

Historical Committee Minutes

4/4/2017

2:30 PM

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Matthew Ung, Mike Walsh, Kenny Schmitz, Jeremy Taylor, Terry, Ed Gilliland, David Jorgenson, Dennis Butler and Pat Gill.

Minutes:

Kenny Schmitz and Shane Albrecht provided announced the steam project was complete and provided an update on Courtroom #207 window project and the lighting globe repair.

Kenny Schmitz and Dennis Butler provided an explanation of the process for budgeting capital improvement projects.

It was noted that a report is being formulated that will provide an assessment of repairs that will be needed to prepare the courthouse for the next one hundred years.

There was extensive discussion of planning and funding the courthouse centennial 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 formation of subcommittees to deal with specific items such as developing a time line, inviting guests, tours, marketing, grants.

Another meeting was tentatively set for April 18th at the same time and place.

Some additional notes from Supervisor Taylor, who chairs the committee, follow:

Steam Trap Project

Regarding the steam trap projects, nearly 300 have been replaced with registers under windows matching closely as possible to previous historical grilles. Supervisor Taylor alluded to the preservation and protection of the building along with energy efficiency being a two-fold goal. Kenny Schmitz and Shane Albrecht described that the catawampus contraption blowing steam out into the ally with water and energy loss has been reconfigured. Fin tube radiators fabricated in courtroom 203 are designed to be in line with 1914-1916 era.

Courtroom 207

Courtroom 207 is ahead of schedule in many respects with windows by Bogenreif and marble refurbishment by Haberl. Blankenship Meiers is the contracted painter. The bad news is that 4x the rust is present due to the taking on of water over the years on this side of the courthouse.

Globes

The greatest challenge on the lighting globe project has been the size of the globes, the initial molds requiring a 30" kiln, and craftsmen who are getting harder and harder to find in line with a phenomenal craftsmanship that went into rendering such historic beauty.

Needs Assessment

Peter Franks is doing the needs assessment of the building under the advice and direction of CMBA and the Baker Group. This is a value in that \$66,000 is programmed rather than \$120,000, an initial estimate from another firm. This will help in the prioritization of needs. The point will be to come up with a plan, and prioritizations in order to make the courthouse last "another hundred years." A preliminary report will be forthcoming; however, challenges such as the length of brick and surface gloss sheen that were present in the original will be some things that will be identified as restorative challenges.

Centennial

Marketing Ideas:

- Weeklong profile in the Sioux City Journal
- A "Bringing Things Back" Campaign
- Open Line (KSCJ) from the Courthouse

Presentations:

- Guy Wilson, Tim Samuelson, Relatives of William Steele and Original BOS
- Visuals should be tangible and in-line with new Museum-like educational presentations
- This is an opportunity to showcase restorative efforts as well. (Photograph Before/After)
- Utilization of the 8th Floor could be exhibit area
- Discussed a week-long event (Mon Open Line, Evening Dinner in Rotunda, etc.)

Tours:

We discussed the potential of audio-video tours akin to what is used in high-level, technologically-savvy presentations such as the Dallas 6th Floor Museum at Dealy Plaza. Jim Jung suggested reaching out to Lindblades for advice and professional expertise and service on subcommittee. (Actionable item)

Judge Walsh discussed utilizing the expertise of Leesa McNeill, District Court Administrator, regarding the Judicial Branch function of the Courthouse, paintings of past judges, etc. (Actionable item)

We discussed the potential of funding from a MRHD grant as well as different subcommittees that might be able to function as working groups to have specific tasks and utilize volunteer expertise outside of the committee. One may be for tours, another for advertisement and media connection.

Supervisor Ung reiterated the importance of sponsorships at each point in the event, and Jim Jung can look at what other events entailed regarding logistics.

Jim Jung will reach out to Guy Wilson, Tim Samuelson, and Relatives of William Steele/original BOS.
(Actionable item)

Jeremy Taylor will reach out to the Governor's Office. (Actionable item)

We will look to a timeframe within the last two weeks of March 2018 depending on availability of VIPs.
(Actionable item)

We will look to firm up subcommittee regarding Media/Advertising as well as Tours/Presentation at that time.

