

Platteville Museum Board Agenda: June 16, 2021 4:45 – 6:45 PM at The Mining & Rollo Jamison Museums

Board Liaison

Jamison Trustees:

Erik Flesch, Museum Director

McWilliams

Matt Zielinski

City Council: Eileen Nickels

Clare Bank (formerly State National Bank): Deb

Board of Education of Platteville School District:

Voting Members: (Quorum requires a minimum of 4 voting members)

Jennifer Collins Mike Hahn Deborah Rice Mark Stead

Superintendent of Schools Representative: Garrett

Jones (Secretary)

<u>Common Council Rep.</u>: Eileen Nickels <u>Friends Representative</u>: Deb Jenny

Non-Voting Member:

Deb McWilliams, Jamison Trustee

I. Call to Order

Approval of minutes from previous meeting (May 2021)

II. Director's Monthly Report (Erik Flesch)

Museum Progress Report (see attachments)

o Buildings & Grounds

State and National Register of Historic Places

Mine electrical circuitry

Train switch stand

CIP: Rock School waterproofing, Railroad surround fence

■ Hanmer Robbins Roof – CDBG CLOSE grant update

Cora Street Storage – gas service and racking system for Rock School Basement Artifacts

o Comprehensive Planning and Interpretive Planning Updates

TKWA site and facilities master plan presentation to Common Council on June 22

Programs & Interpretation Updates

2021 Milestone Anniversaries: 50th Mining Museum (1971), 45th Bevans Mine (1976), 40th Rollo Jamison Museum

Heritage Day

• New exhibition: "There is Nothing New Under the Sun" – Rollo Jamison STEAM focus

Re-interpretation of Rollo's Native American tools collage – Wisconsin Humanities

• Platte Mound "M" exhibition – Dr. Terry Burns

Misc. projects: Gary Jones play, "Tommyknockers" musical redux, CLOPAS video game

Mine Day and Pick & Gad Volunteer/Donor Appreciation Picnic—Aug. 21 (Mining Museum 50th Anniv.)

Education

Education: per Education Task Force, engage UW-Madison consultants to create "See Think Wonder" exercises
and direct staff to translate virtual school field trip into curriculum using teachable.com format

Partnership with WI Geological and Natural History Survey – archive, curricula, exhibits

UW-Platteville College for Kids

o Operations Updates

Hiring and training updates

Brochure distribution update

III. Collections Monthly Report (Erik Flesch)

Accessions/Deaccessions

IMLS Inspire! Grant for Small Museums – Collections Stewardship Updates

New initiative and internship: Special Area Internship, Rock and Mineral Collections

o Collections Assessment Program (CAP) Update

IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)

V. Old Business

CIP planning for coming years

VI. New Business

Staff commissions by Friends of The Mining & Rollo Jamison Museums for sale of memberships – pending City Manager/Friends

VII. Adjournment

• Next meeting: Wednesday, July 14