

Museum Oversight Board

November 19, 2021

CITY CLERK

2021 NOV 29 AM 9: 20

Present: Sara Wilson, St. Joseph Museum, Executive Director; Charles Schwichtenberg, President; Jennifer Martin, Vice President; Karen Hauser, member; Charles Triplett, member, and Shelly Haynes, sitting in as Secretary.

Members Absent: Dr. Jimmy Albright, chair; Marshall White, member.

- Meeting to order at 9:30 am.
- Minutes approved.
- Receipts approved.
- Report from Charles Schwichtenberg, President-
 1. FAS Water Boiler project. Boilers cost 78K, piping and expansion tank another 17K, 3rd floor coil need replaced, still need to run water main to building (boring under road 34K, meter pit to building 80-129K). Looking at total of \$225-250K.
 2. Museum has raised 115K so far (100k grant, 15k donation from Commerce Bank).
 3. Need to fundraise the remaining balance – City ARPA, County ARPA, trusts, etc.
 4. Employee Retention Credit -refund on payroll taxes to help pay for FAS Water Boiler project. Jennifer proposed a motion to approve Employee Retention Credit, it was seconded and passed.
- Report from Sara Wilson, Executive Director –
 1. WTM renovation should have been complete by now and it isn't. It needs completely stripped and stonework needs replaced for proper restoration. New windows will be installed.
 2. Trying to determine exactly who at the city should be making decisions over the WTM since it is a Municipal Owned Building. City Engineers, Parks and Rec?
 3. Balance between complete restoration (City) and maintenance (St. Joseph Museum).
- Unfinished business-
 1. Jennifer Martin will be leaving the board in December. Need to fill her position by December 5 with a person that lives in the south side of town. Recommendations have been made.
 2. Lewis and Clark exhibit opening at East Hills Shopping Mall
- Next Meeting – November 17 @ 9:30am.
- Meeting adjourned at 10:25 am.