

MINUTES OF THE TURNER HALL COMMITTEE MEETING OF July 6, 2017

CALL TO ORDER

Chairperson, Charles Marsden called the meeting to order at 8:30 a.m. at Turner Hall, 115 S. Bench Street.

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

Absent: Jackson

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

ESTABLISHMENT OF QUORUM

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

NEW BUSINESS

Motion: Albaugh moved, seconded by Smith to approve the minutes of the May 4, 2017 meeting.

Discussion: None

Roll Call: AYES: All Present

NAYS: None

Absent: Jackson

Motion Carried

Public Comment: None

Monitoring of Questionnaires and Comments: Janelle Keeffer reported that members of the City Council recently were at Turner Hall and were impressed with the improvements. Also, the Earth Day Committee commented on the improvements made since last year.

Discussion: Discussion took place regarding the Galena Foundation – Joe Miller Trust Project #2. Current projects underway:

- Main hall floor wood refinishing and sealing will be done this fall.
- Flyloft RFQ preparation is progressing. Adam Johnson provided information on foam insulation that does not need a fire break installed. Will go out for quotes in the next month or so. Three separate RFQ's for insulation, fans, and exterior wall repair. Need to be wrapped up by December 1 when next request of the Joe Miller Trust is made.
- Tile in front foyer – no update.
- Jeremy White noted that the drainage area behind the Flyloft repeatedly fills up with debris from the hillside resulting in dampness on the rear stage wall. Remaining funds could be used to correct this problem by adding a stub wall. City staff also need to again consider ways to reduce erosion on the hillside.

Motion: Albaugh moved, seconded by Smith to have City staff investigate putting in a stub wall and control erosion on hillside.

Discussion: None

Roll Call: AYES: All Present

NAYS: None

Absent: Jackson

Motion Carried

(City Engineer Andy Lewis came to Turner Hall at the end of the meeting to discuss the problem.)

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

- LED Lighting replacement – Rest rooms are the only area remaining. Stage lighting will be a challenge, but with good payback.
- Jeremy White continues to pursue the light fixture restoration. The prototype is working out well. Will be casting the rest of the fixtures including the ones under the balcony. Will re-wire the fixtures right in the building to reduce cost.
- New boiler will be done in Fall 2017. Grants may be available at that time.
- Sprinkler work will be done in Fall 2017.
- No meeting with theater advisory group has taken place recently. Acoustical curtain will be installed today. Galena Festival of the Performing Arts received grants from Country Fair and Galena Foundation Hunter Fuerste Concert to purchase the acoustical curtain. The curtain will become the property of the City.
- Tables and chairs will be purchased soon.
- Jeremy White stated that paint damage is occurring when decorators use masking tape or duct tape. It will be required that all decorators use Gaffers Tape. Damage deposits will not be returned if other tape has been used.
- Balcony stair treads need better lighting and possibly reflective tape.
- It was reported that it was too cold in the seating under the balcony during the Hunter Fuerste Concert. A/C was shut off at intermission and things warmed up.
- A 30 day checklist is being developed.

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

- Janelle is still working on revising the rate structure. Seasonal rates are being considered.
- Turner Hall is rented primarily by word of mouth.
- Some quiet times still remaining on the schedule to get work done. Flyloft insulation will require a 10-day window.
- Diversity of events is increasing
- Free concerts are becoming more popular. Galena Festival of the Performing Arts is having five concerts this summer.
- Arthur Murray Dance from Madison is planning a themed dance event with Jeremy White constructing the props and decorations.

Discussion: Galena Foundation Items:

- No updates on National Register of Historic Sites.
- Galena Foundation Board is considering pursuit of Driehaus Award in June 2018 when Flyloft and floor work are done.

Discussion: Future Addition:

- The committee agreed to start to investigate the future addition without the rest rooms. Adam Johnson will begin to work on a plan. Solar should be considered although it was

pointed out that the hillside puts Turner Hall in the shade in the afternoon especially in the winter.

Committee Member Comments: Pat Smith commented that Turner Hall looks great, it is being marketed, and being taken care of. She thanked Janelle and Jeremy for their good work. Each agreed.

SCHEDULING OF NEXT MEETING September 7, 2017 at 8:30 a.m. at Turner Hall.

ADJOURNMENT

Motion: Albaugh moved, seconded by Johnson to adjourn at 9:30 a.m. Those present then went to look at the moisture problem on the rear of the stage. No discussion took place.

Discussion: None.

Roll Call: AYES: All
NAYS: None
Absent: Jackson

The motion carried.

Respectfully submitted,



Charles R. Marsden
Chairperson