

Board of Directors Meeting March 9, 2022

| Indiana State Museum and Board of Directors Meetin March 9, 2022, 12:00-2:00 | - | |
|--|---|------------------------------|
| 12:00 - 12:15 p.m. | Call to Order | Bill Browne |
| | Consent Agenda • Dec. 1, 2021 board meeting minutes • 2021 Collections Report | |
| | Governance • David Go, PhD | Melissa Caito |
| 12:15 - 12:30 p.m. | Investment Committee Report | Gary Anderson |
| 12:30 - 12:45 p.m. | Finance and Budget UpdateFY22 Financials | Andrew Briggs/ David Daum |
| 12:45 - 1:00 p.m. | Collections | Kisha Tandy |
| 1:00 - 1:15 p.m. | President's Report | Cathy Ferree |
| 1:15 - 1:30 p.m. | Development | Nora Woodman |
| | | |

1:30 - 2:00 p.m.

Angel Mounds

- Visitor Center
- Cultural Landscape Report

2:00 - 2:30 p.m.

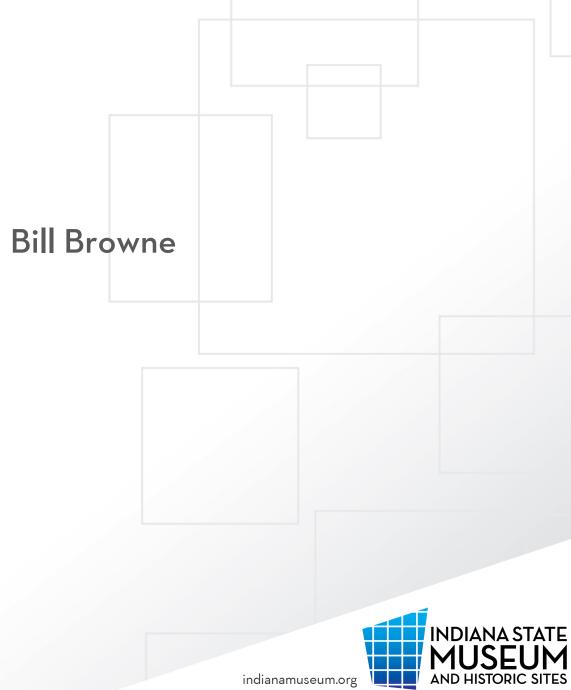
Executive Session

NEXT BOARD MEETING June 8, 2022, 12:00 - 2:00 p.m.

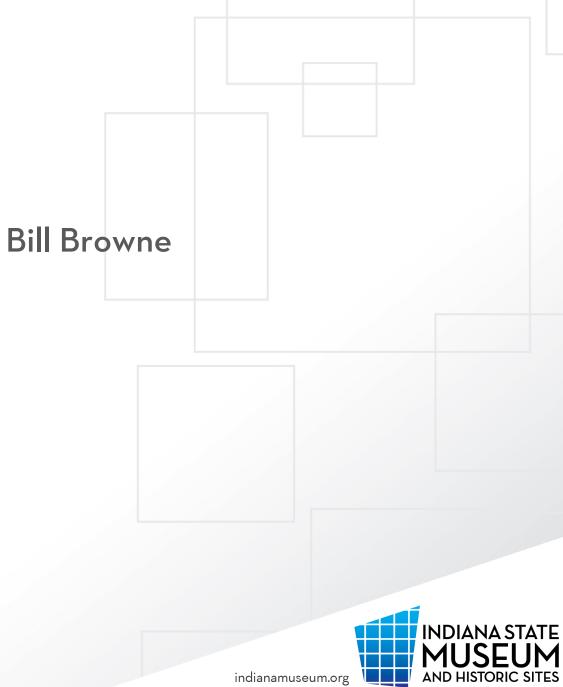
NEXT EXECUTIVE SESSION June 8, 2022, 2:00 - 2:30 p.m.

| Cathy Ferree Susannah Koe | / erber | |
|------------------------------|------------|---|
| Bill Browne | | |
| | | |
| | | |
| | | 1 |

Call to Order



Consent Agenda

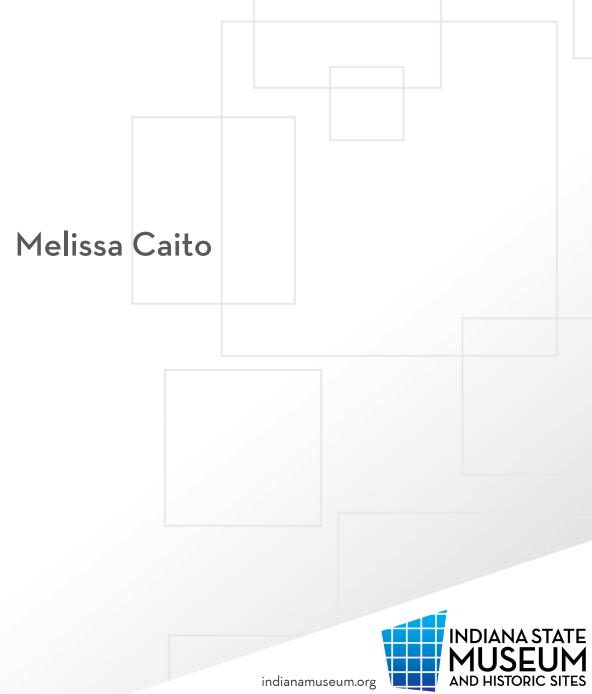


Consent Agenda

- Dec. 1, 2021 board meeting minutes
- 2021 Collections Report



Governance



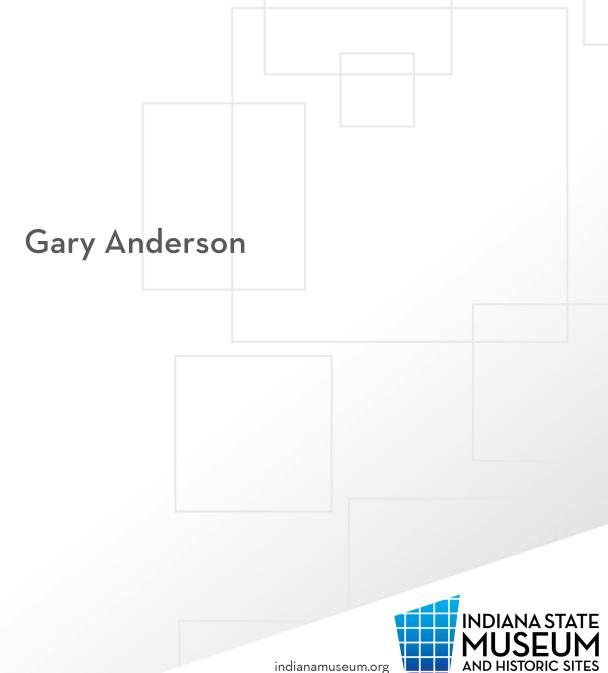


Professor Go is the Viola D. Hank Professor and department chair of Aerospace and Mechanical Engineering at the University of Notre Dame.

