



MUSEUM BOARD MINUTES

Santaquin City Council Chambers
November 26, 2019

Board Members Present: Jake Kester, Jennifer Fernelius, Kim Bahr, Keela Goudy

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

The meeting was called to order at: 4:08PM

Inspirational Thought/Invocation: Prayer led by Museum Board Director Annette Bott

Pledge of Allegiance: Led by Museum Staff Member Katie Davis

a) **Minutes:** Approval of minutes from the board meeting held on 10-14-2019
Board Member Keela Goudy made motion to approve minutes from the last meeting, Board Member Kim Bahr second the motion.

Public Forum: The public form was open and closed at 4:11PM

Agenda Items:

A) UPDATE ON RECENT TOUR GROUPS (KATIE)

Museum Staff Member Katie Davis gave a brief overview, they've had 2 church groups, scouts, families and Orchard Hills Elementary 2nd graders come (3 classes) about 100 people roughly.

B) TOTAL # OF MUSEUM VISITORS 2019/COMPARED TO RECENT YEARS (ANNETTE)

Museum Board Director Annette Bott compared visitors to prior years. In 2017 there was 1,317. In 2018 there was 998. So far in 2019 there has been 1,195. These numbers include the events. Over 400 people came to the Spooky Night. They were only expecting about 100. They had really good volunteer support. There was a very positive reaction to the spooky night. Over \$400 of donations were received. Board Member Keela Goudy suggested that having the Spooky Night two nights next year. Leisure Services Director John Bradley recommended the idea of concessions. Everyone liked the idea.

C) POTENTIAL SPECIAL EVENTS FOR 2020 (JOHN)

Leisure Services Director John Bradley recommended doing a "Night at The Museum" themed nights based off the movie. Board Member Keela Goudy suggested festival of trees, where volunteers decorate trees and auction them off. Board Member Kim Bahr we could action off the pumpkins that have been carved from Spooky Night. Gouty recommended we could do pioneer day during Orchard Days and have it advertised before.



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D) UPDATE ON FACILITY IMPROVEMENT INFORMATION GATHERING (ANNETTE)

Board Member Jake Kester had estimates for a new roof for the museum. We have contacted people who deal with bat problem. A company came and gave a lot of info to go with. The lady works with the wildlife division. What we have learned is that you need to do the roof first. They put valves in so the bats can go out but can't go in. Bats migrate in September-October. Its tricky timing. They seal up the cracks. They can get through very small cracks. Jake Kester has gone ahead and got some estimates, we thought about doing metal roofing, but it doesn't look great. There were two estimates, Asphalt shingles, 35k-50k. 30-year grade 58k. 62k for a 35 year. 40 year 68k. Lifetime 74k. 50-60k Neither one of these will get involved with the ~~raptures~~ ^{rafters} for the walls.

MUSEUM BOARD MEMBER REPIORTS, REQUESTS & COMMENTS

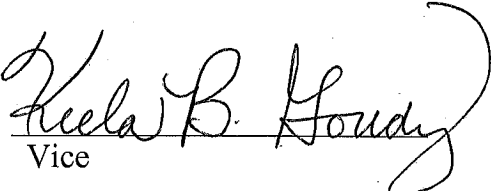
Next meeting will be:

December 17th at 4:00PM.

Topics for next meeting:

Adjournment Board Member Jake Kester made the motion to adjourn. Board Member Keela Goudy second the motion. All were in favor we were adjourn at 5:08 PM.

Chair


Vice