



Museum Board Meeting Minutes

October 23, 2018

Museum Board Chair Fernelius called the meeting to order at 4:10 p.m.

Museum Board Members in Attendance: Kim Bahr, Jenny Fernelius, Annette Bott, Katie Davis,

Others in Attendance: Community Development Director Jason Bond

Pledge of Allegiance: Katie Davis led the pledge of allegiance.

Invocation/Inspirational Thought Annette Bott offered an invocation.

Approval of Minutes The minutes were tabled because a quorum was not in attendance.

Report of Current Projects

Katie Davis reported that after the completion of inventory black out curtains were installed to help preserve the items in the Museum. She explained that she is also working to find contacts for the items that are on loan. There has also been an effort to update the Post Office display, Board Member Robertson has helped by collecting pictures of past Post Masters.

Board Chair Fernelius asked for an update on the donated book. Katie Davis explained that a large family history book was donated to the Museum. Director Bott clarified that it was given to the Museum by someone from out of State who asked that they find somewhere it can be used. She added that they are currently working on creating an index and using the correct scanner to preserve the documents. Director Bott explained that they are planning to put it on loan at the Family History Center in Spanish Fork, and then add it to the special collections in Salt Lake.

Review 2018 Visitor Totals

Katie Davis reported that there have been roughly 1,000 visitors to the Museum for the year 2018. She explained that the numbers were lower because Family Night was relocated at the park instead of next to the Museum. Director Bott explained that they continue to have School groups, Church groups, and Families touring the Museum.

Goals for 2019

Director Bott announced that the main goal of the Museum staff is to try and preserve all three buildings, the Museum, Senior Center, and Junior High. She noted that if all three building can be preserved, the Senior Center can be expanded into the Junior High. The gym could also be rented out to families for large gatherings. Director Bott stressed the importance of providing a place for the Seniors and the Veterans in the Community to meet.

Their plan of action includes; attending the City Council Meeting On November 20th to explain their point of view to the Council. Kylie Lance has contacted a Structural Engineer who will be coming to the Museum on November 14th at 10 a.m. City Manager Ben Reeves and Public Works Director Wade Eva will also be attending this meeting. Don Hartley from the State, and the Structural Engineer will evaluate

the buildings. Director Bott expressed the importance of gathering more information before they approach the City Council. Board Member Goudy asked if it would be beneficial to invite people to attend the Council Meeting. Mr. Bond explained that City Council meetings are open to the public. Katie Davis stated that added support would be helpful.

Director Bott expressed that saving the Museum building could unite the community. She explained that community members have already volunteered to help. Board Member Kester is willing to move forward with gathering grants and donations. Community Development Director Bond explained that the 501 C3 is almost complete, and will allow those who donate to the Museum to use their donation as a tax write off.

Museum Board Member Bahr asked if the proposed RAP tax would benefit the Museum. Mr. Bond explained that RAP tax will generate enough funds for further study in regards for the Museum and other uses such as a rec center/aquatic center.

Director Bott reported that another goal for the coming year is to move forward with the paint project. This would include painting the outside entrances, bottom windows, and the stairway. She expressed the importance of improving the appearance of the Museum. Director Bott stated that labor and paint have already been volunteered for this project. She clarified that the whole building needs to be painted, but this is what can be done right now. The plan is to paint in Spring of 2019. Board Member Goudy asked if the upper windows are in better condition than the bottom windows. Director Bott explained that they are in better condition, most likely due to the overhang.

Board Chair Fernelius announced that her goal is to make some shirts for the Museum Board.

Staff Report

There was no Staff Report from Community Development Director Jason Bond.

Board Member Communication

Board Chair Fernelius noted that Museum Board Meetings are scheduled on the fourth Tuesday of each month. Director Bott clarified that the meetings in November and December will be close to the Thanksgiving and Christmas Holiday's. It was decided that the November meeting will be held, and the board will decide about a December Meeting as it gets closer.

Mr. Bond explained that the Museum may or may not be included on the Council Meeting's agenda depending on the November 14th Meeting with the Structural Engineer.

Adjournment

The meeting was adjourned at 4:44 p.m.

Jenny Fernelius, Museum Board Chair

Kira Petersen, Deputy Recorder