Professor Go resides in South Bend with his wife Beth, a garden and landscape designer and South Bend native. They have two children, Indiana and Donovan.

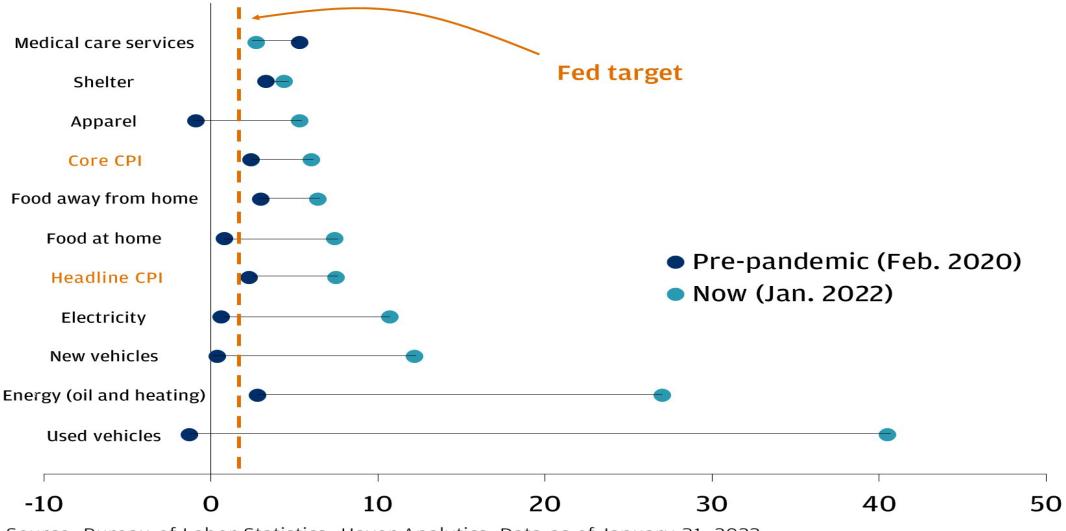


Investment **Committee Report**



INFLATION IS STRONG ACROSS CATEGORIES

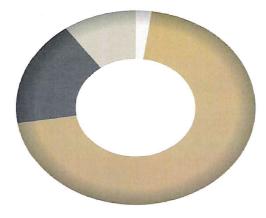
U.S. CPI year-over-year (%)



Source: Bureau of Labor Statistics, Haver Analytics. Data as of January 31, 2022.

Account Summary

Broad Asset Allocation vs. Target



| Broad Asset Class | Current Value | Current Percent | Target Percent | Percent Variance |
|--------------------|------------------|--------------------|-------------------|---------------------|
| Cash & Equivalents | \$106,852 | 2.0% | 0.0% | 2.0% |
| Equities | \$3,798,776 | 70.4% | 68.0% | 2.4% |
| Fixed Income | \$955,989 | 17.7% | 22.0% | (4.3%) |
| Alternative Assets | \$536,257 | 9.9% | 10.0% | (0.1%) |
| Total | \$5,397,874 | 100.0% | 100.0% | |

Sub-Asset Class Allocation



| Asset Class Segment | Current Value | Current Percent |
|----------------------------|------------------|--------------------|
| Cash & Equivalents | \$106,852 | 2.0% |
| Large Cap Equity | \$2,268,876 | 42.0% |
| Mid Cap Equity | \$382,151 | 7.1% |
| Small Cap Equity | \$439,880 | 8.1% |
| International Equity | \$707,870 | 13.1% |
| Fixed Income - Taxable | \$739,713 | 13.7% |
| Fixed Income - Alternative | \$216,276 | 4.0% |
| Alternative Assets | \$536,257 | 9.9% |
| Total | \$5,397,874 | 100.0% |

Current Allocation

Inception Date: April 29, 2008

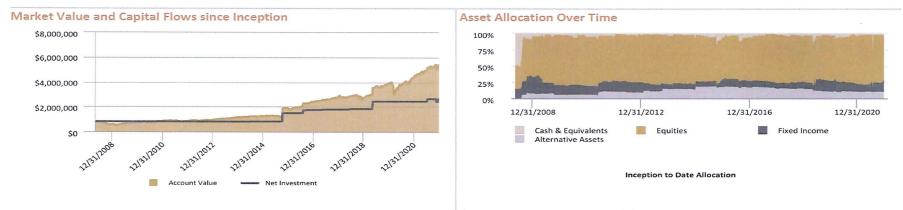


Total Account Performance

Cumulative Periods

| | Post Quarter | De et Me en | De et E Verene | Past 10 Years | Inception to |
|---------------------------|--------------|-------------|----------------------------|---------------|-------------------------|
| Broad Asset Class | | | Past 5 Years Net Return | Net Return | Date Net Return |
| Equities | 7.2% | 22.8% | 15.3% | 14.4% | 9.9% |
| Fixed Income | (0.4%) | (0.5%) | 3.1% | 2.7% | 3.6% |
| Alternative Assets | 2.0% | 9.3% | 7.2% | 6.1% | * 5.3% 7/29/08-12/31/21 |
| Total | 5.3% | 17.1% | 11.8% | 10.9% | 8.3% |
| Policy Benchmark | 5.9% | 16.2% | 12.6% | 11.1% | 8.4% |
| Broad Market Benchmark | 6.5% | 17.0% | 12.8% | 11.1% | 8.4% |

Returns for periods exceeding 12 months are annualized.



