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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

Date: March 3rd, 2016

Weekly Agenda Date: March 8th, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz: Building Services Director

SUBJECT: New Committee Formed

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Woodbury County Courthouse Advisory Committee for Historical Preservation

EXECUTIVE SUMMARY: It is the intent of Woodbury County to establish a Historical Committee which will report & make recommendations to the Woodbury County Board of Supervisors on items related to the Woodbury County Courthouse building.

BACKGROUND: On February 15th, 2016 Woodbury County Building Services, Woodbury County Human Resources, and public historical representatives met to discuss the formation of a new committee which would report to the Woodbury County Board of Supervisors. The committee official title was decided upon & key membership was discussed, identified, & contacted to solidify participation interest.

FINANCIAL IMPACT: No financial impact

RECOMMENDATION: Approval of Committee formation & membership. (attached document.)

ACTION REQUIRED / PROPOSED MOTION: Motion to Approve Woodbury County Courthouse Advisory Committee for Historical Preservation

3/02/2016

Whereas it is the intent of Woodbury County to form a Committee to oversee Historical needs & make recommendations to the Board of Supervisors. On February 15th, 2016 Ed Gilliland, Jim Jung, Kenny Schmitz, & Ed Storm met to discuss the formation of this entity. The Committee shall initially meet monthly and then as required to address needs. Other specifics were identified as follows.

Committee to be known as:

Woodbury County Courthouse Advisory Committee for Historical Preservation

Committee Purpose:

Interpreting & balancing between the beauty of the past, with the function of the present.

Committee Function:

1. Address the Board of Supervisor's needs & act as an Ambassador to citizen concerns.
2. Act as consultants to the Board of Supervisors in Woodbury County Courthouse related issues.
3. Develop guidelines for the care of the building which become design standards for Supervisors & Staff.
4. Create a priority list of building needs that coordinate with the County CIP budget.
5. Function as a resource for public education regarding the building.
6. Plan for the building 100th anniversary celebration in 2018.

Membership:

Board of Supervisors;

Mark Monson, Jeremy Taylor

Woodbury County;

Ed Gilliland, Kenny Schmitz

Citizens;

Terry Glade, Jim Jung, Ed Storm, Mike Walsh

Advisors to the Committee;

Steve King (State Historic Preservation Officer), Mark Chavez (Natl. Park Service)

CREATION/CHANGE OF COMMITTEE FORM
Form Approved by the Board of Supervisors 11/17/15

Board Approval Date:

Date Originally Created:

Ending Date (if known):

Name of Committee:

Woodbury County Courthouse Advisory Committee for Historical Preservation

Purpose:

Interpreting & Balancing between the beauty of the past, with the function of the present.

	Members OR Position	Entity Represented
1.	ED GILLILAND	WOODBURY COUNTY
2.	TERRY GLADE	CMBA ARCHITECTS
3.	JIM JUNG	SIoux CITY HISTORIC PRES. COMMITTEE CHAIR
4.	MARK MORGANSON	WOODBURY COUNTY BOARD OF SUPER.
5.	KENNY SCHMITZ	WOODBURY COUNTY BUIL. SERVICE
6.	ED STORM	FEH ARCHITECTS - HISTORIAN
7.	JEREMY TAYLOR	WOODBURY BOARD OF SUPERVISOR
8.	MIKE WALSH	HISTORICAL CITIZEN
9.		
10.		
11.		
12.		

Is this Committee - X the box that applies

<input type="checkbox"/>	Required by Iowa Code
<input type="checkbox"/>	Created by the provision of Iowa Code Chapter 28E
<input type="checkbox"/>	Committee Created by Agreement
<input checked="" type="checkbox"/>	Committee Created for Special Purpose*

The Committee plans to at least meet - X the box that applies

<input type="checkbox"/>	Weekly
<input checked="" type="checkbox"/>	Monthly
<input type="checkbox"/>	Semi-Annually
<input type="checkbox"/>	Annually
<input type="checkbox"/>	Other/Unknown

* Special committees will sunset at the end of every calendar year unless re-approved each year.