



MUSEUM BOARD MEETING AGENDA

All Santaquin City Public Meetings Will Be Held Online Only (Temporary order - while responding to Coronavirus public gathering restrictions):

- **YouTube Live** - All Santaquin City public meetings will be shown live on the **Santaquin City YouTube Channel**, which can be found at:

https://www.youtube.com/channel/UCTzZT_yW2H2Hd-58M2_ddSw

...or by searching for the Santaquin City Channel on YouTube.

- **Public Comment & Public Hearing Participation** – As with all City Council and Planning Commission Meetings, we will continue to invite the public to provide “Public Comment” (30-minute duration, maximum of 5-minutes per comment). We will also continue to hold Public Hearings, as needed and required on specific issues. We invite the public to provide comment in the following ways:
 - **By Email** – Comments will be accepted by email up to 5:00 P.M. on the date of the meeting. Comments will be read during the meeting and made part of the official record of the city. Comments should be submitted to PublicComment@Santaquin.org
 - **By Telephone** – For those who would like to have their own voice heard during the Public Comment or Public Hearing periods, please submit an email to PublicComment@Santaquin.org providing us your Telephone Number. When it is your turn to speak, a Santaquin City staff member will call you and put you on speakerphone so that you can personally share your comments within the meeting.

Notice is hereby given that the Santaquin City Museum Board will hold a meeting on **Tuesday, April 28, 2020**, in the Court Room, 275 W Main, upper level at **4:00pm**.

- 1) Welcome
- 2) Invocation/Inspirational Thought
- 3) Minutes
- 4) Public Forum
- 5) Agenda Items
 - A) Board member volunteer service lengths (3 year terms) & assignments:
 - B) Floor plan adjustments at museum (Annette)
 - a. School Room/add Classroom
 - b. Native American Room/add Art Display area

- c. New Upstairs Southwest Room
 - C) June Night at the Museum Spring Kickoff Event....Monday June 15 or 22? (Jenny)
 - D) Museum Logo (John)
 - E) Interactive features of museum: (Annette/Katie)
 - a. Gold Digging
 - b. I-Spy
 - c. Gift Shop: Sell souvenirs & Candy
 - F) Establishing set Museum hours starting in June (Katie)
 - a. Monday, Wednesday, Saturday
 - G) New Programming (Kim)
 - a. Art & Craft weekly
 - b. Pioneer Tales
- 7) Reports: Board Members
- 8) Next Meeting: Tuesday May 26 at 4:00pm
- 9) Adjournment

CERTIFICATION OF POSTING

This agenda is hereby properly advertised this **20th day of April, 2020** through posting of copies of this agenda in three public places within the city, namely the **City Hall, Zions Bank**, and the Santaquin Branch of the **United States Post Office**.

K. Aaron Shirley, City Recorder