* Since data availability date of 5/1/2008

* Partial period return since 7/29/2008

Inception Date: April 29, 2008

Policy Benchmark: 45% S&P 500; 5% S&P MidCap 400; 5% S&P SmCap 600; 10% MSCI ACWI ex US; 20% Bloomberg Aggregate Bond; 15% Wilshire Liq Alternative Broad Market Benchmark: 70% Russell 3000; 30% Bloomberg Aggregate Bond

Total Account Performance and Allocation Update (1/31/2022)

ASSET ALLOCATION (BP)

As of 01/31/2022

| | Broad Asset Class | Current Value | Current Percent | Indiana State Museum Broad Asset Allocation Value | Indiana State Museum Broad Asset Allocation Percent |
|------|--------------------|------------------|--------------------|---|---|
| | Cash & Equivalents | 47,088.71 | 0.91% | 0.00 | 0.00% |
| | Equities | 3,653,327.06 | 70.59% | 3,519,110.16 | 68.00% |
| Cont | Fixed Income | 940,835.18 | 18,18% | 1,138,535.64 | 22.00% |
| | Alternative Assets | 533,911.05 | 10.32% | 517,516.20 | 10.00% |
| | TOTAL | 5,175,162.00 1 | 00.00% | 5,175,162.00 | 100.00% |

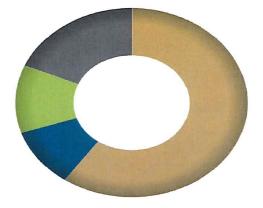
ACCOUNT PERFORMANCE (BP) FI

| Broad Asset Class | 1/31/2022 Value | YTD - Prior Close Gross Return | Past 1 Year - Prior Close Gross Return | Past 3 Years - Prior Close Gross Return |
|----------------------------------|--------------------|-----------------------------------|---|--|
| Cash & Equivalents | 47,089 | - | - | - |
| Equities | 3,653,327 | (5.11%) | 16.23% | 16.99% |
| Fixed Income | 940,835 | (1.53%) | (1.82%) | 3.20% |
| Alternative Assets | 533,911 | (0.44%) | 8,51% | 9.12% |
| TOTAL | 5,175,162 | (4.01%) | 12.71% | 13.95% |
| Allocation Weighted Benchmark | | (4.14%) | 13.89% | 14.21% |

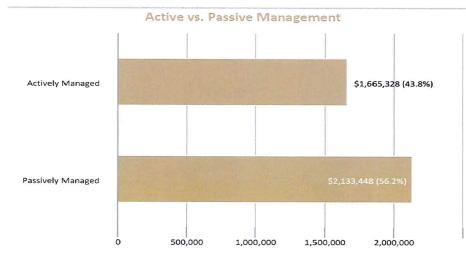


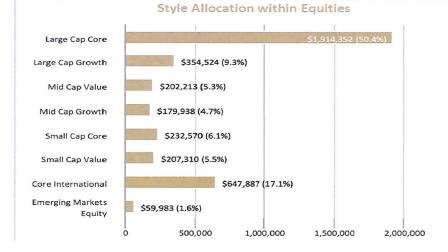
Portfolio Structure – Equity Allocation

Equity Style Allocation



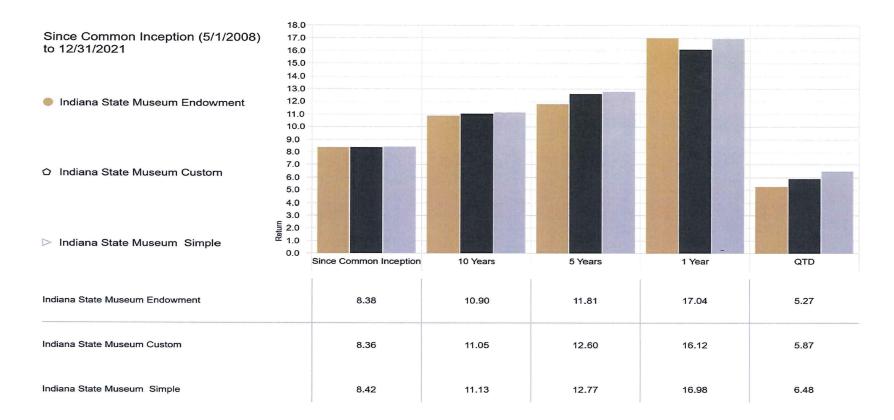
| Asset Class Segment | Current Value | Current Percent |
|----------------------|------------------|--------------------|
| Large Cap Equity | \$2,268,876 | 59.7% |
| Mid Cap Equity | \$382,151 | 10.1% |
| Small Cap Equity | \$439,880 | 11.6% |
| International Equity | \$707,870 | 18.6% |
| Total | \$3,798,776 | 100.0% |





Inception Date: April 29, 2008

Trailing Returns



Benchmark (Custom) 45% S&P 500; 5% S&P MidCap 400; 5% S&P SmallCap 600; 10% MSCI ACWI ex US Net; 20% Bloomberg US Aggregate; 15% Wilshire Liquid Alternative.

Benchmark (Simple) 70 Russell 3000; 30% Bloomberg US Aggregate.

Benchmarks adopted December 2020.

Finance and Budget Update

Andrew Briggs David Daum



INDIANA STATE MUSEUM AND HISTORIC SITES CORPORATION Balance Sheet As of January 31, 2022 and 2021

| Assets | | | FY 2022 | | FY 2021 | Var | Variance | |
|---|-----------------------------------|----|--|----|---|-----|---|--|
| Cash | | \$ | 8,073,585 | \$ | 8,198,814 | \$ | (125,229) | |
| Investments | | | 7,331,162 | | 4,865,182 | | 2,465,979 | |
| Accounts Receivable | 9 | | 984 | | 2,584 | | (1,601) | |
| Pledges Receivable | | | 846,128 | | 591,601 | | 254,527 | |
| Inventories | | | 216,509 | | 236,830 | | (20,321) | |
| Prepaid Expenses | | | 1,262,610 | | 800,874 | | 461,736 | |
| Property and Equipm | nent | | 77,586 | | 81,842 | | (4,256) | |
| | Total Assets | \$ | 17,808,564 | \$ | 14,777,728 | \$ | 3,030,836 | |
| Liabilities Accrued Liabilities Deferred Revenue Pension Liability | Total Liabilities | | 315,220 111,738 4,158,365 4,585,322 | | 428,010 75,160 4,461,868 4,965,037 | | (112,790) 36,578 (303,503) (379,715) | |
| Net Assets | | | 13 223 242 | | 9,812,691 | | 3 410 551 | |
| NCI 433613 | Total Net Assets | | <u> </u> | | 9,812,691 | | 3,410,551 3,410,551 | |
| | Total Liabilities and Net Assets | \$ | 17,808,564 | \$ | 14,777,728 | \$ | 3,030,836 | |
| | IULAI LIAUIILIES AILU IVEL ASSELS | φ | 17,000,004 | φ | 14,111,120 | | 3,030,030 | |

