

NOTICE OF PUBLIC MEETING

Turner Hall Committee

8:30 A.M. Thursday, May 5, 2016

Turner Hall

115 S. Bench Street

Galena, Illinois 61036

Agenda:

1. Call to order
2. Roll call
3. Declaration of quorum
4. Review and approval of the Minutes of the March 3, 2016 meeting
5. Public Comments
6. Monitoring of questionnaire for users of Turner Hall
7. Discussion with Adam Johnson.
 - Galena Foundation – Joe Miller Trust Project #2
8. Further discussion on condition of building and short term projects
 - Lighting LED Replacement
 - Miscellaneous Interior Improvements
 - Light fixture restoration
 - Report by Custodian Jeremy White
9. Pursuit of Illinois Clean Energy Grants and Jo Carroll in 2016 for boiler replacement, insulation and LED lighting replacement in 2016-2017.
10. Facility Marketing and Rental Rate Structure Update – Janelle Keeffer
11. Scheduling of next meeting – Skip June 2 and meet on July 7, 2016?
12. Committee Member Comments

13. Adjourn

Meeting Dates for 2016: 1/7, 2/4, 3/3, 4/7, 5/5, 6/2, 7/7, 8/4, 9/1, 10/6, 11/3, 12/1

Posted by Shuley Johnson for the City of Galena, on April 28, 2016

MINUTES OF THE TURNER HALL COMMITTEE MEETING OF MARCH 3, 2016

CALL TO ORDER

Chairperson, Charles Marsden called the meeting to order at 8:32 a.m. at Turner Hall, 115 S. Bench Street.

ROLL CALL

Upon roll call the following members were present: Albaugh, Fach, Jackson, Johnson, Marsden and Smith

Absent: None

Janelle Keeffer, Adam Johnson and Jeremy White also attended the meeting.

ESTABLISHMENT OF QUORUM

Chairperson Marsden announced a quorum of Committee members present to conduct business.

NEW BUSINESS

Motion: Smith moved, seconded by Jackson to approve the minutes of the February 4, 2016 meeting.

Discussion: None

Roll Call: AYES: All Present

NAYS: None

Absent: None

Motion Carried

Public Comment: None

Monitoring of Questionnaires: None. Janelle Keeffer did receive a favorable email from the Hillard wedding.

Discussion: Discussion took place regarding the Galena Foundation – Joe Miller Trust Project #2. Much of it was focused on the work on the back stage wall. Completion of this work will take place once Andy Lewis returns from vacation and the storm water runoff and stabilization of the hillside can be addressed. Work is progressing on getting ready to bid the exterior work and the painting of the interior. The kitchen work has been successfully bid and will be starting soon.

Discussion: Further discussion took place on condition of the building and short term projects.

- No update on LED replacement.
- Sharon Lapidus has donated some additional mirrors which are being installed by Jeremy White. Thank you Sharon.
- Top Notch is working on repairing ceiling light fixtures.
- Janelle Keeffer is looking into other options for a side door lock that can be operated by a smart phone. Also suggested that a simple security system might be able to do this.

- Jeremy White reported that the Sherwin Williams representative will be at Turner Hall today to put together paint quantities for the future bidding of the work. Adam Johnson will be in attendance.
- Beth Baranski and Janelle Keeffer are working on light fixture restoration that would be the recipient of Hunter Fuerste Concert funds.
- No further report on grants for boiler and lighting replacements.
- Jenny Ackerman has not heard about a grant for the balcony curtain. Janelle continues to have discussion with Jenny regarding the curtain and the efforts of the arts group.

Discussion: Janelle Keeffer provided the following report regarding facility marketing and rentals:

- Valentine's Day produced 5 wedding inquiries. Several tours have occurred.
- Inquiries for weddings and a quilt show have occurred.
- There were 2 cancellations for 2016 due to travel distance and lack of available lodging in Galena. There were 2 new bookings for 2017. Total so far is now 41 in 2016 and 21 in 2017.
- Pat Smith reported that Eagle Ridge bookings are up for the year as well.
- Janelle will be participating in the March 26 wedding event. Advance tickets for 50 couples have been sold.
- Hunter Fuerste Concert will occur on June 18. This is the tenth anniversary concert so extra effort will be put into the decorations and activities for the concert. It is planned that additional tables will be sold and additional attendees will be present for the concert.
- Janelle is continuing to work on funeral dinner marketing. She recently received an inquiry but the hall was rented the day of the funeral. Funeral directors are in need of places to hold funeral dinners.

Committee Member Comments:

Smith stated that she really appreciates everyone's effort. Jackson indicated it is good to meet at Turner Hall when it is available so we can all see the improvements that are being made. Jackson indicated that he is pursuing the donation of 14 rectangular tables by the Elks along with some table storage devices. The Elks is pursuing going to round tables that will work better in their space. Each spoke about the Historic Structures Report and the need to memorialize Charles Scheerer for his life-long contribution to the success of Turner Hall.

SCHEDULING OF NEXT MEETING May 5, 2016 at 8:30 a.m. at Turner Hall, unless it is necessary for the committee to hold a meeting for any reason in the interim. The April 7 meeting will not be held unless there is a need to meet.

ADJOURNMENT

Motion: Smith moved, seconded by Jackson to adjourn at 9:15 a.m.

Discussion: None.

Roll Call:

AYES: All
NAYS: None
Absent: None

The motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "CR Marsden". The signature is written in a cursive style with a long horizontal stroke at the end.

Charles R. Marsden
Chairperson



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Additional Contributors
City of Galena & Galena Laundry

GALENA FOUNDATION CONCERT FEATURING

Hunter Fuerste

& His American Vintage Orchestra

**June 18, 2016 | Turner Hall
6-8 pm | Galena**

A fundraiser for The Galena Foundation; donations appreciated.



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GalenaFoundation.org