Historic Committee Agenda: Tuesday, January 16 from 1:45-2:45 pm

1. Welcome & Approval of the Agenda

2. Approval of the Minutes from last two meetings (see attached)

3. Budget Update—Dennis Butler

Dennis will give us costs up until this point along with those items that we know we have left to fund, e.g. \$1500 for display cases, banquet costs, etc. He will also start keeping a ledger of known donations in the other column to help offset and keep a real-time running balance. Toward that end, please remember that we have the following items: Display Cases—potentially \$1500, Speaker Honorariums (\$500), Speaker's Travel Expenses (\$750), Banquet (\$1,000), and Time Capsule Extraction and Rededication (4 at \$500) as well as other potential ideas.

2.

4. Event for the Days Update and Discussion

Tuesday May 1

Cornerstone Re-dedication and Time Capsule (Board of Supervisors/T Munson) Proclamation (Board of Supervisors)
Law Day (L. McNeil/Judge Walsh): Dedication/Information in Judges' Chambers "Lunch and Learn" (Pete Franks: Preservation by an Architect)

Wednesday May 2

Museum Showcase & Speaker Lunch & Learn
Discussion on Alphonso Iannelli, Courthouse Sculptor: Tim Samuelson / Matt Anderson

Thursday May 3

Possible Media in Morning: KWIT/KSCJ and Press Conference "Live Tours" to include Adult Walking Tour, On the Hour Live Tours 9-4 pm, Unveiling of the Virtual Tour Lunch & Learn ISU Professor T. Nordgrast

(Jeremy & Jim will describe meetings with the Lindblades and Mark Munger now that we have met with WCICC and have the in-house shell technology for audio-visual-photography-video. There is also a neat idea for how to incorporate the 360 virtual tour/QR codes as well. Mark Munger is working on the script and we have given him a target of late March for review.)

Friday May 4

Art Center Showcase & Speaker Lunch & Learn Children's Day: Contests, Projects, Tours

Saturday May 5 BANQUET (EMCEED by Larry Wentz)

Governor's Presence (requested at the proclamation and/or Banquet) Aggies caters, quartet, VIPs included, possible \$35/person first come-first serve, stained glass centerpieces, 2 speakers/rotated.

5. Running Committees and Ideas

We would like to see if there are any other working groups that we need to form. Our intent then as we move forward is to ask people to work on their ideas and involvement and report back progress. If there is any question as to the committee's intent, we can discuss. Also, we can "divide and conquer" in this way.

Mementoes—Leesa McNeil, Jim Jung

Volunteers and Speakers—Jim Jung

LAW DAY—Judge Walsh, Leesa McNeil

Rural County and Children/School Involvement—Jeremy Taylor

News Media—Jim Jung

Social Media/Website—Matthew Ung

Facebook Updating—Board Office

Budget—Dennis Butler

Sponsors—Jim Jung/Dennis Butler

BANQUET COMMITTEE—Gretchen Gondak, Leesa McNeil, Jim Jung

Setup and Logistics—Kenny Schmitz

Time Capsule, Restoration Information—Kenny Schmitz, Terry Glade, Ed Storm, Shane Albrecht

Poster—Rex Mueller and Jim Jung

6. Sponsors so Far?

AIA so far... Downtown Partners City of Sioux City

Lewis and Clark Society Chicago Society of Architects USD

(non-bold are possibilities.

7. Displays

April 21 at the Sioux City Museum: Iannelli (Tim Samuelson)

Art Center

Courthouse Time Capsule Display

Capturing the Renovations (Kenny, Shane, Bogenrief, Pete Franks, CMBA, Ed Storm)

Photographing and Organizing or even a running video...

8. Timeline to Generate Interest

March

Series of messages from Board of Supervisors' Board Office: Social Media, Teaser News Releases Unveiling of Poster Lewis and Clark Interpretive Center/Courthouse

April

Series in Moville Record or Sioux City Journal or other papers related to upcoming events/persons of interest

- 9. Other Business?
- 10. Adjournment
- 11. Next Meeting?