

Museum Committee Meeting Minutes 07/20/2022

Location: Remote

Present: Maddi McGraw (Curator), Mindy Linder (Community/Outreach), Chair Stacy Roth, Vice Chair Megan England, Adam Howard, Jenna Fribley, David Schmunk, Matthew Auxier, Tara Puyat

Absent: Councilor Pitts (council liaison), Mindy Linder (Community/Outreach), Zak Gosa-Lewis

Meeting called to order by Chair Roth at 5:35 pm.

Business from the Audience: none.

Approval of agenda and minutes: Agenda and minutes from the June 21, 2022 were approved.

Curator Report: Maddi provided a written report.

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

Atlas Subcommittee Report: Megan stated that the subcommittee would be meeting twice monthly for the remainder of the year, and that final materials for the atlas were due to Arcadia on March 14, 2023. She also stated that the group would be focusing on the written materials first and then creating the digital atlas using that draft.

Historic Commission/Museum Committee Awards Subcommittee Report: Stacy stated that the heritage awards nomination deadline was July 29, and she asked that committee members encourage others to apply.

Reports from Museum/Library Liaisons: None.

Unfinished Business:

A. Committee Focus Areas for FY23: Maddi stated that committee members should feel comfortable bringing items that they are passionate about to her and the group to see if they would be a good fit for the Museum over the course of the coming year.

New Business:

A. Committee Recruitment Information: Maddi stated that City recruitment for Boards/Commissions/Committees (BCCs) would be starting in August, and she would like to see the committee become involved in the process. Some of the ideas from the committee included speaking to local media (including the local TV station), getting the University involved in the process, and holding events to create awareness of the committee itself. Jenna also stated that

the committee could volunteer to host a Booth-Kelly Maker's Meetup in the Museum for this purpose. This item will be added to Unfinished Business at the August 16, 2022 meeting.

B. Discuss Haunted House Fundraiser for October: After general discussion, it was decided that a subcommittee would be created to plan a haunted house fundraiser for the Museum during October 2022. Jenna and David both expressed interest in joining. Maddi stated that she would email the committee to begin the process.

C. Info Sharing: David shared photographs that he had taken during the Laurel Grove headstone cleaning training on July 16, 2022.

Meeting adjourned at 6:39pm.