

Museum Oversight Board Meeting

1/21/19

CITY CLERK
2019 FEB -7 PM 2:46

Attendees: Scott Clark, Chelsea Teater, Jennifer Martin

Absentees: Nancy Miller, Paul O'Reilly

Guests: Sara Wilson, Executive Director, David Lewis, Board President, Ryan Hennessey, St. Joseph News Press

Start Time: 11:35am

Minutes: Minutes for 11/19/18 meeting were approved. December minutes were not approved due to lack of quorum during that meeting.

Receipts: December receipts were approved.

Election of 2019 Museum Oversight Board Officers:

Scott Clark- President

Chelsea Teater- Vice President

Nancy Miller- Secretary

Executive Director Report:

- Discussed new exhibit "Enterprising St. Joseph" which will move into the South Building at the Frederick Avenue Site and showcase St. Joseph Businesses (i.e., Chase Candy Company, MEAD, Hillyards, Stetson, Gray Manufacturing, etc)
- Working with the Missouri Music Hall of Fame to bring in exhibits/collaboration from them.
- Preliminary plans for the Wyeth Tootle Mansion include developing it into an "Imaginarium" Children's Museum. Hands-on exhibits will feature various aspects of St. Joseph history including transportation, culture, architecture, and natural history...to name a few. The Doll Museum will be moved into the Wyeth Tootle Museum.
- The St. Joseph Museum website has been updated and among other features, will allow visitors to sign up and pay for events online.

Board President Report:

- The CIP project for Wyeth Tootle Mansion exterior improvements will kick off in the next couple of years.
- Boiler is being replaced at the Wyeth Tootle and the heat pump system should be replaced by Spring.

- Museum is receiving condensers and a heat exchanger donated by the Colgan Building developers. The south building of the St. Joseph Museum should be ready for Spring.
- Capital Campaign has already raised \$437,000 of the \$500,000 goal. Any extra money raised will be used to provide improved, proper archival storage.

Next Museum Oversight Board Meeting: Monday February 18th, 2019 at 11:30am

Meeting Adjourned: 12:11pm

Minutes Submitted by Chelsea Teater; Museum Oversight Board Vice President