



MUSEUM BOARD MINUTES

Santaquin City Council Chambers

February 16, 2017

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

Others Present: Museum Director Annette Bott

The meeting was called to order by Chair Jenny Fernelius at 4:04 p.m.

Pledge of Allegiance

Board Member Fernelius led the Pledge of Allegiance.

Invocation/Inspirational Thought

Museum Director Bott offered an invocation.

Minutes

Board Member Stevenson made a motion to approve, Board member Robertson seconded the motion would like to approve Minutes from January 19, 2016

New Business

New Board Members

Director Bott announced a couple of names for the new board members Randy Peterson, Marianne Evans, and Ellen Fraizer.

Sign Restoration

Director Bott said that she got a name of Jed Rodgers, to possibly help with the sign restoration. Director Bott spoke to him and he stated there no limitations on Sign restoration. Director Bott stated they will fix any wording that is not politically correct. Director Bott said Mr. Rodgers stated the sign can be moved and he also said that there is another person that could help with restoration of the sign because Mr. Rodgers does not do the restoration. Director Bott stated that she spoke to Roger Ropper that he deals with historic building and preserving them. Board Member Goudy stated that she has number for a guy that does the historic restoration and she will contact him.

Board Member Robbins has been the process of talking to Delayne Bing about the repainting the window seals and frames. Board Member Robbins stated Ms. Bing is a scout master and thought this would be a great scout project. Board Member Robbins stated that Ms. Bing will need more info because they cannot expose the Scouts to Lead base paint so we will need more information.

Museum Board Minutes February 16, 2017 – Page 2

Sign Restoration continued:

Director Bott asked board members to drive by and read the sign when they get a chance. Director Bott stated that it is on the Utah.history.gov. Director Bott states the whole sign is there.

Director Bott stated that she would like to move the sign to the west side of the museum.

Board Member Robbins stated that she would like to move the chain link fence. Board Member Goudy would like to see the sign on the west side as well.

Director Bott stated in 1995 was the last time the sign was cleaned up and measured.

Scanning Records at BYU

Museum Staff Katie Bott stated that they have 2 death record books that have been in a display and we are taking it to BYU and it will be digitally available for anyone for genealogy. Ms. Bott stated that the museum has had them for a very long time.

Director Bott said the dates are from the early 1900's and this is very very exciting for us.

Schedule for Open Tours

Ms. Bott stated that she created a summer schedule for tours (see attached)

Museum Board members stated the Quilt show is a great success and they would like to see it again.

Director Bott stated we need volunteers for the summer tours.

Director Bott stated we need to put the flyers in area business and online for museum tours and board member discussed the places they could put flyers

Director Bott stated she would talk to the city about the corner they own by the new street light and ask Dennis Marker if they could put a sign for the museum there.

Board Members asked Director Bott how many people need to be at the museum. Director Bott stated they needed a lot same as Orchard days celebration.

Board Member Goudy asked for Director Bott if she could get an amount of volunteers needed.

Board Members

Board Member Peterson asked if anyone knows a good wood workers for the frames in the military room that need to be repaired. Ms. Bott stated she has a family member that is a great wood worker.

Staff Reports

Director Bott stated we need to start preparing to repaint the entrances. Director Bott stated she would like to get her family member Cole Bott to help with repainting the museum and other repair work.

Board Members stated Rob Short whom lives in the community paints for BYU and is in someone's church group and they will talk to him.

Director Bott asked Elizabeth to get Rob Short's phone number.

Museum Board Minutes February 16, 2017 – Page 3

Staff Reports continued:

Board Member Robertson stated if we can be shown how to remove the paint we could all do it with the protective gear.

Director Bott states they will have to match the paint.

Board Member Peterson asked if Director Bott could explain what she meant about the lower portions that need to be painted. Director Bott stated that they would be the main level window frames and door frames.

Board Member Peterson stated it might cost a lot to have the paint removed and discarded because it could contain lead and there are proper ways to discard lead base products.

Board Members had a discussion.

Adjournment

Board Member Goudy made a motion to adjourn. Board Member Robertson seconded the motion. The vote to adjourn was unanimous.

Meeting adjourned at 4:49 p.m.

Jenny Fernelius, Chair

Holly Homer, Deputy City Recorder