids will be available after March 16 and will be due back to the District on April 6.

There being no further business Motion by Long to adjourn. Second by Kelly. Upon roll call all present voted "aye". No nays. Motion passed.

Adjourned at 7:30pm

Respectfully Submitted,

John W. Wilson, CPRP  
Secretary to the Park Board