

**Horner Park Advisory Council  
Monthly Meeting  
Wednesday December 1, 2021, at 7:00 p.m.  
Meeting conducted at John Friedmann's house**

**Attendees:**

Kevin Anderson  
John Friedmann  
Tali Gorovoy  
Daniel Honigman  
Amy Jahnke  
Chris Moran  
John O'Connell  
David Post (HPNWLL)  
Lola Post (HPNWLL)  
Ava Schlossman  
Peter Schlossman  
Diane Sutliff  
Scott Welty (Horner Park Jazz Band)  
Sara Zimmerman

**Peter called the meeting to order at 8:17pm.**

**Review of November 2021 Minutes:**

- Daniel motioned to approve minutes. John O. seconded. All were in favor. Minutes were approved.

**Reports:**

**Treasurer's Report:**

- Additional funds were received for both DFA and Concerts this past month. There were no major expenditures.
- Formal financial reports will follow, since the Board meeting is so close to the end of the month.

**Park Briefs:**

- **Horner Park:**
  - **NW Portage Walking Museum / Earth Mound Project:**

- No update from the previous meeting, however additional maintenance must be done before Spring 2022 to prevent future erosion.
  - **Nature Play Space / Wendell's Garden:**
    - No update.
  - **Bottle Filler Progress:**
    - No update.
  - **Divvy Bike Proposal:**
    - A second Divvy dock was installed at Berteau and California, across from the fieldhouse. The bike rack has not been installed yet.
  - **312 River Run event:**
    - There will be a subcommittee meeting the week of December 5. Date and time are TBD
- **Ravenswood Manor Park:**
  - No update.
- **Jacob's Playlot:**
  - No update.
- **Sunken Garden:**
  - Ben Renney reached out to Peter about clearing out some buckhorn. Peter and John O. to follow up on.
- **Buffalo Park:**
  - The committee will discuss the potential removal and eventual replacement of several dying trees along California Avenue. Discussions will begin in February

### **Dog Friendly Area (DFA) Committee:**

- Open issues to the build currently include the water feature repair, a low spot on the patio, and a crack on the activator.
- Water is off for the season and new signs are put up. Fibar and stones around the water feature will need to be added in the spring.
- Calendar sales are in full swing, and t-shirts are currently on sale as well.
- The DFA received a \$1,000 donation from MoJo Dog Co.
- Spring fundraiser planning is in effect. The Doggie Egg Hunt is awaiting approval.
- DFA was not selected for a Chicago Communities Work Grant.

### **Stewardship Committee:**

- John O'Connell and Tali Gorovoy are developing a Microsoft Teams-based tracking system to coordinate projects at all five parks in 2022 (and beyond). This tool will be shared with stewards to help in conceiving and advancing projects and will help better manage projects and overall committee efforts.
  - Stewards will be asked to consider projects and methods over the holidays for potential inclusion in the tracker.
- There will be a Stewardship Committee meeting in January to establish goals and discuss resourcing. Date/time are to be determined.

### **Concerts Committee:**

- No report.

**Farmers Market Committee:**

- No report.

**Nominating Committee:**

- No report.

**Communications Committee:**

- No report.

**Website Committee:**

- Minutes through October 2021 have been posted on the website.

**New Business:**

- Plans are to host a BrewFest in 2022. There will likely be a BrewFest Committee meeting in February; the date and time are to be determined and will be announced.

**Old Business:**

- The graffiti near the Manor Park bulletin board was cleaned up.

**Announcements:**

- None

**Motion to Adjourn:**

Daniel motioned to adjourn; Amy seconded. All in favor, none opposed. Motion carried.

**Next Monthly Meeting:**

**Planned for February 2 @ 7:00 pm; location and date to be determined**