

**Wolters Field Advisory Group Meeting  
Thursday, November 7, 2013  
Minutes - Draft**

**I. Welcome and Introductions:**

**Present: Brad Swanson, David Greenberg, Paul Schaeffer, Anne Helander, Debbie Hymen, Kelly Schuler, Matt Castle, Tony Blomberg**

**Absent: Nanette Goltz, Mike Muldrow, Nancy Rotering, David Knapp**

**Community Members: Jeff Gilbert, Scott Liberman, Marty Blumenthal, John Helander, Brigit Ohlwein, Clata Sorrentino**

**--Debbie informs the committee that she and Tony Blomberg are now co-chairs of the committee and she will be running the meeting tonight and Tony Blomberg will run the meeting in June.**

**II. Approval of 5/9/12 Minutes:**

**--Anne makes a motion to have the statement about John Helander removed from the minutes, David seconds the motion. The motion is denied 6-2.**

**--Anne makes a motion that she would like the statement of her throwing a bag of trash moved to another part of the minutes. No one seconds the motion.**

**--Anne makes a motion to strike Brad's comment about a sound check being completed in 2004. Brad strikes his comment from the minutes.**

**Minutes are approved as amended...6 in favor, 1 opposed and 1 present.**

**III. 2013-14 Spring Event Schedule Review:**

**--Matt informs the committee that the spring schedule is still being finalized, and that an updated light schedule will be sent to committee and posted on-line by December 1.**

**--Matt also explains to the committee about the issues with the football schedule this fall, resulting in 6 home games.**

**IV. Old Business:**

**A. Thorguard Lightning Detection:**

--Debbie informs the committee that the District's insurance company had stated that to be covered, the Thorguard must stay on at all times. Committee members ask if the siren can be turned down. The answer to that is "no." They also asked if the siren can be pointed away from the field. They asked about the siren at the golf courses, which no one had information on. David states that the siren violates the city noise ordinance and the Illinois EPA Act.

**V. New Business:**

**A. Traffic Update, Calls for Assistance during Lighted Events and Identification of Liaisons:**

--Chief Schaeffer reported that there were only 2 phone calls (1 "no parking" permit and 1 for drums) to the department and 1 walk-up complaint (guy in a car).

**B. Landscaping Requirements:**

--2004 agreement had landscaping requirements; 2006 amended to either landscaping or a fence.

**C. New Committee Members:**

--Postcards to solicit new member have been mailed out; there are 5 seats available and at least 5 interested neighbors so far. New members will be picked in May and seated in June.

**VI. 2013-14 Meeting Dates:**

**A. Thursday, June 5, 2014 – 6:00PM**

**VII. Round Table:**

--David – there has been a lot of parking in the cul-de-sac  
--Anne – drum usage was way up this year from last year; she would like a sound check for homecoming 2014 football game; 2<sup>nd</sup> week in August the band was on the field for 3 hours, very loud with their kettle drums (David agreed that the band was loud)

**--Bridget – we are “athletic supporters,” but that Saturday with the band was rough; she didn’t see the police presence (smart car) driving around (Chief said the smart car was and is patrolling the neighborhoods)**

**--Jeff – want to acknowledge Matt for the work on the PA system and music; he knows the owner of Thorguard and would love to help make some suggestions that would make everyone happy**

**--John – can band camp happen somewhere else; thorguard is still an issue; question about the landscaping**

**--Tony – reinforced to the committee that the time to follow up on any questions is at the next meeting in June**

**--Scott – likes the band; he went over to talk to the director and the director made an adjustment; he likes the lights, it helps with evening yard work; thanked Brad for looking into the early morning whistles at practice; wants a music schedule**

**Paul made a motion to adjourn at 7:17 PM, Tony seconded and committee voted 8-0.**