

Squaw Valley Ski Museum Foundation
Site Selection Committee Meeting Minutes – Thursday, August 27, 2009

Attendees: Dave Antonucci, Bill Clark, Eddy Ancinas, Dick Hamilton, Tom Murphy, Justin Broglio, Ed Heneveld, Tamara McKinney, Jeff Hamilton, Gary Davis, Todd Mather, Linda Williams, Roger Beck, Edouard Thys, Carl Gustafson, Nina Thys, Danny Scott, Charlie Lockhardt, Jean Ann Lockhardt, Evan Benjaminson, Cheyenne Sabad

I. Call to Order

Site Committee Chair David Antonucci called the meeting to order at 1:30 pm.

II. Introductions

In addition to site committee members, the following guests attended the meeting:

Edouard and Nina Thys – Squaw Valley residents

Jean Ann and Charlie Lockhardt – Squaw Valley residents

Carl Gustafson – Squaw Valley resident

Danny Scott – Squaw Valley resident

Cheyenne Sabad – Squaw Valley Museum Foundation assistant

Evan Benjaminson – Granite Peak Management

III. Public Comment

No items were raised.

Approval of the August 12, 2009 minutes was deferred to a later point in the agenda.

IV. Museum Sites Update

Dave Antonucci summarized George Koster's Site Update report which was distributed to meeting attendees and entered into the record. Linda Williams reported on the meeting with the Pavel family regarding the Squaw Valley Stables site. A copy of George Koster's report is included with these minutes.

A discussion was held among site committee members regarding next steps in contacting site owners.

7-11 Site: The committee agreed a discussion needs to be had with Gary Davis Group to understand boundary lines, easements and other encumbrances to determine if this parcel can be partitioned and/or if a building can be constructed under the powerlines at this property,

V. Updates, Discussion and Next Action

A. Discuss and Decide Recommended ranking of the sites

Dave Antonucci opened up the discussion to comments from the audience. Danny Scott suggested that an existing structure should be considered to house the museum to save on construction costs; the committee clarified that both the Far East and Old firehouse parcels had been considered. Ed Thys feels the 7- 11 site should be further examined. Ed Heneveld would like to see the architect put together a preliminary rendering for the 7-11 parcel.

Motion: Justin Broglio moved that the Site Committee adopt a down valley location as a priority over up valley. Bill Clark seconded the motion. All approved. The committee agreed that a site recommendation cannot be made until further owner information is available and public opinion is obtained through the Charrette process.

B. Select 2 Sites for further analysis

This decision was deferred as noted above.

Justin Broglio offered to write a “My Turn” editorial for the Sierra Sun on the Site Committee process and will submit to the committee for review.

C. Public Meeting / Charrette with Architect Will Bruder on September 22nd 2009

The public meeting will go forward on the 22nd. The meeting will be moved to a location that can accommodate a large group and will be advised by next site meeting.

D. Squaw Valley Resident Outreach and Poll

It was determined that it is premature to conduct this outreach until after the charrette

Ed Heneveld expressed concerns about some of the information in the preliminary museum master plan report. The committee asked that Ed put his concerns in writing to the committee for review and possible follow up with the Gary Davis Group. It was agreed that the site analysis spreadsheet should be included in the final report.

E. Next Action – Case Studies

It was noted that museum site planning and construction experiences in other venues such as Lake placid and Salt Lake City would be helpful to the committee.

VI. Approval of the Minutes

Ed Heneveld moved to approve the August 12, 2009 minutes subject to revisions as follows:

Page 2 under Item V: third bullet on the Park under “Entrance to Valley – Positives” should read: “...museum may absorb some of county’s annual operating and maintenance costs.”

Page 2 under Gary Davis’ analysis of Park site: Ed Heneveld objects to item #1 of Gary’s analysis. Bill seconded the motion. All approved.

VII. Future Meetings

The next meeting of the Museum Site Selection Committee will be Wednesday, September 9, 2009, 3:00 to 5:00 pm at the Squaw Valley Public Service District.

The September meeting of the Site Committee was scheduled for Wednesday, September 9, 2009 from 3:00 to 5:00 pm.

VIII. Adjournment

David Antonucci adjourned the meeting at 3:30 pm