INDIANA STATE MUSEUM AND HISTORIC SITES CORPORATION

STATEMENT OF REVENUES & EXPENSES FUND 01 ONLY

For the period ending January 31, 2022

| | Current Year YTD Actual | YTD Bud | YTD Var. to Budget | FY2021 YTD Actual | Var. to PY | Full Year Budget | FY 2021 (Prior Yr) YE Actual | FY 2022 Full Year Forecast |
|---------------------------------------|-------------------------------|--------------------|--------------------------|-------------------------|------------------|---------------------|------------------------------------|----------------------------------|
| | | | | | | | | |
| REVENUES | | | | | | | | |
| State Appropriations | \$ 4,483,086 | \$ 5,061,606 | \$ (578,520) | \$ 4,296,804 | \$ 186,282 | \$ 8,677,041 | \$ 7,721,250 | \$ 7,925,292 |
| Admissions | 408,668 | 350,270 | 58,398 | 227,860 | 180,808 | 588,183 | 449,567 | 618,234 |
| Educational program fees | 216,235 | 194,358 | 21,877 | 50,989 | 165,247 | 318,528 | 137,251 | 316,928 |
| Facility rental | 288,992 | 155,816 | 133,176 | 72,084 | 216,908 | 230,781 | 147,780 | 369,692 |
| Food commission | 91,679 | 68,200 | 23,479 | 13,767 | 77,912 | 107,400 | 21,300 | 143,944 |
| Gifts, Grants & Sponsorships | 648,844 | 471,707 | 177,137 | 512,021 | 136,824 | 950,851 | 736,784 | 950,851 |
| IMAX commission | 16,676 | 7,500 | 9,176 | 5,083 | 11,594 | 12,500 | 5,083 | 22,926 |
| Memberships | 150,008 | 154,240 | (4,232) | 107,814 | 42,195 | 270,955 | 180,990 | 263,460 |
| Museum store | 184,967 | 139,410 | 45,557 | 109,822 | 75,144 | 208,530 | 196,571 | 267,063 |
| Special Events, net | 2,838 | 6,000 | (3,162) | - | 2,838 | 6,000 | - | 2,838 |
| Net Assets Released from Restrictions | 97,500 | | 97,500 | 119,716 | (22,216) | 144,090 | 154,516 | 97,500 |
| Total Revenues | 6,589,493 | 6,609,107 | (19,614) | 5,515,960 | 1,073,533 | 11,514,859 | 9,751,092 | 10,978,728 |
| EXPENSES | 0.400.440 | 0.040.404 | (470,000) | 0.000.000 | 100.040 | 0.040.070 | 5 070 000 | 5 740 450 |
| Payroll | 3,166,413 | 3,342,481 | (176,068) | 2,998,366 | 168,048 | 6,012,278 | 5,279,290 | 5,749,152 |
| Benefits/Taxes/WC/Unemp | 995,799 | 1,470,963 | (475,164) | 1,306,305 | (310,506) | 2,631,378 | 1,789,054 | 1,787,868 |
| Subtotal | 4,162,213 | 4,813,444 | (651,231) | 4,304,671 | (142,458) | 8,643,656 | 7,068,344 | 7,537,020 |
| Advertising/printing/photo | 219,470 | 304,623 | (85,153) | 335,109 | (115,639) | 523,363 | 498,519 | 510,641 |
| COGS Contract Services | 87,542 294,206 | 77,450 | 10,092 | 55,408 | 32,134 | 115,850 | 110,150 | 148,788 |
| Fees | 294,206 | 302,528 | (8,322) (12,337) | 180,485 199,531 | 113,721 5,560 | 471,365 325,008 | 380,210 315,203 | 862,806 |
| | 205,092 | 217,429 219,345 | (12,337) 18,064 | 241,793 | (4,384) | 325,008 | 315,203 | 352,968 428,140 |
| General Equipment Insurance | 50,364 | 56,980 | (6,616) | 45,690 | 4,564) | 97,680 | 95,147 | 91,064 |
| Maintenance/Utilities | 131,299 | 136,969 | (5,670) | 119,141 | 12,158 | 236,484 | 219,587 | 226,126 |
| Materials/Supplies/Expendables | 187,661 | 235,543 | (47,882) | 91,234 | 96,427 | 611,453 | 230,955 | 599,975 |
| Travel/Training | 61,307 | 59,063 | 2,244 | 23,247 | 38,061 | 98,908 | 41,831 | 101,646 |
| Other | 15,382 | 11,062 | 4,320 | 11,947 | 3,435 | 18,797 | (30,957) | 33,729 |
| Subtotal | 1,489,732 | 1,620,992 | (131,260) | 1,303,586 | 186,146 | 2,871,203 | 2,248,485 | 3,355,884 |
| Subtotal | 1,403,732 | 1,020,332 | (101,200) | 1,000,000 | 100, 140 | 2,071,200 | 2,240,400 | 0,000,004 |
| Total Expense | 5,651,945 | 6,434,436 | (782,491) | 5,608,257 | 43,688 | 11,514,859 | 9,316,829 | 10,892,904 |
| INCREASE (DECREASE) IN NET POSITION | 937,548 | 174,671 | 762,877 | (92,297) | 1,029,845 | | 434,263 | 85,825 |

Pension Adjustment \$ 379,486

INCREASE (DECREASE) IN NET POSITION \$ 465,311

Collections





Jesus "Jesse" Quintana















President's Report



INDIANA STATE MUSEUM AND HISTORIC SITES CORPORATION YTD January 2022 S.M.A.R.T. Goal (FY 22)

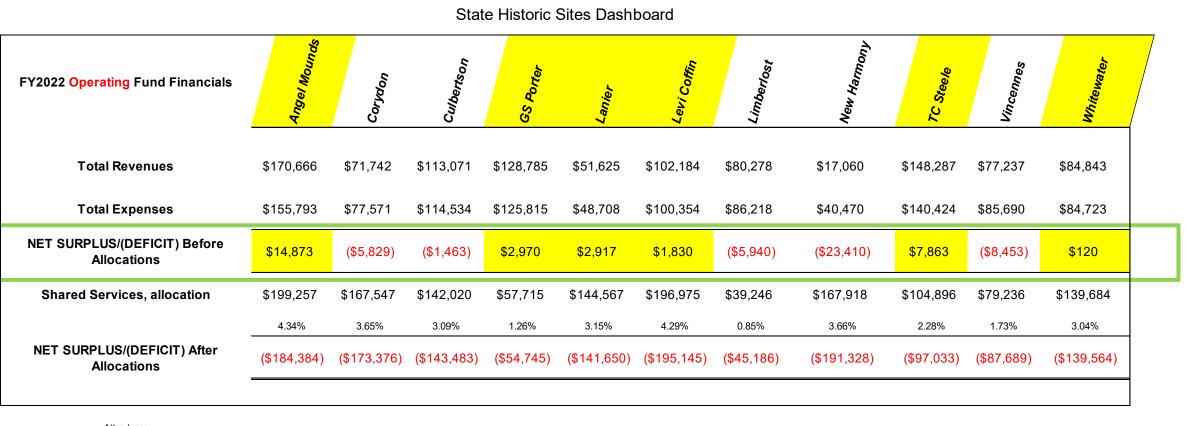
The Indiana State Museum and Historic Sites system will expand its impact on the communities it serves through statewide initiatives that use the past to inform the present to influence the future.

