

SPECIAL REVENUE FACILITIES COMMITTEE

Glenview Park District Park and Facility Services East

1100 Roosevelt Avenue, Glenview, IL 60025

Regular Meeting Minutes

Thursday, January 5, 2017 @ 8:30 a.m.

1. Roll Call

Chairman Dave Dillon called the meeting to order at 8:30 a.m. and the roll was called.

Commissioners present: Dave Dillon, Dave Tosh, Charlie Kuhn, Dan Peterson

Official Staff present: Executive Director Mike McCarty, Superintendent of Special Facilities Lori Lovell, Ice Center Manager Jim Weides, Manager of Program Services Brian Montgomery, Director of Golf Ron Cassidy, Course Superintendent Rick Wilson, Recording Secretary Amy Wille

Guests: Project Managers Brandon Dowling and Charlie Johnson of C.H. Johnson Consulting Inc., Project Managers Andy Dogan and Tom Poulos of Williams Architects, Dave Olson of WB Architects, Fred Barofsky of Indoor Sports Management Group (ISMG)

Public Visitors: Mr. Reynes

Late Arrivals, Early Departures: Dan Peterson and Charlie Kuhn arrived at 8:32 a.m.; Tom Poulos arrived at 8:43 a.m.; Rick Wilson left at 8:47 a.m.; Mike McCarty left at 9:55 a.m.

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a) Glenview Park Golf Club, off season activities

In response to a resident's email, staff requested consideration of winter activities to be allowed at Glenview Park Golf Club.

In December, several commissioners received an email from Mr. Reynes, a neighbor of the Glenview Park Golf Club, asking for reconsideration on the Park District's regulations and to allow winter sport activities during the golf course off season. After evaluating the off season regulations from surrounding park districts, staff recommended allowing certain non-golf related activities at Glenview Park Golf Club for the next winter season of 2017-2018. Superintendent of Special Revenue Facilities Lori Lovell specified that snowshoeing, cross country skiing, and walking on the course will be the only activities allowed during this trial period of December 20, 2017 to February 28, 2018. It was explained that the limited access is due to the unforeseen dates of the late fall closure and spring reopening of the course.

The commissioners and staff discussed the need for additional signage to regulate the winter activities in addition to informing the public of potential safety hazards, such as thin ice. Director of Golf Ron Cassidy suggested bringing this concern to PDRMA to make sure the district regulates the activity appropriately. Mr. Reynes suggested keeping the surrounding neighbors informed of the District's regulations for allowing winter

activities. They would like to be involved to help protect the golf course as well. Executive Director Mike McCarty responded that staff will send out notifications to the neighbors during this trial period. To limit the amount of damage to the golf course due to winter activities, it was explained that Glenview Park Golf Club will be a secondary option to these activities and the district will continue to promote other district facilities that are better suited.

The committee endorsed the staff recommendation to move forward with a trial period allowing certain winter sport activities at Glenview Park Golf Club for the winter season of 2017-2018.

b) Glenview Park Golf Club, Men's Club request

Commissioners Peterson and Tosh informed the committee of their meeting with John Turnbow and Guy Sarli, two representatives from the Glenview Men's Golf Club (GMGC), on December 10, 2016 to discuss their requested variance in the Glenview Park Golf Club (GPGC) annual recommendations. Specifically, GMGC had three recommendations:

- To provide discounts to available prime tee times to members that purchase a seven day season pass.
- To allow the club's trophies to be displayed in the newly renovated clubhouse.
- To omit the word "unlimited" from the GPGC promotion materials.

Superintendent Lovell responded that the word "unlimited" has already been removed from promotions and that staff is working on a rotation schedule to allow all of the GPGC golf clubs and community organizations to display items. In regards to the fee restructure request, Superintendent Lovell further informed the committee of the difficulty in managing this request in GPGC's pricing system, but will consider looking into this request further for other options. The committee discussed restructuring the fees during prime time hours. Executive Director McCarty recommended tabling the discussion to a future committee meeting due to time constraints and further research needed. The committee and staff unanimously agreed.

c) Glenview Ice Center design engineering and consulting services update

Staff requested input and direction from the committee for the preliminary phase of the Glenview Ice Center, Design Engineering and Consulting Services feasibility study. They requested feedback for the proposed options that address the future of the Glenview Ice Center (GIC).

Superintendent Lovell explained that the Williams Architects team will present concepts including an expansion of the existing Ice Center, a replacement Ice Center on the existing site, and a replacement Ice Center that could be located on another Park District site. All of the concepts represented a facility with two and one half sheets of ice (Two NHL size sheets of ice, 200' by 85' and one instructional sheet of ice, 90' by 60').

Andy Dogan of Williams Architects updated the committee with an overview of the team's research through Park District staff, stakeholders, and a further market evaluation. From interpretation of the market study and research, Charlie Johnson of Johnson Consulting, Inc. concluded that two and one half sheets of ice option is the strongest business model. Next, Andy Dogan and Tom Poulos presented the various program

components that will be recommended for the new facility. They explained the need for additional seating and viewing options as well as additional multi-purpose rooms including a party room and dry land fitness areas. Proposed expansions included the lobby, pro shop, and concession areas. In addition, it was noted that improvements are recommended for the locker rooms and skate rental area along with the support and storage area. All of these components were categorized and summarized by a comparison of existing square footage and target square footage. Commissioner Peterson inquired about the square footage numbers that are targeted. Andy responded that these numbers will change as the team narrows down the variables to the multiple proposed concepts.

Finally, Andy Dogan presented diagrams of the three concepts for Glenview Ice Center, labelled Concept "A", "B", and "C". Concept A involved renovating the existing facility and adding an addition to include the second sheet of ice. Concept B involved a brand new facility with two and one half ice sheets on the existing site along Landwehr Road. Concept C involved building a new facility with two and one half ice sheets at an alternative site of Community Park West. The concepts were summarized by comparing estimated cost range, opportunities, and challenges.

The commissioners and staff discussed the concepts and the information presented. Executive Director McCarty inquired about the street access and cost savings to each concept.

The committee recommended moving forward with researching Concepts A and B to keep the Landwehr site for the Glenview Ice Center, while removing Concept C that includes using an alternative site.

d) Adjourned to Executive Session Pursuant to 5ILCS 120/2 subsection (c5 or c6): Land Acquisition

Commissioner Dillon moved seconded by Commissioner Peterson to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 9:45 a.m. to discuss subsection (c5 or c6): Land Acquisition/Lease. Roll Call Vote: Ayes: Dillon, Tosh, Peterson. Nays: None. Motion Carried.

Commissioner Dillon moved seconded by Commissioner Tosh to adjourn the Executive Session and move back into Open Session at 10:08 a.m. Roll Call Vote: Ayes: Dillon, Peterson, Tosh. Nays: None. Motion Carried.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Commissioner Dave Tosh moved seconded by Commissioner Dave Dillon to adjourn the Open Session at 10:18 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 23rd day of February 2017