

Heritage Museum Advisory Board Minutes – Heritage Museum
February 12, 2025

Meeting called to order at 5:32 pm

Roll Call: Board Members - Vickie McCubbin, Ken Feters, Joe Martinez, Amy Christensen, Acting Museum Director, Marilyn Morton, Council Liaison in attendance. Billy Whisenant excused absence, Heath Lawson absent

Minutes for January could not be approved because there wasn't a quorum. John Young decided not to reapply. Delaina Soboloski has taken a paid intern position for the museum and had to step away from the board.

We will be rotating the taking of minutes, hopefully one of the new board members will act as recording secretary.

Amy Christensen presented the director's report (attached).

Unfinished Business:

The Heritage Museum Mission Statement was read and reviewed with a brief discussion regarding keeping in mind what our mission is as we go through the upcoming budget decisions and transition.

Vickie introduced the idea of a Committee of Advisory Boards, including the Museum, Library, Parks with an invitation to the Friends of the Library and the Museum Society attending as guests. The intent of the committee would be to seek ways and have discussions as to how the Advisory Boards as representatives of the City can help work with City Staff to come up with innovative suggestions and ways to support the three entities in the coming months. It was suggested that perhaps legislators such as Paul Evans might be invited as a guest for input into the meeting. The members present were in support of the idea of the committee. More details to come as it gets organized.

There was discussion and a reminder that the City Council Work Session is February 25th. - We are welcome to attend the meeting and hear first hand the discussions. Our presence could bring a continued message to the city that we want to be a part of the process.

Other discussion items – The Wall That Heals – Billy sent an email giving updated information including route plans, volunteer sign up, and donation drop off at the museum.

Jasper Smith is planning to apply for the Museum Advisory Board again.

Meeting adjourned at app. 6:20

Submitted by Vickie McCubbin