| Key Performance Metric | YTD Actual | FY2019 Yr YTD Actual | Budget | Variance Actual / Budget | %(V/B) | % Return Visitors | %(V/ P r Yr) | Prior Year Variance |
|-----------------------------|---------------|-------------------------|--------|-----------------------------|--------|-------------------------|---------------------|------------------------|
| Total ISMHS Attendance | 63,021 | 95,990 | | | | 65.65% | -34.35% | (32,969 |
| Paid Daily ISMHS Attendance | 38,746 | 44,970 | | | | 86.16% | -13.84% | (6,224 |
| School Tour Attendance | 6,604 | 20,208 | | | | 32.68% | -67.32% | (13,604 |
| Member Visits | 8,197 | 15,047 | | | | 54.48% | -45.52% | (6,850 |
| Membership Households | 2,785 | 3,951 | | | | 70.49% | -29.51% | (1,166 |

| Key Performance Metric | YTD Actual | Annual Goal | % raised to date | |
|---------------------------|---------------|----------------|---------------------|--|
| Gifts/Grants/Sponsorships | \$648,844 | \$950,851 | 68.24% | |

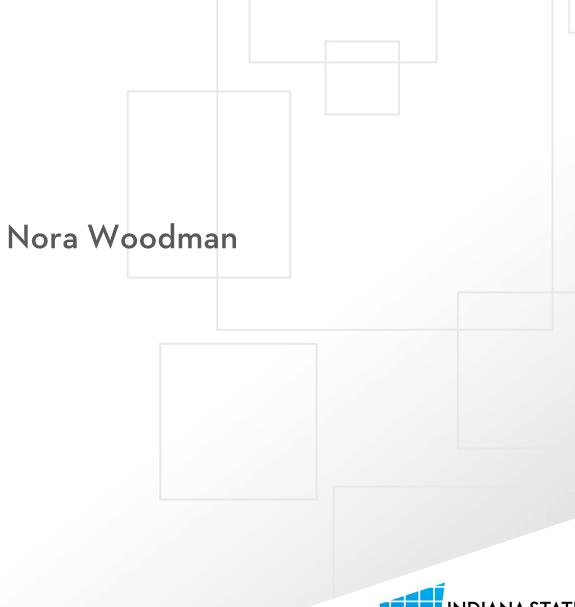
| Key Performance Metric | YTD Actual | FY2021 Yr YTD Actual | Budget | Variance Actual / Budget | %(V/B) | YE Projection | %(V/Pr Yr) | Prior Year Variance | |
|----------------------------------|---------------|-------------------------|-------------|-----------------------------|---------|------------------|------------|------------------------|--|
| FY2022 Operating Fund Financials | | | | | | | | | |
| Total Revenues | \$6,589,493 | \$5,515,960 | \$6,609,107 | (\$19,614) | -0.30% | \$10,978,728 | 19.46% | \$1,073,533 | |
| Total Expenses | \$5,651,945 | \$5,608,257 | \$6,434,436 | \$782,491 | 12.16% | \$10,892,904 | -0.78% | (\$43,688 | |
| Operating NetIncome/Loss | \$937,548 | (\$92,297) | \$174,671 | \$762,877 | 436.75% | \$85,824 | 1115.79% | \$1,029,845 | |

INDIANA STATE MUSEUM AND HISTORIC SITES CORPORATION YTD January 2022 (FY 22)



| Attendance | | | | | | | | | | | | | | |
|------------|--------------|--------------|---------|------------|-----------|--------|--------|------------|-------------|-----------|-----------|------------|--------|--------|
| | | Angel Mounds | Corydon | Culbertson | GS Porter | Lanier | Coffin | Limberlost | New Harmony | TC Steele | Vincennes | Whitewater | ISM | Total |
| | YTD: FY 2019 | 4,180 | 1,205 | 662 | 1,204 | 2,795 | 2,868 | 748 | 1,352 | 1,719 | 525 | 3,806 | 28,596 | 49,660 |
| | YTD: FY 2020 | 4,724 | 1,129 | 1,401 | 1,326 | 2,427 | 2,787 | 927 | 1,149 | 3,549 | 627 | 3,659 | 28,611 | 52,316 |
| | YTD: FY 2021 | 2,447 | 449 | 576 | 629 | 1,380 | 950 | 651 | 641 | 2,009 | 328 | 1,415 | 9,079 | 20,554 |
| | YTD: FY 2022 | 3,655 | 1,188 | 1,840 | 1,230 | 2,510 | 2,219 | 714 | 986 | 2,668 | 520 | 2,117 | 43,374 | 63,021 |

Development







Increase in charitable dollars from fewer donors*

- 77% individual donors in 2019.
- 69% individual donors in 2020.

*Giving USA 2020





Leadership gifts will continue to drive giving.

Among affluent households surveyed*,

- <u>26%</u> increased giving for pandemic needs.
- 77.5% <u>maintained</u> or <u>increased</u> giving.
- 74% will not change long-term priorities.

*2021 Bank of America Study of Philanthropy: Charitable Giving by Affluent Households



Leadership gifts will continue to drive giving.

Among affluent households surveyed*,

• 7% gave through a Donor Advised Fund (DAF).

*2021 Bank of America Study of Philanthropy: Charitable Giving by Affluent Households



Annual Fund

Tips for 2022*

- Find opportunities to highlight mission and impact.
- Leverage technology.
- Continue to ask unapologetically.



Call to Action

Board Engagement

- Reconnect with past donors.
- Make introductions.
- Invite to the 20th Anniversary event.
- Increase Icon Society giving.



