

## Minutes of JPAC February 13, 2023 Monthly Meeting

The meeting was called to order by Michael Scott, JPAC President, at 7:08 p.m. A quorum of 7 voting members were present. President Scott welcomed the attendees, and informed them of Eric Rogers' absence. He asked if everyone had read the January meeting minutes. A yes response was received and a correction was sited. A motion was requested to approve the minutes. It was moved and seconded, and the motion carried unanimously.

Andria Frink, Jackson Park Recreation Leader, and Marc Monaghan, a reporter from the Hyde Park Herald were present.

Andrea Frank provided a report and asked for volunteers. Michael Scott provided a brief Treasury Report and presented the Piano in the Parks proposal. Various questions pertaining to The Piano in the Parks proposal were asked from the floor and answered. Michael requested a motion to approve the proposal, it was moved and seconded. The motion carried unanimously.

Forms listing the various committees were distributed to the members to allow each member to select a committee that she/he would be interested in chairing or becoming a member. The forms were collected and a report of the results will be forthcoming. The form will be inserted on the website so that members who were not present can respond as well.

Information pertaining to the upcoming March 4, 2023 PAC Conference, sponsored by the Chicago Parks Foundation and the Spring 2023 Tree Keepers Course from Openlands (March - April 19, 2023, 8sessions) was presented. Several questions from the floor regarding the TreeKeepers event and the Garden on the golf course were answered.

President Scott requested a motion to adjourn the meeting. It was moved and seconded, and unanimously approved at 7:36 p.m.

The meeting was attended by 65 individuals, which were comprised of 47 members and 18 guests. Of the 47 members in attendance 29 were currently eligible to vote; 5 became eligible to vote for the first time; and 13 were not eligible to vote.

The guests included members from the Chicago Park District; Parks Foundation; the Obama Foundation; the 5<sup>th</sup> Ward Office; MPAC; Friends Of The Park; the Hyde Park Herald; and 6 individuals who submitted applications at this meeting.

Respectfully submitted,

Russell Pike,  
JPAC Secretary