The next Historical Meeting will be April 18 for follow-up on these items and to reconvene.

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:

Purpose:

	Members OR Position	Entity Represented
1.	Matthew Ung, Supervisor	Woodbury County Board of Supervisors
2.	Jeremy Taylor, Supervisor	Woodbury County Board of Supervisors
3.	Ed Gilliland, Director	Woodbury County Human Resources Dept.
4.	Terry Glade	CMBA Architects
5.	Jim Jung	Sioux City Historic Preservation
6.	Kenny Schmitz, Director	Woodbury County Building Services Dept.
7.	Ed Storm	FEH Architects - Historian
8.	Mike Walsh	public citizen
9.	Pat Gill, County Auditor	Woodbury County Auditor's Office
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 type="checkbox"/>	Monthly
<input checked="" type="checkbox"/>	Quarterly
<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.



Woodbury County Historical Committee Meeting

1st Floor Board of Supervisors Meeting Room, 2:30 pm April 4th, 2017

AGENDA

1. Woodbury County Courthouse; Current Project Updates
 - Steam Trap Project
 - Courtroom #207 Window Project
 - Lighting Globe Project
 - Judges Chamber #207 Carpet
2. Woodbury County Budget; LEC Optimization Plan Projects/ CIP Funding Limitation
3. Courthouse Exterior Needs Assessment (Possibly \$2 Million Repairs) / Courthouse Centennial
 - A. Needs-
 - Raise Funds for Repairs
 - Raise Profile of the 2018 Centennial
 - Marketing Campaign
 - High Quality Tours
 - Centennial / needs
 - B. Sources-
 - Courthouse Foundation
 - Gaming Revenue
 - Other
4. Authorizing Budget; Courthouse Foundation 501C3 Funds
 - Recommendation to Board of Supervisors to authorize 501C3 Fund Balance Expenditure
5. 100th Anniversary Celebration
 - Formation of Sub-Committee/ Members
 - Define Event Project Time-Line Mile-Stone Completion Dates
 - Define Event;
 - Define Sub-Committee Member Responsibilities for all categories
 - Number of "open house" event days, Dignitaries List, Invitations, Food, Decorations/ Banners, Advertising, Marketing, Tours, other...
6. Other Information or Concerns

Kenny Schmitz - RE: Ed Storm declined Historical Committee Meeting April 4th; (4 Apr 2017 14:30) Central Daylight Time

From: Ed Storm <eds@fehdesign.com>
To: Kenny Schmitz <KSCHMITZ@woodburycountyiowa.gov>
Date: 3/23/2017 2:22 PM
Subject: RE: Ed Storm declined Historical Committee Meeting April 4th; (4 Apr 2017 14:30) Central Daylight Time

Kenny,

The SC Public Museum owns the Pierce Mansion: <http://www.siouxcitymuseum.org/peirce-mansion>

I spoke with Mary Green-Warnstadt, the Development Coordinator at the Museum (279-6174) concerning fund raising. Most of their labor is provided by volunteers, including some of the grant writing; they use dinners, weddings, other rentals, etc. to fund special projects, but the care of the building doesn't come out of that money. Additional funds are raised thru memberships in the Museum Foundation; mailers are sent out to the public, at times, to ask for funds for special projects. They do receive money from MHRD & from State Historical Preservation Grants, (for building projects). They don't have organized, on-going fund raising.

Mary said to call her, if we wish, anytime we need any additional information.

Edward W. Storm, AIA, Principal

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From: Kenny Schmitz [KSCHMITZ@woodburycountyiowa.gov]
Sent: Thursday, March 23, 2017 12:58 PM
To: Ed Storm
Subject: RE: Ed Storm declined Historical Committee Meeting April 4th; (4 Apr 2017 14:30) Central Daylight Time

Ed - do you know anything about a group that cares for the Pierce Mansion?
I've heard they do weddings and other things to raise money for the mansion. Thought maybe that group might be able to give us some ideas on how to raise some money for the Courthouse but I don't know anything or know who their contact might be.

Kenny Schmitz