Angel Mounds: Visitor Center Cultural Landscape Report

Cathy Ferree Susannah Koerber



REVISION FEBRUARY 18, 2022



ANGEL MOUNDS INTERPRETIVE CENTER **DESIGN CONCEPTS**





Typical Roof Drain



Coping over Entry



Coping Modifications

Roof Looking West







Typical Recessed Storefront



Deteriorated Concrete at Grade



Loose Glazing Gasket



Penetrations in Storefront





Sliding Doors





Scupper and Downspout



South Elevation

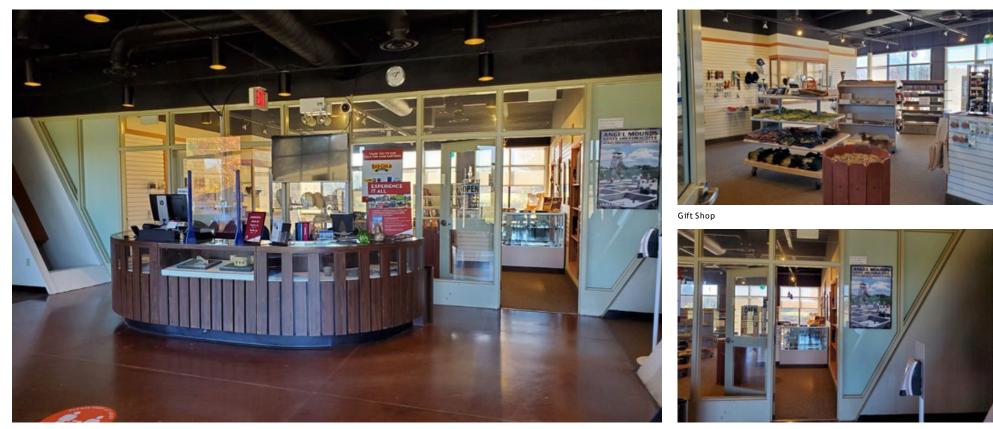
Exterior Lighting

Sloped Window Head

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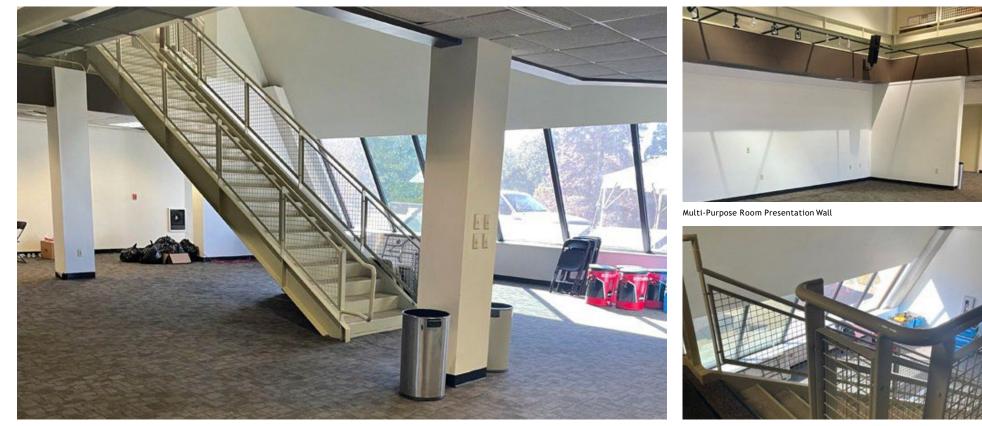
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EXISTING CONDITIONS



Existing Greeter and View into Gift Shop

View into Gift Shop



Multi - Purpose Room Stair to Mezzanine

View from Mezzanine



Mezzanine Secured Storage Area



Mezzanine Secured Storage Area





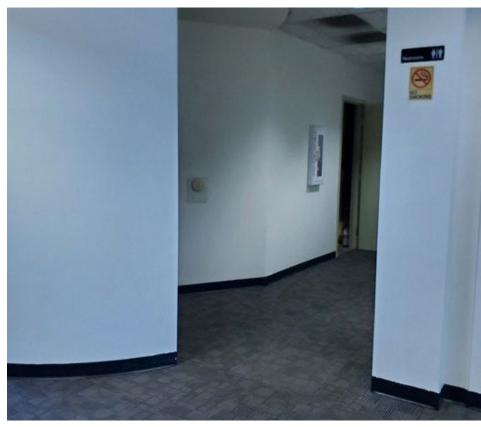
Mezzanine Catwalk



Mezzanine

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EXISTING CONDITIONS



Corridor to Restrooms



Restroom Sink Area



Restroom Stall



Drinking Fountain Outside Restroom



Restroom



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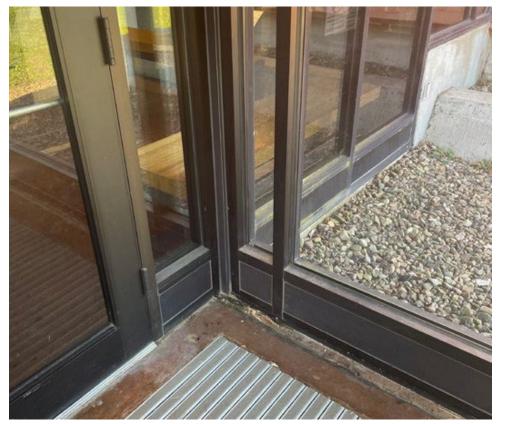
Existing Gallery

Corridor View Looking Towards Greeter



Permanent Gallery Space

Restroom



Main Entry Vestibule Floor Condition





Exterior Amenity Space



Main Entry Vestibule Lighting



Damaged Interior Finishes

STUDY RECOMMENDATIONS

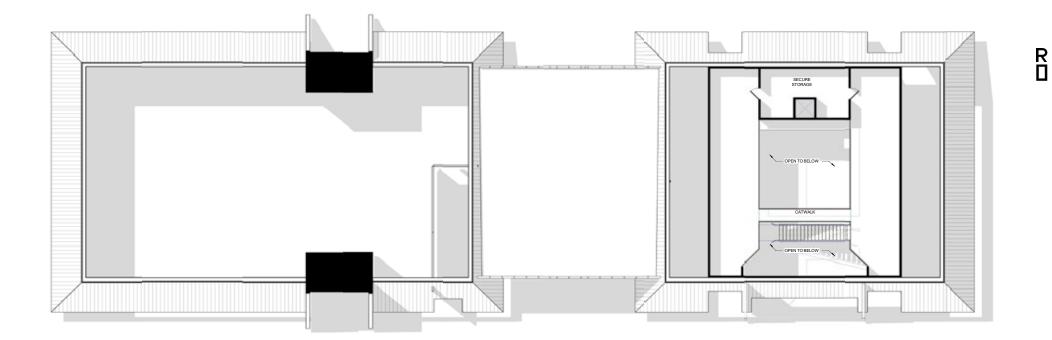
- Update the lighting throughout, interior and exterior.
- Provide flexible grid and track lighting above permanent exhibit space and in multi-purpose room opening.
- Provide new tech wall in multi-purpose room.
- Replace all carpet tile, resilient base and interior finishes.
- Re-locate gift shop and provide expanded entry gallery and orientation experience.
- Re-purpose temporary gallery space into meeting room.
- Expand restrooms and update finishes.
- Demo all existing walls in permanent gallery space.

- Fill in existing pit in gallery space.
- Rethink use of Mezzanine Floor. Code limits use to 49 occupants with one means of egress. Additional egress stairs (not shown) and elevator will need to be added to allow for use of gallery space. Dumb waiter would be advantageous to maximize storage capabilities. Stair orientation and enclosure varies upon final utilization of the space.
- Repair windows, replace as budget allows.
- Install new roof membrane, rework areas prone to water infiltration.
- Install new mechanical systems throughout, update structure as required.

