

Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

March 20, 2018  
3:15 PM  
Old Board Room

Attending:

Jim Jung, Kenny Schmitz, Jeremy Taylor, Matthew Ung, Leesa McNeil, Michael Walsh and Pat Gill

A motion was made by McNeil and seconded by Walsh to approve the agenda. The motion was approved unanimously.

A motion was made by McNeil and seconded by Walsh to approve the minutes of the 2/27/18 meeting. The motion was approved unanimously.

A motion was made by McNeil and seconded by Walsh to approve the 3/20/18 financial report. The motion was approved unanimously.

There was a discussion of the media coverage plan.

Updates from working groups were heard.

A motion was made by Schmitz and seconded by Walsh to approve the invitation with the border. The motion was approved unanimously.

A motion was made by McNeil and seconded by Walsh to approve the inscription, "100<sup>th</sup> Anniversary Rededication 2018". The motion was approved unanimously.

A motion was made by Jung and seconded by Taylor to approve an expenditure of \$3,500 for Matterport technology for audio-visual tours. The motion was approved unanimously.

There was discussion about food and liquor at the banquet.

A motion was made by Taylor and seconded by Walsh to approve the preparation of a list of invitees by Jung. The motion was approved unanimously.

McNeil will arrange for the invocation.

The next meeting is scheduled for March 27<sup>th</sup> at 2:30 PM.