



**Museum Board Meeting Minutes
Tuesday August 27, 2019**

Board Chair Fernelius called the meeting to order at 4:05 p.m.

Roll Call

Jake Kester, Jenny Fernelius, Elizabeth Robertson, Katie Davis, Keela Goudy, Kim Bahr, Annette Bott and Jason Bond.

Pledge of Allegiance: Director Bott led the Pledge of Allegiance

Invocation/ Inspirational Thought: Katie Davis offered an inspirational thought.

Approval of Minutes:

May 28, 2019

Jake Kester noted that in the May 28, 2019 minutes, Community Development Director Jason Bond was not listed as attending the meeting. He asked that Mr. Bond's attendance be added to those minutes.

Motion: Board Member Kester motioned to approve the minutes from May 28th, 2019. Board Member Robertson seconded. The vote was unanimous in the affirmative.

Action/ Discussion Items

Celebration Report

Katie Davis reported that during Orchard Days, between family night and the Saturday tours, more than 1,000 people had visited the museum. She also reported that the coloring contest and raffle tickets sales went well. Katie

Fundraising Report

Annette Bott reported on the amount of money raised during Orchard Days for upkeep of the museum. The total amount brought in was \$1,107.48 plus a little more money that had yet to be turned in.

Director Bott explained that the Board Members were now supposed to meet with a representative from Mc Neil Engineering, the firm that had done a structural report of the museum back in 2015, and Randy Spadafora, Santaquin's Building Official. She also thought inviting Steve Cornell from the Utah Historical Preservation Department would be a good idea. Director Bott noted that she was trying to organize that meeting.

Board Member Kim Bahr asked if the plans for the museum roof repair could now go forward. Director Bott said that was a good question and asked Community Development Director Jason Bond to explain the situation. Mr. Bond reminded the board members that the City Council had not formally approved the roof repair project. He noted that the City Council needed more information ,including structural analysis, before they could make a decision to grant or not to grant funding for the project.

Annette Bott and Jake Kester both expressed confusion as they were under the impression that the

roof repair project was able to proceed immediately. All Board Members expressed concern about the leaking roof and the need for its repair. Board Member Robertson noted that citizens had shown support for fixing the museum roof and she would like the City Council to meet with the Museum Board members in the near future to discuss the project. Mr. Bond noted that he would approach the Mayor to see if the topic could be placed on the City Council agenda. Board Director Bott asserted that the Museum Board wanted to know the City Council's position on repairing the roof. She also wondered why it was the Museum Board's responsibility to gather engineering and structural information. Board Member Goudy expressed frustration because other things in the city were being funded, such as the new soccer fields and recreation center, and she felt the museum was equally worthy of receiving funding. Board Member Bahr said she realized the Museum wasn't as popular as other projects in the city. She suggested the Board members get out in the community more to inform people about the museum and create enthusiasm for its preservation and upkeep. Community Development Director Jason Bond reiterated that the City Council needed more information about the roof repair project so that an accurate cost estimate could be reviewed. He also explained that the Museum Board was welcome to raise money for the upkeep of the museum, but that members should refrain from saying the money was specifically for roof repair because the City Council had not approved of or funded such a project. The Board Members asked Jason Bond about the newly created 501C3 fund and how it worked. A discussion about the fund and its logistics ensued.

October Activity

Director Bott informed the members that on October 21st, around 7:00 pm, the museum would host a "Spooky Night" where families could come in costume and participate in fun activities. She mentioned that the museum had hosted a similar event in the past, and though it didn't raise a lot of money, it was good exposure for the museum. Board Member Goudy suggested that the event start earlier because it was going to be held on a school night. The board members agreed to start the event earlier, at 6:30 pm. Board Member Bahr asked if there would be an admission fee for the event. Director Bott said there would be an admission fee, but it would be very low. Community Development Director Jason Bond told the Board Members that tax would need to be paid on any admission charged, so it might be better to ask for donations because donations wouldn't be taxed. Board member Bahr suggested that a family donation be requested for attending the event.

Staff Report

Community development director, Jason Bond informed the Museum Board Members that he would no longer be in charge of the board because the city had hired a new leisure services director named John Bradley, and Mr. Bradley would take over his position. Jake Kester thanked Mr. Bond for his service to the museum board over the last few years. Board Chair Fernelius said the next meeting would be held on September 24th.

Board Member Communication

Adjournment

Board Member Kester motioned to adjourn at 5:00 p.m.

Jenny Fernelius, Museum Board Chair

Kira Petersen, Deputy Recorder