



## MUSEUM BOARD MINUTES

Santaquin City Council Chambers  
January 28, 2020

**Board Members Present:** Jennifer, Kim Bahr, Keela Goudy, Elizabeth Robertson,

**Others Present:** Museum Board Director Annette Bott, Museum Staff Member Katie Davis, Leisure Services Director John Bradley, City Manager Benjamin Reeves, Museum Board Secretary Hayden Mageno

**The meeting was called to order at:** 4:03PM

**Inspirational Thought/Invocation:** Elizabeth Robertson led the prayer

**Pledge of Allegiance:** Led by Jennifer

**A) Minutes:** Approval of minutes from the board meeting held on 12-17-19  
Board Member Kim Bahr made motion to approve minutes from the last meeting, Board Member Keela Goudy second the motion.

**Public Forum:** The public forum was open and closed at 4:06PM

### **Agenda Items:**

#### **A) Roof Repair & Bat Abatement Estimates**

Leisure Services Director John Bradley went over the last several months, the goal has been to replace the roof and do Bat Abatement. This will be shared this with the council in a couple of weeks. We have been trying to get a builder to come and give us an estimate however, it has been hard to get one due to this being a complicated project.

Museum Board Director Annette Bott found a bat abatement company, they have worked with older schools, it would be 15K (estimate because after someone does the roof they come in and seal up anything that's needed, any small crack, guaranteed for 5 years) the clean-up would be extra. Around 20K would be the final rough pricing.

Leisure Services Director John Bradley was recommended a company from his brother, he came down and gave us a really nice report. We asked about being on the historical register, there are certain guidelines to be on the register, it's an extensive process to keep the historical register. Bradley spoke on the pricing from the general contractor, 87k-96k depending on the type of shingle, the roof is over 80k, soffits 33k, bracing is about 10k, add the bats, total of 145k. it was nice to find someone come in and tell us what we can do. Leisure Services Director John Bradley let the board know that at the next council meeting he will hear the council's thoughts to see what the next step is. City Manager Benjamin Reeves explained the process of city councils meeting as well as budgets.



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### B) Winter Project Update

Museum Staff Member Katie Davis is still digitizing photos, countless numbers of photos. Museum Board Director Annette Bott has been working on scrapbooks.

### C) Spring & Summer Planning

This year, we were thinking that we could do some activity's like build your own Chieftain Museum model starting in the spring, have a list of building materials. More activity's during orchard days, chalk festival, a lot of these will depend on what's going on with the roof.

## MUESEUM BOARD MEMBER REPIORTS, REQUESTS & COMMENTS:

### **Next meeting will be:**

February 25<sup>th</sup>, 2020

### **Topics for next meeting:**

**Adjournment** Board Member Elizabeth made the motion to adjourn. Board Member Keela Goudy second the motion. All were in favor we were adjourn at 4:43 PM.

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Chair

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Vice