

Murray City History Advisory Board
Minutes for September 25, 2019

Attendance: Wendy Parsons Baker, Laurel Shepard, Mildred Horton, Pam Benson, Lynette Lloyd, Rebecca Santa Cruz,

Excused: Wendy Parsons Baker,

Staff: Lori Edmunds, Katie Lindquist, Jennifer Broschinsky

- I. Minutes for August 28, 2019 were approved as written.
- II. Rebecca Santa Cruz was approved as the new chair for the History Board.
- III. Lori conducted the meeting by introducing Lynette Lloyd as our new member of the board to fill Sara Keil's seat as Sara's two terms had expired. Lynette worked at the Division of State History for 22 years and 16 years as the assistant to the director.
- IV. Staff Reports:
 - Museum – Jennifer reported that she has been busy working through the many photos in the museum to find out what is an original print and not an original print. This will help us to know how we can use them and how to give the appropriate credits. Katie did some training with the board on accessioning and deaccessioning and handed a copy of the policy of the Utah code for accessioning and deaccessioning to each board member. We need a new collections committee will consist of the board chair (Rebecca) Jennifer and Katie. The process to deaccession is multilayered and Katie cautioned us to be careful about what we accession. She discussed that there are many items in the museum where we do not know its provenance or if we legally own them or not. If we do not want to keep something, and we deaccession it, we must turn it over to our surplus department and the board members or staff are not able to bid on it as that would be a conflict of interest. Lori discussed the option that ENTELEN mentioned about demolishing the north part of the mansion (the addition) and rebuild it to our specifications. Rebecca discussed tax credits for a National Register building, and we will look at that.
 - StEPS update: This module is focusing on collections and is the halfway mark of the two-year program. Jennifer reported that organizing the photos and preparing them for digitization is our museums project for this module.
- V. Business:
 - Demo for 1104 W. Winchester – Corey from Brad Reynolds Construction Company joined the meeting as he has requested a demo on this structure. Pictures of the home from an ILS were passed to the members of the board. The home built in 1893 was listed to the Murray Historic Registry in 1999. The owner, said he would let us come and look at the inside, but because the house was in such dilapidated shape and squatters had been living there, we should bring someone from the police department with us.

VI. Other – Katie talked about her new project on digitizing the Spotters Guide to place online like a story map complete with pictures of then and now. Some will be infused with snippets of oral histories. It will be a living document where we can add the progress of places and spaces.

- Social Media – Lori suggested to the board that we combine the history Facebook page with the Arts Facebook page and calling it the Cultural Arts Facebook page. Rebecca suggested that we cross promote things.
- City Hall display cases – instead of doing the older schools with artifacts, Lori suggested we profiled a span of years. Lori discussed the mine craft idea for the museum which will include an education component. Rebecca suggested getting a University student to write the program for it.
- Pilasters – Rebecca would like Lori to find out where the pilasters that used to be on the Warenski building were at.

VII. Lori dismissed the meeting until October 23, 2019