

## **Museum Committee Meeting Minutes 03/15/2022**

**Location: Remote, via Zoom**

**Present:** Mindy Linder (Community/Outreach), Chair Stacy Roth, Vice Chair Megan England, Adam Howard, Jenna Fribley, Zak Gosa-Lewis, Matthew Auxier, Tara Puyat,

**Absent:** Councilor Pitts (council liaison), Maddi McGraw (Curator)

Meeting called to order by Chair Roth at 5:39 pm.

**Business from the Audience:** none.

**Approval of agenda and minutes:** Agenda and minutes from the February 15, 2022 meeting were approved.

**Introductions:** David Schmunk new member joins, all committee share a bit of who they are and why they are on the committee.

**Curator Report:** Maddi provided a written report.

**Community Engagement & Outreach Specialist Report:** Mindy provided a written report.

**Atlas Subcommittee Report:** Jenna shared the overview of the committee (to inform David). Jenna gives an example of how fire has impacted community (wildfire and infrastructure) and compare past and present. Shares first volume will be then/now neighborhoods that feature/connect back to Museum assets. Jenna shares appt coming up Monday with a Knight Librarian with maps.

**Historic Commission/Museum Committee Awards Subcommittee Report:** Stacy shared the update that criteria, nomination application forms (fillable online) available – all content in English and Spanish online and ready for launch. Stacy and Kristina Boe will attend City Council on April 18<sup>th</sup> with presentation. Press/social will push soon after. Nominations open in May (close at end). Jury will convene in early June to review applications and advise the Mayor on final selection which will take place later in June.

**Unfinished Business:**

**A. Reports from Museum/Library Liaisons:** Mindy stated that the Foundation had discussed the upcoming Library Strategic Plan writing process, and that she had updated the Foundation on the Museum's current exhibits and programs.

Jenna shared the Historic Commission receiving new grant that will support Heritage Awards and other outreach/engagement. Additional money for support of new listings to historic register – requires historic consultant.

**B. Continue Annual Review and Edits of Strategic Plan: NA**

**New Business:**

**A. Committee Housekeeping:** Mindy referred to the documents provided by email from Maddi about the schedule and committee service packet.

**B. Info Sharing:** Zak shared about a project “Why We Build” that he’s been engaged with which will have a display in Emerald Art Center featuring survivors in suicide survival and mental health services. Tara shared she volunteers with the Western Museums Assoc. and they are seeking proposals for the upcoming conference.

Meeting adjourned at 6:32pm.