



City of Independence

**Museum Advisory Board
Wednesday, August 12, 2026 @ 5:30 PM
Museum Meeting Room**

(see agenda footer for meeting attendance information)

1. **Call to Order**
2. **Roll Call**
3. **Tribute to Marilyn Morton**
4. **Minutes**
 - 4.1. Regular Meeting 06/10/2026
5. **Visitors/Public Comment**
6. **Staff Report**
7. **HMS Update**
8. **Unfinished Business**
9. **New Business**
 - 9.1. Discussion on Referendum Process
 - 9.2. Board Responsibilities Discussion
10. **Other Discussion/Information Items**
11. **Adjournment**

Meeting Attendance Information:

The Museum Advisory Board will hold this meeting in-person at the Heritage Museum, via video conference (Zoom) or by phone.

- To attend in person, the Museum address is 281 2nd Street, Independence, OR 97351.
- For Zoom login
visit: <https://us06web.zoom.us/j/89653601771?pwd=mSmlAJDFa0rgBKUa7p6lpi5aSVIO5g.1>
- To participate in the meeting **by phone**, dial **US: +1-253-215-8782** and enter **Webinar ID: 857 8301 9029** and **Passcode: 461616**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to Myra Russell, City Recorder, 503-838-1212/TTY: 800-735-2900.

Minutes – Heritage Museum Advisory Board 6.10.2026

1.Call to Order @ 5:30

2.Roll Call - Amy Christensen, Museum Director, Marilyn Morton, Council liaison, Vickie McCubbin, Chris Primrose, Jasper Smith, Kathleen Dinges-Rice, Excused Absence: Linda Layton, Joe Martinez . Not here Victor Ochoa

3.1 Regular meeting minutes 5/13/2026 Motion to approve by Kathleen Second by Linda

4.Visitors/Public Comment - none

5.Staff Report quilts, Sunday Cherry talk, Last Day of School on Tuesday, Walking tours, one more walking tour and one more roadshow display. Kim Jensen in May – Oregon's Others book, and they are for sale in gift shop. Grants in process. \$9,000 grant Oregon Capitol Foundation for Civics Education. New volunteer Wednesday morning.

6. HMS Update Chris Primrose upcoming – this Friday. Marilyn update – Friday@ 6:00 at Valkyrie. Considering revenue raising.

7. Unfinished Business - none

8. New Business

8.1 Election of Advisory Board Secretary – Chris – Unanimous.

8.2 Advocacy and Promotion Committee – Jasper and Vickie currently the Museum Board Members – begin meetings again, now that the budget has (almost passed) with one more vote.

8.3 Local Option Levy vs. Fee Spreadsheet – total difference per year on \$400,000 home is. \$638 for levy vs \$236 for the yearly fee.

8.4 Potential fee for museum admission – City Manager West – fees for museum admission. Some people in the community feel the need for charging admission. Keep track of data for 6 months. Jasper – ask where they are from – fee and admission issue. Graduated fee – Record keeping – sliding scale - Suggested – City Manager West has directed Amy to charge a fee. Lengthy discussion – Fee vs. Suggested donation – donations are often more.

Kathleen will research some data – and find out what other communities are doing. By next week Society – consider using square payments. One of the Board responsibilities is to: Recommend to City Management Admission Charges

Tomorrow's field trip – Joe M. will be supporting. Kevin, Linda, and Joe.

Mexican Consulate – Joe talking with them.

Adjourned at 6:39.

Submitted by Vickie McCubbin