

Museum Oversight Board

August 20, 2021

CITY CLERK

~~2021~~ AUG 30 AM 8: 33

Present: Charles Schwichtenberg, St. Joseph Museum Board President; Sara Wilson, St. Joseph Museum, Executive Director; Marshall White, member; Jeff Adkins, Assistant Director of City Parks and Recreation; Carol Klein and Kevin Ross; Architects from Goldberg Group Architects; and Shelly Haynes, sitting in as Secretary.

Members Absent: Dr. Jimmy Albright, President; Jennifer Martin, Vice President; Charles Triplett, member, Karen Hauser, member.

- Committee met at Wyeth-Tootle Mansion to discuss renovations
- No quorum – no minutes or receipts discussed.
- No receipts to be approved due to new fiscal year.
- Kevin Ross toured the committee around the exterior of the WTM discussing current renovations
  1. South Side stripping of brick coating
  2. Take out windows, strip and replace old wood with teak
  3. South-East side Corner – Strip and refinish
  4. North Tower stripping and retucking
- Kevin discussed new renovations that need to be done
  1. North side stripping and repointing mortar
  2. West Side needs some maintenance
  3. Sara Wilson pointed out there is a sink hole on the south side of lawn
  4. Carriage House renovations – replacement of old plywood and brick
- Next Meeting –September 17 @ 9:00am.
- Meeting adjourned at 10:05 am.