MINUTES OF THE GURNEE BLUE RIBBON COMMISSION

GURNEE VILLAGE HALL April 11, 2017

Richard McFarlane called the meeting to order at 6:30 p.m.

Call to Order

Roll Call

Others in Attendance

Jack Linehan, Village of Gurnee

TREGE

PRESENT: 6 - Seebach, Kuruvilla, Shuppert, McFarlane,

Bruno, Mason

ABSENT: 1- Hill

A. PUBLIC COMMENT

B. APPROVAL OF MINUTES

C. <u>Discussion of</u>
30 Priority
Items and
Discussion on
Ranking

- 1. 01-10-17 Moved by Bruno, 2nd by Kuruvilla. All approved
- 2. 02-15-17 Moved by Bruno, 2nd by Kuruvilla. All approved
- A. McFarlane started the conversation regarding the importance of safety in this process.
- B. The group discussed the plan proposal from McFarlane on how to organize by guiding principles.
- C. Kuruvilla thought that was a good idea to merge the project description and group description due to the redundancies between them. Kuruvilla also wanted to ensure that the project lists was brought up when discussing new developments.

- D. The committee felt that Bike Racks may be a good inclusion in development requirements.
- E. Seebach mentioned that the description was difficult to follow at times. Maybe reorganize by guiding principle.
- A. The Committee discussed how to layout the map and the principles for the map.
- B. It was discussed whether it was better to have the Map legend reflect Numbers or Letters, and the group decided that numbers would work well.
- C. Shupert mentioned that is may not be the position of the committee to recommend that the committee determine the priorities based on cost or need.
- D. Seebach recommended the committee work through the items one by one to discuss their priority.
- E. The committee worked through the 30 priority items one by one and discussed the priority items and their significance.
 - a. Further discussion of the committee comments can be found on in the attached Excel Spreadsheet

The group discussed the written plan laid out by Chair McFarlane. It was requested that the committee be forwarded the recommendations of Park District Board Member Charlie Williams. Mr. Williams analyzed the committee's current progress, and provided outside feedback on the Committee's current progress.

Committee mentioned that they want to do some edits on the document, including an introduction to the report.

It was suggested that the report be presented at a Committee of the Whole meeting in June or July.

The next meeting was scheduled for Tuesday, May 9th, 2017

Adjournment: 8:43 p.m. Motion by Shupert, 2nd by Kuruvilla.

D. Analysis of the Map and Design

E. Review of Chair McFarlane's

Report

F. Next Meeting