

MARYVILLE HERITAGE & MUSEUM COMMITTEE
January 22, 2018 Meeting Minutes

MEETING CALLED TO ORDER: 10:15 AM by Chairman Picchioldi.

MEMBERS ATTENDING: Beckie Decker, Marilyn Ellis, Deb Harshany, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Mike Picchioldi, Mayor Craig Short. Visitors: Joe Semanisin & Del Tegtmeyer in attendance.

PUBLIC COMMENTS: Michelle Sheahan, teacher at Maryville Grade School, and Amy Wilkinson, SIUe researcher. Gave a presentation of ongoing District Curriculum Grant from Library of Congress focusing on Maryville history. Will meet with her again on Friday, 26.

MINUTES: Moved by K. Oberkfell and seconded by Pea to approve November 20, 2017.

FINANCIAL REPORT: Expense report reviewed by Picchioldi.

LIASON REPORT –Mayor Short reported.

A. To Do

1. Mayor Short indicated that Village will discuss replacing large bay doors, including new track, motors, depending on outcome of hail damage expenses at 1/23 caucus meeting. If approved, it will be done within next 6 weeks. Cost under \$10,000 for all 4 doors.
2. Chinatown Historical Road sign is up.

OLD BUSINESS:

A. Recruitment of new members on FB and churches ongoing.

B. Projects in Progress

1. On Going: MCT marker for Donk Mine – still busy with Troy extension.
2. Interviews: None taken. Tony Barbarotto, Jim Morgan, Eileen Nepute, Kate Kinsky, Joann Kurtak, Bob Kelly Louie Meier, Pauline Naylor. Still need to contact high school AV dept. Joyce or Joe to call Tony.
3. Restroom progress coming along: New water heater & fixtures are in.
4. Old Picchioldi store cases –Bob Pea can build bases, Mike to give him plans
5. Display area will need to be moved if bay doors approved
6. Homecoming display – Oberkfell's have prizes for drawing
7. Focusing on opening museum July 2018
8. Village Hall display case – Focus on former business. Will work on that January 29.
9. Al Hrubet'z book – on going
10. Holiday tree/display for Christmas – Well attended 50 adults & 30 kids. Petty received tree to add to next year's indoor display. Kostyshock to work on fireplace motor.
11. Window bids – Semanisin has a vendor to get to get a second bid.
12. Raffle tickets for 2018 – on going – waiting on FCB
13. T-shirt design using fire truck. Sketch better but still too busy. Need to simplify
14. Workday list of things to accomplished – Picchioldi posted near door
15. Zachary Witaschek, Senior HS student – will work on baseball
16. 2nd Grade School Project – Michelle Sheahan – ongoing to get additional information
17. State Farm office wants pictures for office – will give CD with pictures. Motion by Decker, seconded by Petty to purchase computer program to copy DVD for under \$50.
18. Loom – Ellis & Decker - On Hold
19. Past Perfect – on going project. Harshang offered to do computer entry to start process.

NEW BUSINESS

A. Projects

1. Donations: Al Cussanelli donated Navy uniform from Gaton. Found in trash. Name on uniforms.
2. Churches – MPH, Carol & Steve Skasick has 2000 pictures of church.
3. Need to get fire extinguishers for building. Mayor to get 4. Also need extension cords.
4. P&R "Best of Maryville" Art Show – Consider putting up table at event with photos & information

WORKDAYS: Dec. 4 @ 10:00 to set up for Santa visit.

Next meeting will be held Monday February 26 @ 10:00AM at the Museum due to Presidents Day holiday.

Pea made the motion to adjourn, Harshang seconded. Meeting was adjourned at 12:06 PM.

Submitted by Sharon Petty