Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

5/9/17

2:30 PM

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Matthew Ung, Mike Walsh, Kenny Schmitz, Jeremy Taylor, Terry Glade, Leesa Mc Neil and Pat Gill.

Minutes:

A motion was made and seconded to approve the minutes of the meeting held on 4/18/17. The motion was approved unanimously.

Kenny Schmitz and Shane Albrecht provided an update on the progress of Courtroom #207 and #209 window projects.

Kenny Schmitz and Shane Albrecht provided an update of the progress of the stained-glass window and lighting fixtures work being performed by Bogenrief Studios.

There was extensive discussion of the contents of a time capsule, marketing, tours, logos and various ways to promote the one-hundred-year anniversary of the construction of the Courthouse.

A motion was made and seconded to commit to the dates of 5/1/18 through 5/6/18 for the anniversary celebration.

It was moved by Taylor and seconded by Ung to propose the use of the Courthouse Foundation monies for the celebration. Motion carried unanimously.

There was discussion of the duties of subcommittees to deal with specific items such as developing a time line, inviting guests, tours, marketing, grants.

Another meeting was tentatively set for June 6th at the same time and place.