



MUSEUM BOARD MINUTES

Santaquin City Council Chambers
March 16, 2017

Board Members Present: Jenny Fernelius, Kellie Robbins, Elizabeth Robertson and Ron Peterson, Mary Ann Stevenson, Katie Bott, and Keela Goudy.

Others Present: Museum Director Annette Bott, City Manager Ben Reeves

The meeting was called to order by Chair Jenny Fernelius at 4:02 p.m.

Pledge of Allegiance

Board Member Robertson led the Pledge of Allegiance.

Invocation/Inspirational Thought

Museum Director Bott offered an invocation.

Minutes

Board Member Robbins made a motion to approve Minutes from February 16, 2016. Board Member Stevenson seconded the motion.

New Business

Summer and Fall Tours

Director Bott stated that Board Member Peterson is willing to do tours on October 7th and 14th.

Board Member Peterson asked about Payson, Santaquin connection and he would like to put the museum in that magazine.

Director Bott asked about the magazine and who they would contact.

Mr. Reeves stated that Shellie Thompson is the president of the Chamber.

Staff Reports

Ben will do the presentation for Dennis

- new facilities

Ben expressed why it is important to have the Museum and other Boards in the City.

One of the main concerns is the Facilities and how we can take care of them and our citizens

And we need to start taking care of all the issues.

Ben explained how the Council Chambers and the Senior building are in need of desperate repair.

He stated that they talked about constructing new buildings for the Museum, Seniors, Council and City hall.

Ben stated the short term changes coming ahead with the new Recreation building and Library, as well as seniors.

Ben talked about the new elementary school and how we can share the auditorium with the new school, the city has talked with the school.

Ben showed slides of the proposed new rec building.

Ben stated this is a project is in the City's budget.

Ron asked about the stairs.

Ben stated the upstairs is for storage.

Ben stated what the budget price of \$250k range.

Ben stated what was going to happen seniors and that the seniors love the home cooked me and having the seniors still in the core area and home cooked meals is something we would need to look at.

Ben explained how people don't identify with Santaquin.

Ben stated the options of land for the new Senior building he stated that they are looking at the area behind the Library.

Recess at 4:27 p.m. and reconvened at 4:28 p.m.

Ben showed a slide of a building in American fork and explained the relocation of that building would be difficult. Ben explained they were able to match it at half the cost.

Ben explained all the details of the new building that will attach to the library. Difficult to construct new building after the style of historical buildings in Santaquin. Discussed materials that can be used today to compliment the period piece. Increase cost to tie two buildings together, and discussed using the first floor for the senior center, the second floor as the library, and reading nooks on the third floor. Discussed putting an exercise facility in the basement for the Seniors as well as multi use classrooms.

Ben explained that the city would like to put this new building on the ballot. Ben explained the tax from the citizens would finance the project. such as 5 dollars per month per resident, which would total a 4-5-million-dollar project.

Board Member Goudy asked about the square footage. Mr. Reeves stated that it is about 50 percent larger.

Board Member Peterson asked about a safe for the American legion. 23 minutes

Ben explained the process of the ballot.

Ben stated the state law has changed since the sewer treatment.

Ben stated the council does not know what to do with the Museum and it would cost a lot of money to get it to.

Ben stated the information from the council is to upgrade bathroom and put a new roof on until the future city council can decide about a new building.

Ron asked about the ADA upgrades. Ben stated no because it is a historic building and we would not change it more than 50% after 50% we would have to have it ADA complaint.

Ben stated the code ordinance 04-02-2013 see attachment. And explained RAP tax.

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RAP Tax continued.

.25%on purchased would benefit the museum and the city would like to put that on the Ballot.
Ben stated that this is a real benefit for our town.

Jenny asked if the new building would be built first before museum is upgraded.
Jenny asked about the water being turned off. She asked about water all year .

Ben stated what we would do with the new city hall.
Ben explained public - private ownership and explained where the new city hall could go

Ron asked about city hall and do you need voter approval for that.
Ben stated no
Elizabthe asked about the museum and if the city gets the new building will the museum
Ben stated that it would be beneficial to buy up land around this specific building.

Annette asked about the cabin and where it would go.
Ben explained it would go to squashead park.
Jenny stated that she is happy that the museum is not being torn down.
Elizabeth stated that it is important to presearve our old building.
Kellie stated that she likes the Rec building.
Ben stated we are hoping to have it done by orchard days.
Kellie asked about a wall and mirrors for miss santaquin – scheduling would be the same.

Annette stated this is a lot of changes to our town and museum is being saved for now.

Ron asked about the grocery store.
Ben explained what is going on with the store.

GOB ben explained that

Kellie asked if it passes how many years would it take to pay this off.
Ben stated it would just go into debt and

Kellie asked about Eccles and can you have a board member there
Ben explained.

Board member Reports:

Annette stated on wed rita wright and dennis marker had a meeting with Annette and rita is from Springville art museum and she loved the museum.

Kellie asked about council chambers.
Ben explained where it would go.

Jenny stated her friend works at a sign company and she will get costs for that
Ben stated to let the city know.

Annette explained to Ben about the sign info from the last meeting. Feb 16
Annette stated in Spring Lake is some monuments that we could do and that size

Adjournment

Board Member Peterson made a motion to adjourn. Board Member elizabth seconded the motion. The vote to adjourn was unanimous.

Jenny Fernelius, Chair

Holly Homer, Deputy City Recorder