Woodbury County Historical Committee Meeting

Tuesday, July 18th – 3:00

1st Floor Board of Supervisors Meeting Room

Historical Committee

I. Call to Order

II. Approval of Minutes

III. Courthouse Updates: Sub-Basement Column Deterioration, Exterior Terra Cotta, Study Update

Kenny Schmitz will bring us information related to the building façade, terra cotta, and the study conducted by Pete Franks. He will also share what he has learned on the time capsule extraction.

IV. Logo Design and Creation

Jim has brought some samples of what a potential logo could look like that we could start having designed so as to bring to fruition a trademark for this important event. Jim will provide an update on Rex Mueller regarding the poster.

V. Important Guests and Experts in the Field

Jim will introduce Stacie Anderson who will represent the Sioux City Art Center and Matt Anderson who will represent the Sioux City Public Museum. Both will be involved in displays. They can both hear some of the envisioning that has been done thus far, and we can hear any questions/input that they have as we mold/shape a vision.

VI. Confirmation of VIPs

Tim Samuelson. Cultural Historian from Chicago, and Guy Wilson, professor of architecture from the University of Virginia will be on ground in Sioux City 1-5 May. Jim is working on various Metz family members and the Steele family members of Omaha. Jim is also reaching out to various groups and constituencies nationwide that would be interested in such an event. I (Jeremy) received the same kind of message from the Governor's Office on June 27, 2017 that I had previously on the 4-6 week out scheduling.

VII. Webpage on the Courthouse

Jim raised this idea and it sounds like a good and intriguing one. We will learn if this is geared toward the event, but as he brought it up—depending on time/funds—perhaps it could dove-tail with the app wherein one could zoom into other areas. Having recently looked at homes, a 360 view from realtor-like apps may be something really neat to explore as well. Whether it is for the promotion or information, this is a powerful medium that ought not be ignored.

VIII. Thoughts on the Banquet

From invitations, invitees, and programs, we will be served by getting a better "rough sketch" of what this will entail to be done well and what action points are next.

IX. Time Capsule Extraction Update and Estimation of Probable Cost?

X. Timeline of Promotion

XI. 2017 MHRD Special Grant

Matthew Ung will update on progress, timeline, and the application as Board Chair on behalf of Woodbury County as a governmental agency for 2017 MHRD Special Grant funds. The grants range from \$25,000 to \$250,000 and will total \$1 million. Applicants will be contacted in mid-September on their status and the grants will be awarded September 27th.

Adjournment