

## Platteville Museum Board Minutes

June 16, 2021

**Board Members Present:** Garrett Jones, Eileen Nickels, Mike Hahn, Deb Rice, Jennifer Collins, Mark Stead

**Others Present:** Museums Director Erik Flesch (Board Liaison)

**Call to order** at 4:55 by Eileen Nickels

**Minutes** of May 19, 2021 Museum Board meeting approved on motion by Deb Rice, seconded by Jennifer Collins.

### Director's Monthly Report

- Director Flesch provided a museums progress report covering buildings and grounds, planning, programs, education, and operations.
  - Mine electrical circuitry has been improved to ensure exit signs are visible from all directions.
  - The train switch stand is installed and functioning.
  - The CDBG CLOSE grant, providing funding for the Hanmer Robbins Roof repairs, requires a tighter timeline than current material shortages will allow; a clarification provides that the project must be started – not completed – by the deadline.
  - Director Flesch is working to add gas service for temperature control to the Cora Street storage building.

### Collections Monthly Report

- Director Flesch shared that a substantial collection is being made by Loren Ferry. Formal accession recommendations will be shared at a future board meeting.

### Friends of the Mining & Rollo Jamison Museums Report

- Director Flesch shared an update on the Friends of the Mining & Rollo Jamison Museums fundraising efforts. The recent brat sale raised \$770, a significant improvement on past year earnings.

### Old Business

- Director Flesch updated the board on current CIP planning for the museums. Director Flesch will be meeting with the city manager to discuss future CIP projects.

### New Business

- The Friends of the Museums are exploring creative ways to increase museum memberships. The idea of instituting staff commissions paid for membership sales is on hold.

**Adjournment** at 6:00 p.m. on motion by Mark Stead, second from Jennifer Collins. The next meeting will be held on July 21.

Submitted by Garrett Jones, Board Secretary