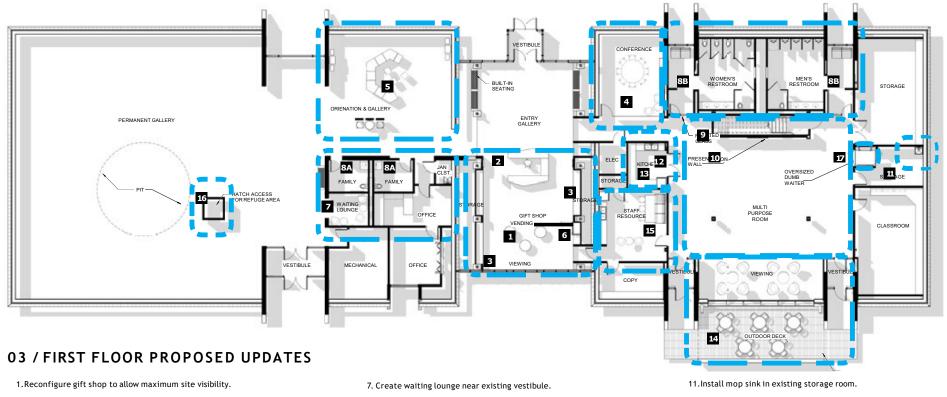
TEMP GALLERY GALLERY CLASSROOM ENTRY ь, PERMANENT GALLERY ELECTRICAL <u>...</u> KITCHEN STORAGE 0 MULTI-PURPOSE STAIR GIFT SHOP RESOURCE MEN'S ā ۰ CLASSROOM OFFICE VESTIBULE MECHANICAL COPY ROOM VIEWING

01 / FIRST FLOOR EXISTING

R D



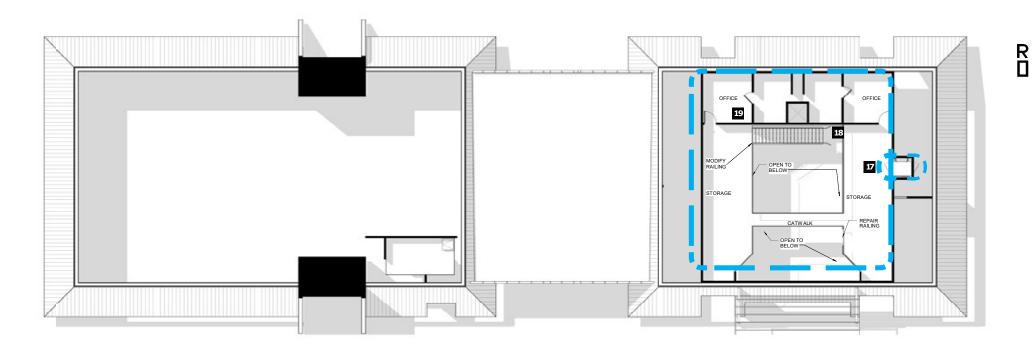
02 / MEZZANINE FLOOR EXISTING



- 2. Provide new dual function Greeter desk/Gift shop cashier.
- 3. Create Gallery and shelving display in entry viewing area.
- 4. Re-purpose Temporary gallery space to a Conference Room.
- 5. Remove existing walls to create more open space for galleries and orientation.
- 6. Expand grab and go options and create areas to rest and socialize.

- Provide single use ADA accessible Family Restroom with changing stations. Replace all fixtures and interior finishes.
- 8B. Expand existing restrooms and replace all fixtures and interior finishes.
- 9. Re-locate Mezzanine stair to allow for maximum visibility to site and create an open floor plan.
- 10. Provide new technology and tech wall with built in display monitor.
- 12.Replace finishes in Catering kitchen to allow for a more hospitality feel.
- 13. Install dishwasher in Catering kitchen.
- 14. Provide wood decking, pergola and stone wall for outdoor patio.
- 15.Update resource room for staff break area.
- 16.Replace stair with hatch for refuge area access.
- 17. Provide dumb waiter for chair and table storage.

R



04 / MEZZANINE FLOOR PROPOSED UPDATES

17.Provide dumb waiter for table and chair storage.

18. Adjust stair railings as required for new stair configuration.

19. Maintain storage area as-is. Provide two enclosed offices.

INSTALL NEW MEMBRANE ROOF OVER TAPERED INSULATION WRAP ROOF MEMBRANE OVER TOP OF WALL REUSE EXISTING CHASE INSTALL NEW SCREENING — WRAP MEMBRANE UNDER METAL SIDING - INSTALL NEW FLASHING AT BOTTOM — REPLACE & CONSOLIDATE ROOF TOP UNITS MODIFY STRUCTURE AS REQUIRED INSTALL NEW MEMBRANE ROOF OVER TAPERED INSULATION REPLACE METAL COPING AT
 PERIMETER - WRAP
 ROOF MEMBRANE
 OVER TOP OF WALL INSTALL NEW MEMBRANE ROOF OVER TAPERED INSULATION INSTALL NEW MEMBRANE ROOF OVER TAPERED INSULATION REPLACE ROOF DRAINS -INSPECT DRAIN PIPES REPLACE METAL COPING AT PERIMETER - WRAP ROOF MEMBRANE OVER TOP OF WALL INSTALL NEW LADDER FOR ROOF ACCESS RELINE SCUPPERS & REWORK FLASHING MAINTAIN EXISTING HATCH REPLACE LADDER REPLACE METAL COPING - WRAP ROOF MEMBRANE OVER TOP OF WALL
 RELINE SCUPPERS & REWORK FLASHING REPLACE ROOF TOP UNIT IN SAME LOCATION INSTALL NEW PERGULA OVER DECK AREA TO PROVIDE SUNSCREEN FOR BOTH EXTERIOR & INTERIOR SPACES

07 / ROOF LEVEL PROPOSED UPDATES

- Install new roof membrane.

- Install new metal coping at parapet walls.

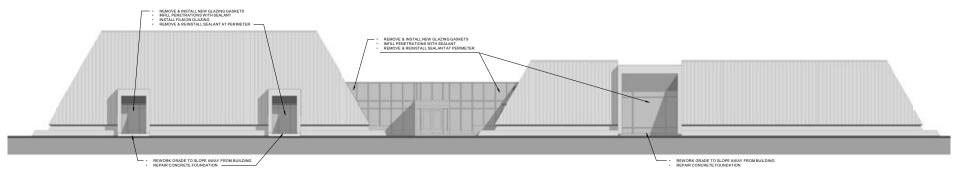
- Rework areas that are known or prone to water infiltration.

