

## **MISSION OF THE SIOUXLAND HERITAGE MUSEUMS**

**AThe Siouxland Heritage Museums is dedicated to enhancing  
the experience of learning for our community, its families and visitors,  
through collection, preservation, and interpretation of history@**

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### **MINUTES**

**Board Meeting - Siouxland Heritage Museums  
Thursday, September 3, 2009 - 11:30 am  
Old Courthouse Museum**

**Present: Kermit Staggers, Carol Twedt, Pat McGreevy, Dianne Metli, Kari Hall, Tim Schendel, Gloria Houle, Glenda Schmid, Sandy Dean,  
Absent: Jon Lauck, Julie Risty  
Guest: Robert Kolbe, Pres. of the Minnehaha County Historical Society  
Staff: Bill Hoskins, Mary Lou Buddi, Tracy Seiner, Lisa Studts**

#### **I. Call to Order**

The meeting was called to order by chair Dianne Metli at 11:30 am.

#### **II. Minutes of August Meeting**

A motion made by McGreevy, second by Hall to approve the minutes.

#### **III. Regular Business**

##### **A. Collections Research Center – Site Grading**

The board traveled to the proposed site of the Collections Research Center. The board meeting recessed for a tour of the site, Hall's Addition, which was given to the county on behalf of the museum in 2008.

The board meeting re-convened at 12:20 pm

Bill has proposed a draft resolution with changes for the board to read and distributed to all present. Dianne read information from Don Kearny of the Parks Dept. Tim Schendel asked if that language will be in so someone from the county has some final say in it. Kari agrees with it. It would not have to be in the resolution. Bill will do a memorandum to the county commission requesting that the Museum board recommends XYZ and that could be one of them.

A motion was made by Hall, second by Schendel to leave the resolution as is with the provision that the Director of the Museums, Bill Hoskins, do the memorandum to the County Commission with further recommendations as discussed. Motion passed.

Recommendations wanted in the memo:

1. The board recommends that a representative of Minnehaha County, designated by the commission, approve the final city grading plan.
2. The board recommends that the top soil be set aside and returned to county property as part of the site restoration. (This is the city's stated plan per Don Kearney 9/3/09)
3. The Museum Board recommends that the progress of the project be monitored by County Commission through the monthly briefings at the Building Committee meetings.
4. The Museum Board also recommends that the Minnehaha County Commission carefully consider the duration of the easement to insure that it does not inhibit beginning the Collections Research Center Project. Several commissioners have expressed a desire to accelerate the project. The proposed easement gives the city council control of the land until October 31, 2010.

#### **IV. Adjourn**

A motion and second was made to adjourn. Motion passed.

**Submitted by:**

**Mary Lou Buddi  
Admin Assistant**