

Cary Park District
Board of Commissioners
Planning and Development Committee
August 14, 2008
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Krueger, Renner
Commissioners Present: Hill, Harvey
Staff Present: Cherveney, Raica, Jones, Mayer, Hughes
Guests: Joe Lewis, Sagebrush Trail

The meeting was called to order by Chair Renner at 7:34pm.

The minutes from the July 10, 2008 meeting were presented for approval.

Motion by Krueger; second by Renner. All voting aye. Minutes approved.

Cherveney introduced the various approaches that staff identified to complete the site master plan to re-develop Cary Veterans Park. The three approaches included:

- A. Staff-developed with community input and hearings;
- B. Advisory task force-developed;
- C. Park/Village cooperative plan developed for entire TIF District area.

While staff recommended Approach C, the Committee determined that it was not interested in recommending this approach for consideration.

The Committee then discussed the issue of the pond in relation to developing the site master plan. Cherveney asked the Committee and other members present to identify their preference to “fix” the pond or complete the master plan. Renner asked those present to identify their preference, as follows:

- Krueger-Pond
- Hill-Pond, but needed to know the full plan
- Harvey-Pond
- Renner-Pond

Renner then followed by asking if members present wanted to “fix” the pond once, or potentially have to “fix” it twice if the site master plan provided different alternatives.

- Harvey-Once
- Krueger-Fix it now, and change it if needed again later
- Hill-Fix it now, and change it if needed again later
- Renner-Fix it now, and change it if needed again later

Renner then also asked if the members were interested in creating additional stormwater storage capacity at the Cary Vets Park pond during any “fix”.

Krueger-Yes

Hill-Yes

Harvey-Yes

Renner-Yes

Cherveney indicated he had adequate direction to move the issue forward.

The Committee recommended that the Board delay development of a site master plan for Cary Veterans Park and direct staff to conduct the following:

- 1. Engage consultants to complete studies to determine the feasibility of dredging Cary Veterans Park pond.***
- 2. Engage consultants to complete studies to determine the feasibility of expanding stormwater storage at Cary Veterans Park pond based on staff-estimated future park developments.***

Motion by Krueger; second by Renner. All aye. Placed on regular agenda.

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

Meeting adjourned at 8:45pm.