

Squaw Valley Ski Museum Foundation

Site Selection Committee Meeting Minutes – Wednesday, September 9, 2009

Attendees: John Wilcox, Paul Arthur, Dave Antonucci, Bill Clark, Eddy Ancinas, Tom Murphy, Ed Heneveld, Tamara McKinney, Jeff Hamilton, Linda Williams, Albert Richie, Edouard Thys, Carl Gustafson, Cheyenne Sabad, Pam Rocca, Carolyn Pretzer, Les Pedersen

I. Call to Order

Site Committee Chair David Antonucci called the meeting to order at 3:10 pm.

Introductions

In addition to site committee members, the following guests were in attendance:

Albert Richie - Placer County Facilities Dept.

Edouard Thys - Squaw Valley resident

Carl Gustafson – Squaw Valley resident

Pam Rocca - Squaw Valley resident

Cheyenne Sabad – Squaw Valley Museum Foundation assistant

Les Pedersen - Resort at Squaw Creek

II. Approval of Minutes

A correction was made to the August 27, 2009 Site Committee minutes as follows: *The motion to approve the minutes of the August 12, 2009 meeting was passed by a majority with Ed Heneveld and Tamara McKinney dissenting.*

Motion: Paul Arthur moved to approve the corrected minutes of the August 27, 2009 meeting; motion was seconded by Jeff Hamilton. The motion passed with John Wilcox abstaining (John was not at the August 27 meeting)

III. Public Forum

No Public Comment.

IV. Museum Sites Update

A. Site Availability Report

Bill Clark delivered site negotiation update on the 7-11 property behalf of George Koster:

The Poulsen Family Trust is not interested in optioning the whole property for 5 years.

With regard to the triangular shaped parcel on the southeast corner behind the Tower of Nations, the lot size is 1.24 acres. The Poulsen Family Trust is willing to negotiate the following terms:

Option for 1 year

Monthly Option Fee \$1,000.00

Purchase Price Outright \$1.5 Million Dollars

The Poulsen Family had a building plan done for a build-to-suit tenant some years back that could have housed a 10,000 sq ft building with approximately 40 parking spaces. They would provide us a copy of the building plans for review.

B. Next Steps with Site Owners / Negotiations

A discussion was held regarding next actions for site analysis and negotiations.

- 1) Ed Heneveld is pursuing further information on combined area and partition of 7-11 site from Ron Treabess.
- 2) Bill Clark recommends appointing sub-committee to research subdivision, locate maps, identify easements, rights of way, and encumbrances of 7-11 parcel. Ed and Tamara will lead the committee; Jeff will assist and Pam Rocca will coordinate with Tamara for items needed.
- 3) Once subdivision opportunities identified; committee will approach Poulsen Trust regarding purchase of a subdivided portion of the parcel.

V. Placer County Parks Commission Meeting - Friday, September 11, 2009

Site Tour: scheduled for Friday, Sept. 11 at 10:30 am; meet at the Squaw Valley Park to provide commissioners with overview museum site selection process, then shuttle to other sites under consideration up-valley.

Park Commission Meeting: SVMF Presentation at Tahoe City PUD at 3:00 pm. Meetings informational; no decisions will be made. Intent is to bring Parks commission up to date on Museum project in general and specific Site Committee work/findings.

VI. Public Meeting /Community Charrette Tuesday, September 22, 2009

Will Bruder joined the discussion by speaker phone.

Goal of Charrette: Start at ground zero, put our work aside, maintain open mind, listen to public input, listen some more, ask questions. Will and his team will then take the input back, integrate it with the Site Committee's recommendations and the Museum Master Planning team's work and planning, then come up with building design ideas that everyone can take ownership of.

Process: 1) Introduction on Site Committee has accomplished, SVMF overview and mission.

2). Gary Davis, part of community, introduces Will Bruder, explains Charrette process

3). Each participant receives a pad of paper and #2 pencil; Will to ask a prepared list of questions during first 15-25 minutes and audience will write down their answers and opinions. Taking notes will bring equality and respect to everybody in the room; all opinions will be considered, creates level playing field, complete transparency of discussion.

4). Goal to focus questions on 3 museum concepts: What is it? Where is it? What will make it special? Discussion will move to: Where is the ideal place in this community to have the museum? And then progress to sites that are available and under consideration.

5). The evening will end with a vision in words, but no actual visuals

Committee's feedback to Will Bruder: Bill emphasized importance of educating the public on the vision of the museum. Jeff communicated committee's concern: 99% of the community favor the concept of a museum; the differing opinions will focus on location.

VII. Update, Discussion, Next Action

Action: One week from today 7-11 Sub-committee will provide Will with maps and materials for 711 parcel for Will to create a preliminary building sketch for this site, similar to what was prepared for the Park and the Triangle sites.

Action: "My Turn" piece for the Sierra Sun: Linda to contact Justin to make adjustments to article as per committee input. Justin to redistribute article for final review; goal to have My Turn appear in next Wednesday edition. Will would like the paper to do some additional editorial to make Charrette seem more of an open dialogue. See if we can coordinate phone interview with Will Bruder and Sierra Sun

Action: Finalize Will Bruder's Charrette agreement. Linda/Bill to schedule a time tomorrow for discussion of Will Bruder's proposal.

Action: Linda & Bill to connect with Will to communicate committee's concern about articulating vision for museum, and that Museum vision is not hurdle, the selection of site is...

Action: Bill to circulate proposed Charrette Flier for input.

Motion: Bill moves group as a whole agrees to move forward with the charrette in good faith, encourage people to come to charrette, get educated and get informed before forming an opinion and submitting it. All agreed.

Motion: David moved to enter Dave Brew and Ed Haneveld' letters into the committee record. All approved

VIII. Future Meetings

September 22, 2009 Charrette is next scheduled/confirmed meeting of the Site Committee
Tentative meeting for September 16 at 3:00 pm if discussion needed before Charrette. Will to communicate if a pre-charrette meeting is necessary.

IX. Adjournment

David Antonucci adjourned the meeting at 5:00 pm