



## MUSEUM BOARD MINUTES

Santaquin City Council Chambers  
July 21, 2016

**Board Members Present:** Chair Jenny Fernelius, Keela Goudy, Ron Petersen, Brad Peterson, Kellie Robbins and Elizabeth Robertson. Council Member Marianne Stevenson and Museum Co-director Katie Davis were excused.

**Others Present:** Assistant City Manager Dennis Marker, Museum Director Annette Bott.

The meeting was called to order by Chair Jenny Fernelius at 6:00 p.m.

### **Pledge of Allegiance**

Chair Jenny Fernelius led the Pledge of Allegiance.

### **Invocation/Inspirational Thought**

Annette Bott offered an invocation.

### **Minutes**

Board Member Brad Peterson made a motion to approve the minutes from the May 19, 2016 meeting. Board Member Fernelius seconded the motion. The vote to approve the May 19, 2016 minutes as written was unanimous.

### **New Business**

#### ***Pioneer Day Report***

Annette Bott expressed her appreciation for the help she received for Pioneer Day. She said the 'I Spy' game, which has 3 to 4 items from each room for children to find, was very successful. It will be kept for other tours. The pioneer clothes and hats in the town room, where visitors could dress up and take pictures of themselves, was popular with both kids and adults. The clothes will be available through the Celebration.

Board Member Brad Peterson indicated he agreed with Ms. Bott. He said the 'I Spy' game was very clever, the demonstrations were good and the dress-up area a lot of fun.

Ms. Bott said a lot of different groups had toured the Museum in April and May. It has been decided to close the Museum on July 24, as there were very few visitors on the July 4 holiday. The Rossiters, a missionary couple in the area, have volunteered a few times, and will help during the Celebration.

### ***Celebration***

Ms. Bott said she and Katie Davis have been getting the building ready for the Celebration. She reviewed the schedule for the week. Board Members reported which days they will be available to help. Board Member Ron Petersen has lined up volunteers for the Military Room. Mr. Marker said family night will have bounce houses, carnival games, laser tag, the 4h petting zoo and horse rides, as well as the movie 'Zootopia'.

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**Staff Reports**

***Museum Director***

Ms. Bott said the inventory has been finished in 4 rooms, including the ‘journey’ room.

Ms. Bott and Board Member Ron Peterson shared a few anecdotes concerning visitors to the museum. Board Member Petersen said his daughter and family, who live in California, had visited the museum on a recent trip. They loved the dress-up room and were impressed with the museum as a whole. Ms. Bott said the inventory taken had proven very helpful for finding specific pictures.

Dennis Marker said the Orchard Days Celebration was coming up, and included a lot of great activities. He said Recreation Specialist Amy Johnson needed some volunteers, and encouraged the Board to take part in the Celebration events.

***General Business***

Board Member Robertson made a motion to cancel the regular meeting scheduled for August 18. Chair Fernelius seconded the motion. The vote to cancel the meeting was unanimous. The Board will meet again on September 15.

**Adjournment**

At 6:22 p.m. Chair Jenny Fernelius made a motion to adjourn. The vote to adjourn was unanimous.

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Jenny Fernelius, Chair

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Linda Midgley, Deputy City Recorder