

Museum Committee Meeting Minutes 7/18/23

Location: City Hall Conference Room 3

Present: Maddi McGraw (Curator), Chair Stacy Roth, Vice Chair Megan England, Patty Sage, Adam Howard, Tara Puyat, David Schmunk, Jenna Fribley, Mary Bridget Smith (City Attorney)

Absent: Steve Moe (council liaison), Mindy Linder (Community/Outreach), Zak Gosa-Lewis, Kira Lesley

Meeting called to order at 5:33 pm.

Business from the Audience: None.

Approval of agenda and minutes: Agenda and minutes from the June 20, 2023 meeting approved.

Curator Report: Maddi provided a written report.

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

Atlas Subcommittee Report: Jenna and Megan stated that the Atlas draft had been added to and expanded since the group decided to move to Luminaire Press, and Maddi stated that contract negotiations and paperwork were still ongoing. Megan also stated that the goal was to have the completed book ready to sell by December 2023.

Historic Commission/Museum Committee Awards Subcommittee Report: Stacy and Jenna stated that the awards jury had met, and their recommendations would be sent to the Mayor.

Haunted Museum Subcommittee Report: Maddi stated that the next planning meeting would be July 25, 2023 at 4pm and that anyone could attend.

Welcome Packet Subcommittee Report: Tara Puyat joined the subcommittee. Adam, Jenna, and Megan requested Maddi to check if the Arts Commission had any similar documents to view.

Reports from Museum/Library Liaisons: None.

Unfinished Business:

A. Continue Edits to Museum Bylaws: The group held general discussion on edits to the current Committee bylaws with City Attorney Mary Bridget. The edited bylaws were approved unanimously. Maddi stated that she would make sure that the bylaws were added to the Council agenda for approval in September after their summer recess.

New Business:

B. Info Sharing: Maddi asked the group if there was interest in having a joint meeting with the Library Advisory Board, and after receiving positive feedback, stated that she would reach out to their staffer Emily David about scheduling.

Meeting adjourned at 6:26pm.