

Project: Recreation Center Historical Stewardship Committee 2006 (RCHSC)

Park District of Oak Park (PDOP)

Meeting Date: Monday, August 21, 2006 at 7:00pm

Location: Andersen Center

Attendees: Committee Members:

Tom Philion, Chair / Park Board Commissioner

Beth Burdin, Member

Doug Gilbert, Member (OPHPC chair)

Chris Goode, Member

Nancy Holmes, Member

Maggie Kelly, Member

Roy Phifer, Member

Park District Staff:

Gary Balling, Executive Director PDOP

Mike Grandy, Superintendent of Buildings & Grounds PDOP

Also present: Tim Kelly, Former Park Board President and owner of Kelly Construction

The meeting was called to order at 7:10pm

I. Welcome

Tom Philion, Chair, gave an overview of the meeting agenda welcoming RCHSC members and Mr. Kelly to the meeting. Mr. Philion followed by saying that after Mr. Kelly's presentation on the logistics of moving a building, he would like the Committee to begin with a general discussion of the key questions outlined in the February 23, 2006 Recreation Center Historical Stewardship Committee document.

II. Logistics of Moving a Building

Tim Kelly of Kelly Construction presented a PowerPoint presentation on the logistics of moving a building. He covered the advantages and problems encountered when moving a building. Mr. Kelly reviewed the selection of a site, pouring the new foundation and the order of events required to move a building. Mr. Kelly provided a very general cost estimate in the range of \$400,000 to move a recreation center within the existing lot

III. General Discussion

Chair Tom Philion opened the discussion allowing members of the Committee to provide their insights and opinions relative to information gathered throughout the process. Discussion ensued regarding the modifications that have taken place at Andersen, Carroll and Field Centers, offering different perspectives on the present character of the facilities and current placement on the park sites. The Committee briefly discussed possibilities of returning buildings to their original size. Mr. Philion ended the meeting with a consensus from the Committee that he would begin to draft a response to the key questions related to the historic preservation of Andersen, Carroll and Field Centers and would circulate the draft to the Committee for revisions.

IV. Discussion of Next Meeting

The Committee would attempt to complete their work via email, but all would hold the date of Monday, September 18 in case an additional meeting was needed.

V. Adjourn

The meeting adjourned at 8:55pm.