

GREENE BARN AD HOC COMMITTEE MEETING MINUTES

DATE: February 18, 2019

PLACE: Forest Preserve District Headquarters, Wheaton, IL

COMMITTEE MEMBERS PRESENT: Rachel Jenness, Chairperson, Troy Cooper, Diane Sellinger, Britney Toussaint, Jim Hill (Absent)

FPDDC PERSONNEL PRESENT: Mary Lou Wehrli, District 5 Commissioner, Wayne Zaininger, St. James Farm site manager

NON-COMMITTEE MEMBERS PRESENT: Gerry Werber, Herb Nadelhoffer and Larry Larson

CALL TO ORDER: 7:02 p.m.

CHAIRPERSON'S REMARKS:

*Welcome. General re-introduction of committee members, non-committee members and special guest speaker, Peggy Frank, Executive Director of the Naperville Settlement Project for thirty-three years.

* Our next meeting is Mon., March 4 at 7 p.m. Jim Hill will join us.

PEGGY FRANK'S REMARKS:

*Focused on the role of the Martin (family) Museum, Naperville Park District and the Naperville Heritage Society along with in-kind donations to create this venue.

*Highlighted the various responsibilities/liabilities for the Heritage Society/Park District

*Included fund raising initiatives for moving structures and developing the early site.

*Also focused on the possibility/availability of seed money for planning stages, grants, private donors then and now.

*Discussed identifying a gap in what the Preserve is providing and offering that "service" at the barn.

*Concluded with suggestions on how to organize open-house ideas shared and to consider how these ideas can co-exist through for-profit and community centered events while keeping short and long range planning in mind for the property.

COMMITTEE MEMBER REMARKS:

*A known expert could be brought in to discuss the economic impact/revenue generation for various for-profit models

*Community access/traffic/noise control is a key concern for any final recommendation.

*Confirmed that Greene Barn is formally a part of unincorporated DuPage County vs. unincorporated Naperville or the Village of Woodridge.

*At Peggy Frank's suggestion, members discussed the need for a professional final recommendation presentation to the FPDDC and what talents they could bring.

PUBLIC COMMENT:

*Consider College of DuPage Donor Forum

*Consider, once again, Scattering Garden revenue

*Cost of personnel very important to consider along with need for volunteers

ADJOURN: 8:40