

DEPOT OPERATIONS COMMITTEE MEETING

March 14, 2023

Location: St. Louis County Depot's Rehearsal Space (3rd Floor)

Present: Commissioner Boyle, Commissioner Jugovich, Commissioner Grimm, Mary Tennis, Brian Fritsinger, BreAnn Graber, Chris Pinkert, Kristin Johnson

Historical Society Update

Brian Fritsinger provided an update regarding the Executive Director hiring process. The position has been reopened and applications have been received. There are four committee members that are reviewing the CVs to be selected for an all-day interview process.

It is unclear at this time when voting rights will begin for the county representatives on the SLCHS Board. Commissioner Boyle would like to see this added to the county board agenda soon so that the 2nd representative can be chosen.

Brian Fritsinger and Commissioner Grimm shared that they together have 4 questions to submit to the hiring committee. The committee explored questions that they would like addressed. Brian will work to craft questions to submit on the following items:

- balance of various duties as Executive Director of SLCHS and Veterans Memorial Hall (*diversify*)
- involvement of affiliate historical societies
- plan to display historical artifacts instead of being stored in a back room
- Depot mission, vision, and collaboration

The question arose as to whether the entire SLCHS board or just JoAnne approves the county contract for funding. The committee would like to know if the board sees the expectations.

Brian addressed the request from the SLCHS Board for a meeting with the Board of Commissioners. They would like to provide a tour and create an agenda. Commissioner Boyle stated that they have one opportunity for this to happen this year. He wonders if it should be with the new ED. There were concerns that this may be too long to wait. Brian will look at arranging the meeting.

The committee wants to create a plan of support for the new ED so expectations can be set with a supportive message. They want to make sure that they see the county has an ally.

Roundtable

The next meeting is set for April 4th. It will be important to talk about the RFP and rental/subsidy rates.

Mary Tennis shared concerns about interactions between a tenant and staff/contractors.

Adjourned: At approximately 12:32PM

Minutes prepared by:

Kristin Johnson

Administrative Specialist/Depot Committee Support