

Murray City History Advisory Board

Minutes for August 22, 2018

Attendance: Mildred Horton, Rebecca Santa Cruz, Pam Benson, Wendy Parsons Baker, Laurel Shepard, Sara Roach

Staff: Lori Edmunds, Katie Lindquist, Jennifer Broschinsky

Guests: Karen Kreiger

1. The minutes for June 27th were approved as written.
2. Museum update – Jennifer has been compiling a simple history for each of the Murray Elementary Schools in Murray City. This is to accompany the introduction of the U of U project mural Art project. Also, there are several donations that the donation committee needs to look through and decide if they should become part of the city collection. She will send out an invitation to Lori Edmunds and Sara Roach for this meeting.
3. Karen Kreiger, from the Utah Department of Heritage, has been assigned as our mentor through this two-year process. She explained to the board her role and the process of the StEPS-ut (StEPS Standards in Excellence Programs best practice training.) Karen has spent 25-30 years working in the museums in Utah and will be a great help to the Cultural Arts Department.
There are 6 different modules and we are in module 1 with a scoring of good, better and best.
Murray Staff has identified the follow to work on:
 - Vision: This is a perfect time for us write our vision as we will need a new space for the museum when City Hall is sold and moved.
 - Mission: Mission update and review
 - Governance: Clarifying governance lines of authority and make sure everyone is clear
 - i. Governing board – City Council, Mayor
 - ii. Staff
 - iii. Advisory Board
 - Strategic Plan (5-year plan) Karen will send Lori examples for this. Timing is perfect as we plan for a new museum space.
4. Meeting was adjourned and the next meeting will be held September 26, 2018.

Karen admonished staff to store all this information in one place so that anyone could find it. She also suggested we think about what the museum could do for the MCCD district where the museum is likely to be located. Lori would like the board to review the mission and vision statements, so we can work on them at the September meeting.

Oct 29th is the next full day training and all board members are invited. They are to let Lori Edmunds know if they would like to attend.

A resolution of support was voted on by the board that they understand and support Murray City participating in the program is and is in support of Murray City participating in it.