

3-2-23

Minutes of the Museum Oversight Board March 22, 2023

Members Present: Marvin Hoffman, Dr. Karen Hauser, Hannorah Harrah, Duane Turk

Absent: Charles Triplett

Also Present: Charles Schwichtenberg, Board President; Sara Wilson, Executive Director

- 1) The meeting was called to order at 8:55 by Marvin Hoffman.
- 2) Karen made a motion that the February 22 minutes be approved, Duane seconded. The motion carried unanimously.
- 3) The February receipts were reviewed and approved. Marvin asked about the ‘water detection’ charge. Sara explained that it was for the fire line.
- 4) Executive Director Sara Wilson reported:
 - a) We are waiting for an estimate for trash service from another provider in an effort to cut expenses.
 - b) It has been decided to replace the florescent lights at the Mansion with LED as was done at the Frederick Ave. location. The Evergy rebate of \$3,000 plus should be showing up on the next month’s receipts.
 - c) The executive board approved replacing the AC coil in the South building to assure it being cool this summer.
 - d) Tours continue to be an important part of funding the Museum since the city budget has been depleted.
- 5) Board President Charles Schwichtenberg reported:
 - a) The Reaccreditation Party went well.
 - b) After Spire completed their gas line repairs in front of the Frederick location, Missouri American is now installing new water lines.
 - c) The citizen’s advisory committee will be looking at the projects submitted for CIP funding. Only \$35 million dollars are available every 5 years. Additional funds are needed for repairs to the Wyatt-Tootle Mansion which continues to deteriorate. Sara will check with committee members for a list of projects and the price range of their request. The increase in prices will likely result in fewer projects being funded.
 - d) The Museum is still waiting to hear from the City whether there will be any ARPA (American Rescue Plan Act) funding to assist in the repairs at the Mansion.
- 6) The next meeting will be on April 26th at 9:00 at the Wyeth-Tootle Mansion.
- 7) Karen called for the meeting to be adjourned, Hannorah seconded it. The meeting was adjourned at 9:35.

Submitted:
Hannorah Harrah
Secretary, Museum Oversight Board

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CITY CLERK