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MUSEUMS & HISTORIC PRESERVATION COMMITTEE

Glenview Park District-Park Center-Lakeview Room

2400 Chestnut, Glenview, IL 60025

Regular Meeting Minutes

Thursday, July 21, 2016 @ 8:30 a.m.

1. Roll Call

Chairman Bill Casey called the meeting to order at 8:34 a.m. and the roll was called.

Commissioners present: Commissioners Charlie Kuhn, Bill Casey, Dave Dillon, Dave Tosh, Angie Katsamakakis

Official Staff present: Executive Director Mike McCarty, Superintendent of Leisure Services Elsa Fischer, Director of Wagner Farm Todd Price, Recording Secretary Tanya Trapani

Guests: Karl Lau, Mary Long, Don Long, Ed Marshall and Bill Marquardt of Hangar One Foundation

Late Arrivals, Early Departure: None

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a) Naval Air Station Glenview Museum Site Update

Superintendent of Leisure Services Elsa Fischer shared recent updates on the possible site location for a new Naval Air Station Glenview Museum located on the old Navy base.

At the June 23, 2016 Museums & Historic Preservation Committee meeting, staff presented 12 sites as possible locations for a new Naval Air Station Glenview Museum. Following a great deal of discussion, seven sites were eliminated. Staff was directed to meet with Village staff to get input on the five remaining sites and to provide more information to the committee so that the committee can make a recommendation to the full board. Park District staff (Fischer, Swanson and Price) met with Village staff (Don Owen, Jeff Brady and Joe Kenny) on July 6 to review the 5 sites preferred by the Museums and Historic Preservation committee. Superintendent Fischer shared 2 site maps of the location preferred by staff.

Bill Marquardt requested that the committee keep an open mind on the potential footprint of the museum. Superintendent Fischer agreed and noted that his request would be vetted through the feasibility study. The committee discussed whether keeping the new museum attached or unattached to Park Center would be a cost savings for Hangar One Foundation. Executive Director Mike McCarty requested that the committee review and consider the site location alone, whether the building is attached or unattached to Park Center.

Staff recommended that the committee select site M2 for further study and that a new Naval Air Station Glenview Museum be limited to 7,000 SF due to the size of our existing museum

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facilities and the potential impact on Gallery Park and Park Center. Staff further recommended that if a site is chosen, that an agreement be crafted between the Glenview Park District and the Hangar One Foundation to include funds to be raised for a feasibility study, engineering, construction and the endowment as well as timelines for all phases of the project.

Commissioner Bill Casey made a motion to move that the board draft and pass a motion: “I would like to move that the Board draft and pass a Resolution, which would state the Park District’s intent to study the feasibility of constructing and operating a Glenview Naval Air Station Museum adjacent to Park Center, at the northwest corner of the facility, of 7,000 square feet or more. I further move that the Resolution would state that the first step would be for Hangar One Foundation (HOF) and related organizations to raise the funds needed (about \$40,000) for a comprehensive feasibility study for the project, and that, once these funds have been raised, the District would then contract for such a feasibility study. I further move that the Resolution would state that it is also the District’s intent that, should the feasibility study be funded and successful, the District would enter into an agreement with Hangar One Foundation (HOF) under which the District would construct and operate such a Museum, provided that the project would be contingent upon (a) the outcome of such feasibility study, (b) HOF’s first securing donations and/or pledges sufficient to pay for the entire design, engineering, construction, furnishing, equipment, and at least the first twenty years’ operation of the Museum, and (c) necessary approvals by and compliance with existing lease agreements with the Village of Glenview”. Commissioner Charlie Kuhn requested that the committee have more time to review the motion. The committee agreed to review the motion at the August committee meeting.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Commissioner Bill Casey moved seconded by Commissioner Charlie Kuhn to adjourn the Open Session at 9:03 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 25th day of August 2016