

**MINUTES OF THE TURNER HALL COMMITTEE MEETING OF May 4, 2017**

**CALL TO ORDER**

Chairperson, Charles Marsden called the meeting to order at 8:30 a.m. at City Hall, 101 Green Street.

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

Absent: Fach

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:** Smith moved, seconded by Jackson to approve the minutes of the March 2, 2017 meeting.

**Discussion:** None

**Roll Call:** AYES: All Present

NAYS: None

Absent: Fach

Motion Carried

**Public Comment:** None

**Monitoring of Questionnaires and Comments:** Janelle Keeffer has received comments from the several electronic surveys. They involve tables and chair storage, lock box instructions, new freezer, lighting controls, etc. Janelle noted that 30 new tables are being purchased as part of this year's budget and that the other comments will be addressed.

**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 after May.
- Flyloft design work is progressing. Will go out for quotes in the next month or so. Flyloft ventilation fans will be part of this work scope. Need to be wrapped up by December 1 when next request of the Joe Miller Trust is made.
- Discussion took place regarding tile replacement in the front foyer. Michael Jackson was in Galena and toured Turner Hall. He commented that the existing tile is correct for the 1926 period. Adam Johnson to pursue the type of tile to be used with Todd Lincoln.
- Adam Johnson noted that there are no comments about the size of the existing remodeled bathrooms. Consequently, we could re-think the layout and function of the new addition, continuing to use the existing bathrooms. This would provide more storage and the possibility of a Green Room. Janelle will add the bathrooms to the questionnaire.

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

- LED Lighting replacement – Rest rooms and exterior lighting are next on the list.
- Need a slow period to finish up exterior door work and locks, possibly in the next couple of weeks.
- Jeremy White continues to pursue the light fixture restoration. The prototype is working out well. Will be in place for a one month trial and then cast the rest.
- New boiler will be done in 2017. Grants may be available at that time.
- Sprinkler work will be done in 2017.
- No meeting with theater advisory group until after swimming pool opening.

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

- Janelle is still working on revising the rate structure as discussed last month.
- Turner Hall is rented every day this week
- Some quiet times still remaining on the schedule to get work done.
- Diversity of events is increasing
- Free concerts are becoming more popular. Most recent addition was a free concert by Shepard of the Hills Lutheran Church in Schapville
- Galena High School 2018 prom is now on the schedule.

**Discussion:** Galena Foundation Items:

- No updates on National Register of Historic Sites.
- Chamber of Commerce Business After Hours was a success. Thank you to Janelle and Beth Baranski.
- Galena Foundation Board is considering pursuit of Driehaus Award in June 2018 when Flyloft and floor work are done.
- The Joe Miller Trust award for 2017 will be \$32,384.79.

**Committee Member Comments:** Pat Smith commented that Turner Hall looks great, it is being marketed, and being taken care of. Carl Johnson noted that Michael Jackson stated that old buildings should look old but not tired.

**SCHEDULING OF NEXT MEETING** July 6, 2017 at 8:30 a.m. at Turner Hall.

**ADJOURNMENT**

**Motion:** Albaugh moved, seconded by Jackson to adjourn at 9:05 a.m.

**Discussion:** None.

**Roll Call:**                   AYES: All  
                                       NAYS: None  
                                       Absent: Fach

The motion carried.

Respectfully submitted,



Charles R. Marsden  
Chairperson