- Install pergola over southeast outdoor deck area to provide sunshading for both interior and exterior spaces.

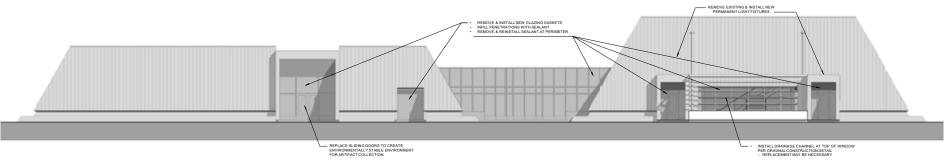
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R D

09 / ELEVATION PROPOSED UPDATES



NORTH ELEVATION



SOUTH ELEVATION

- Storefront Systems: Remove and install new glazing gaskets along with sealant at perimeter, infill penetrations. Budget pending, replace select units.

- Sloped Window: Install drainage channel per original construction details. Budget pending, replace unit, consideration should be given to redesign.

- Rework grade to slope away from building.

- Remove existing and install new permanent lighting.

10 PROPOSED ENTRY GALLERY AND ORIENTATION AREA



- Renovate gift shop to allow for open space, accessible to views. Utilize low shelving, fixtures and built-ins to maintain views.
- Expanded grab and go area within gift shop.
- Provide artwork, digital display, and shelving alcoves.
- Updated Greeter desk and combine gift shop function.

DESIGN PRECEDENTS



RATIODESIGN.COM

RATIO /SMDP,LLC

AFFILIATES RATIO STATES, LLC RATIO STATES - NC, PLLC RATIO STATES, LLC D/B/A RATIO STATES PLLC

Impact. снісадо

INDIANAPOLIS DENVER RALEIGH CHAMPAIGN, IL

Design for Impact.

Angel Mounds: Cultural Landscape Report



Significance of Angel Mounds

The second largest center of the Mississippian culture in the Midwest (next to Cahokia, Illinois)

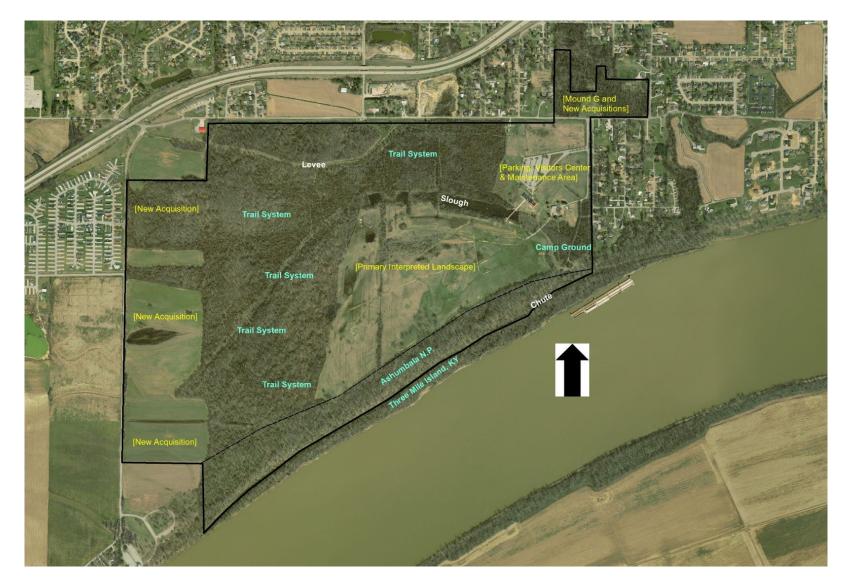
- From approximately 1000-1450 CE, was a ceremonial, political and economic hub
- A planned town with architectural features that include several earthworks, it provides a window into a sophisticated and thriving culture

State Historic Site since 1946, National Historic Landmark since 1964

- 560 acres of which 450 have landmark status
- Recognized as one of the best-preserved Pre-Columbian landscapes in the Midwest
- Preserved by Eli Lilly and recognized as first focus of scientific archaeology in Indiana under Glenn Black

Indiana University and ISMHS are partners; IU has excavation rights and objects excavated at the site

Angel Mounds



Key Partners & Contributors: Cultural Landscape Report (CLR)

Liz Sargent, Historic Landscape Architects – will manage the project and produce the CLR, working closely with Michele Greenan, Mike Linderman and the team

Consultants will provide in-depth, specialized reports:

Cultural preservation consultant – interview ISMHS' Native American advisory group and other tribal knowledge-bearers Ethnobotany consultant – indigenous use of plant resources Mississippian context consultant – Angel's context within other Mississippian sites

Department of Natural Resources

Tom Swinford, Nature Preserves Beth McCord and Amy Johnson, Historic Preservation and Archaeology

Indiana University

Ed Herrmann and staff at the Indiana University Museum of Anthropology and Archaeology; additional faculty and staff

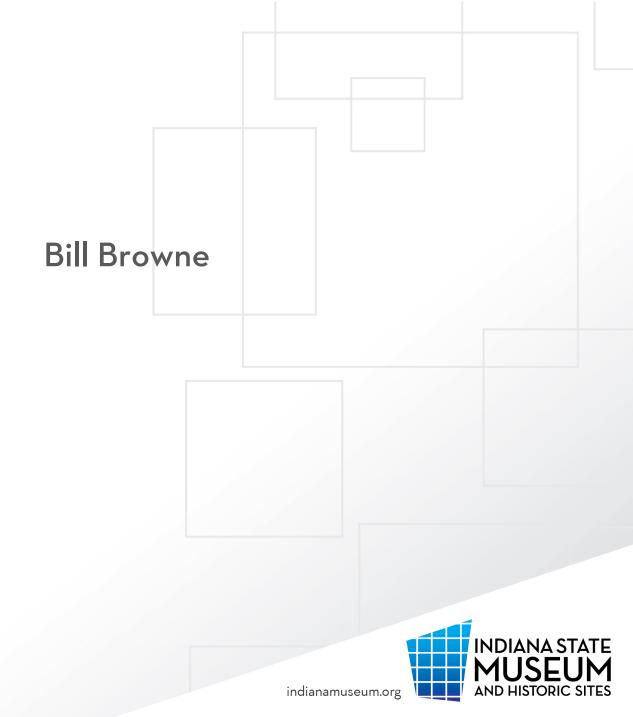
Angel Mounds Native Nations

Representatives of descendant Nations and those with historical ties to the site:

Quapaw Shawnee Miami Peoria Potawatomi Delaware



Executive Session



NEXT BOARD MEETING

Wed., June 8, 2022 12:00 - 2:00 p.m.

NEXT EXECUTIVE SESSION

Wed., June 8, 2022 2:00 - 2:30 p.m.

