**City of Grand Mound**

**Minutes of the Museum Board Meeting**

**613 Clinton Street, Grand Mound IA 52751**

**10/15/2019**

Chair Howard called the meeting to order at 1:30 p.m. Members present included; Green, Kent, and Howard.

Motion by Kent, second by Green to approve and accept the consent agenda. Ayes; all.

Public Comment: None.

Depot/Grant Status: The Kent family has donated the Depot to the Grand Mound Museum, which has been accepted by the City Council. Additional work to be done to the Depot will be planned for the spring of 2020, pending future grant applications/notifications.

Holiday tree, Nativity scene: The Holiday tree is a project being completed by Home-Town Pride. Chair, Howard, will ask Home-Town Pride if they are willing to shellac the Nativity Scene to be displayed with the Holiday tree at the City Park.

Model train display: The City Council voted no to placing the model train display under the water tower due to maintenance and safety concerns.

Motion by Kent, second by Green to approve of the submission of they FY21 Museum budget requests to the City for consideration. Ayes; All. The budget request totals $4,500.00 ($3,500.00 for an interior mural and $1,000.00 for display cases).

Reports: Building repairs requested to the City will include replacing two block windows with regular windows and painting the trim of the exterior windows. The Depot grand opening celebration is tentatively scheduled to be in conjunction with Dewitt’s June 2020 Celebration. April agenda items: Depot Grand Opening, Grant Status, Interior Mural (FY21).

Motion by Kent, second by Green to adjourn at 2:15 p.m. Ayes; All. The next regular meeting will be held on Tuesday, April 21st, 2020 at 1:30 p.m. at 613 Clinton Street, Grand Mound Iowa.

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Marybelle Howard

Museum Board Chair

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Melissa Conner

City Clerk

“These minutes are not official minutes until approved by the Museum Board.”