

## **GREENE BARN AD HOC COMMITTEE MEETING MINUTES**

**DATE:** September 9, 2019

**PLACE:** Forest Preserve District Headquarters, Wheaton, IL

**COMMITTEE MEMBERS PRESENT:** Rachel Jenness, Diane Sellinger, Britney Toussaint, Troy Cooper and Jim Hill

**FPDDC PERSONNEL PRESENT:** Wayne Zaininger

**NON-COMMITTEE MEMBERS PRESENT:** Carrie Szczesniak, Helene Lamarre

**CALL TO ORDER:** 7:00 p.m.

### **CHAIRPERSON'S REMARKS:**

Welcome. The minutes for the meeting on Sept 3, 2019 were approved

### **COMMITTEE COMMENTS/DISCUSSION:**

The committee discussed the presentation to include the following topics: the identification of the phasing as outside/inside vs. Phases 1,2, etc., the programming, partnerships and how they will be identified for the board, reading aloud the vision, PP vs. Prezi vs. Telling a story, the "ask".

The presentation is evolving. Committee members are working on developing the "ask" by researching the next stage of development as outlined by Kevin Horsfall. The committee expressed a strong desire to stay in the public eye by continuing to host events (as permitted by the county) at the barn, these events could/would be fully supported by the FPDDC.

Committee looked at program development and decided to invite potential partnerships to share in this part of the presentation. Partners will be asked "Why the barn?"

The committee brainstormed better ways to display a calendar for the barn. The calendar needs to demonstrate use, participants, time, area.

Music is needed to support programming/calendar portion of the presentation.

Committee members were chosen to open/close and present the body of information to the board.

The committee decided all information that will be presented to the board will be provided to the commissioners and the public prior to the Oct 8 board meeting.

The committee decided the Oak Cottage should be the final stage of the development of the Greene Barn complex but the focus of our presentation is on the barn.

### **Public Comment:**

Is the committee going to need more than 15-30 minutes? The committee has a huge responsibility to the public.

**ADJOURN:** 9:05