

Cary Park District  
Board of Commissioners  
**Planning & Development Committee**  
December 13, 2007  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Stanko, Renner, Krueger  
Commissioners Present: Hill, Harvey  
Staff Present: Cherveney, Jones, Hughes, Raica, Rea, Mayer  
Guest Present: DeAnna LeRose, Dog Park Task Force Member

Chairman Renner called the meeting to order at 7:30 PM.

The minutes from the June 14, 2007 meeting were presented for approval.

Motion by Stanko; second by Krueger. All voting aye.

There were no matters from the public, staff, or Commissioners.

The Dog Park Advisory Task Force recommendations were presented to the Committee for consideration.

Raica presented an overview of the work of the Task Force with step by step progress of the method in which the concept was designed. He explained the timeline of their work and the thought behind the site choice.

Stanko questioned the varying sizes of the sites and Renner clarified the method by which the choice was made.

Renner also explained some of the amenities considered and ruled out, such as a second access point, potable water and a water feature.

Cherveney indicated that the McHenry County Conservation District has now indicated that their plan for a dog park may be moved up, time-wise, in consideration. He did say, however, that the Park District could begin their preliminary plans with an eye to what and where MCCD would decide about a dog park within the next two or three months.

Renner proposed a two part motion: Board acceptance of the Task Force concept and site plan and monitoring of MCCD's plan strategy and schedule for a dog park in proximity to Cary Park District property.

Krueger commented that he didn't want involvement with MCCD.

At this point, Renner withdrew his original motion.

Motion by Renner and second by Krueger. All voting aye to withdraw.

***Motion by Renner to recommend that the Board accept the concept of the Task Force and advise staff to begin work on site development plans.***

Second by Krueger.

Stanko then moved an amendment to the motion that the Board accept the Task Force recommendation with reservations. The motion failed for lack of a second.

The motion by Renner was voted upon. Krueger, aye; Renner, aye; Stanko, nay.

Motion passed.

***Motion by Renner to recommend that the Board communicate with MCCD and monitor their progress towards the establishment of a dog park.***

Second by Stanko. Renner, aye; Stanko, aye; Krueger, nay.

There was no need for closed session.

Motion to adjourn by Krueger; second by Stanko. All voting aye.

Meeting adjourned at 8:39 PM.