

**Historic Committee Agenda: Thursday, November 30 at 2:30 pm**

**1. Welcome & Approval of the Agenda**

**2. Approval of the Minutes**

**2. Committee Accolades—Jeremy Taylor and Jim Jung**

We think it is important to celebrate the work of this committee thus far which has included the showcasing of a roadmap identifying the Courthouse Needs for the next 100 years thanks to a team (Kenny Schmitz, Pete Franks, Shane Albrecht, Jim Jung, etc.) who invested in careful study. Additionally, the wildly successful Time Capsule extraction safely discovered a treasure trove that stirred front-page interest and will help us to celebrate. Plus, we have been planning successfully some great things to include engage youth (Art Splash), a great artistic poster in design, and dozens of great ideas. We are coming together, and all of your work is appreciated!

**3. Brief Update on Courthouse Time Capsule Extraction**

There is a possibility that we can have display cases made that could actually be housed in the courthouse. Rather than letting out “too much, too soon,” Tom Munson will work on cataloguing some of the most important items and an exhaustive inventory list. Display cases can run \$1500 potentially.

**4. Co-Chairing and Committee Updates—Jeremy Taylor**

I’d like to ask that Jim Jung co-chair the committee as I believe that his work has been invaluable. Additionally, we have thought in terms of working groups. For example, Law Day could be Judge Walsh and Leesa McNeil; Banquet could be Gretchen Gondak, Leesa McNeil, and Jim Jung. County website could be Matthew Ung, John Malloy, Heather Satterwhite, Karen James, etc. In this way, we “divide, conquer, and bring back reports.”

**5. Budget Update—Dennis Butler**

Budget Analyst Dennis Butler will provide an overview of fund balances to date as well as anticipated placeholders.

**6. Event for the Days**

Tuesday	May 1	Cornerstone Re-dedication, Proclamation, and LAW DAY Lunch & Learn (Pete Franks: Preservation by an Architect)
Wednesday	May 2	Museum Showcase & Speaker Lunch & Learn (TBD)
Thursday	May 3	Possible Media in Morning “Live Tours” to include Adult, Children, and Virtual Unveiling (Tours given every hour from 9 am – 4 pm)
Friday	May 4	Art Center Showcase & Speaker
Saturday	May 5	*BANQUET

- \*Speakers could include Guy Wilson, Tim Samueslon
- \*Open Line (KSCJ), Interviews (KWIT) or others from the Courthouse
- \*Governor's Presence (requested at the proclamation and/or Banquet)

Timeline/Notes of Events:

**7. What People Can Donate to, How, and the Response of County Attorney on Donations from Vendors having done business with the county**

Display Cases—potentially \$1500  
 Speaker \$500 Honorarium  
 Speaker \$750 Travel Expenses  
 Banquet \$1000 Underwritten  
 Time Capsule Extraction and Rededication...TBD

Other Ideas???

**8. Banquet Update**

Gretchen Gondak, Leesa McNeil and Jim Jung have agreed to be a part of the assigned Banquet Committee: some nascent ideas include Aggies, quartet, VIPs, stained glass center pieces, and two speakers, perhaps rotating between the two and hear the speaker, etc.

**9. Children Engagement, Rural Engagement, Media Updates**

- Art and essay: Pat Toben engaged (Jeremy e-mailed)
- Kent Baker (Jeremy) and Bruce Miller (Jim Jung)
- Separate insert altogether in papers?

**10. Audio-Visual Tour**

Jeremy will give an update and is asking to work with the Lindblades and Jim Jung on soliciting the content and then in turn working with IT.

**11. Events Poster—Jim Jung & Local Artist Contest Update**

**12. Website—County Webpage**

Links to Websites, Request a Tour, Events Poster, Updates, (Synced with Facebook)

We need to decide a working group for this.

**13. Mementoes**—etched glass, paperweight, posters, stained glass centerpieces, challenge coins, book for speakers to be presented, other ideas??

**14. Other Business**

**15. Adjournment**

Next meeting will be \_\_\_\_\_.