

Introduced by _____ Council Bill No. R 244-13

A RESOLUTION

authorizing an agreement with the Boone County Historical Society for operating a museum and maintaining and making improvements to the Maplewood Home and other historic buildings in Nifong Park.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with the Boone County Historical Society to operate a museum and to maintain and improve the Maplewood Home and other historic buildings in Nifong Park. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

ADOPTED this _____ day of _____, 2013.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

AGREEMENT

THIS AGREEMENT dated the _____ day of _____, 2013, by and between the City of Columbia, Missouri, a municipal corporation (hereinafter "City") and the Boone County Historical Society, a Missouri not-for-profit corporation (hereinafter "Historical Society").

The Parties agree as follows:

1. Historical Society shall operate a historical museum at its facilities located at 3801 Ponderosa Drive, Columbia, Missouri and shall maintain established museum visiting hours for the public of at least eighteen (18) hours per week, April through October, and at least ten (10) hours per week, November through March.
2. Historical Society shall maintain and make any improvements to the Maplewood Home and adjoining buildings as budgetary constraints allow.
3. Upon execution of this Agreement, City shall pay Historical Society the sum of Five Thousand Dollars (\$5,000.00).
4. This Agreement shall take effect on the date of its execution and shall remain in effect until September 30, 2014.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: _____
Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:



Nancy Thompson, City Counselor

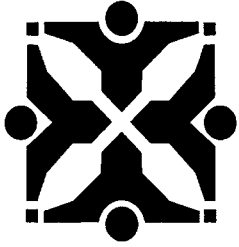
CERTIFICATION: I hereby certify there are funds available in Account No. 110-5440-541.49-60 to cover the above expenditure.

John Blattell, Finance Director

BOONE COUNTY HISTORICAL SOCIETY

By: _____

Title: _____



Source: Parks and Recreation *md*

Agenda Item No:

To: City Council

From: City Manager and Staff *MM*

Council Meeting Date: Dec 2, 2013

Re: Boone County Historical Society – Building Improvement & Museum Operating Agreement

EXECUTIVE SUMMARY:

This resolution will authorize the City Manager to sign an agreement with the Boone County Historical Society (BCHS). This agreement will authorize the City to pay BCHS \$5,000 for services rendered and administering the historic buildings at Nifong Park.

DISCUSSION:

In the Parks and Recreation Department's FY 2014 budget, the City Council approved spending \$5,000 for maintaining the museum hours and for administering the Maplewood Farm Historic Site located at Nifong Park. The City and the Boone County Historical Society have been in partnership since the City's acquisition of Nifong Park in 1970. This money is provided to BCHS for interpretive programs and improvements to the buildings and grounds associated with the Maplewood site. This is the same level of funding support as in Fiscal Year 2013.

Attached is a letter from BCHS outlining their operation and improvement plans, along with their funding request.

FISCAL IMPACT:

Funding support in the amount of \$5,000 was approved and appropriated in the FY 2013 budget.

VISION IMPACT:

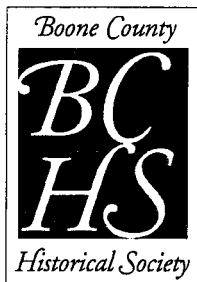
<http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php>

The proposed agreement addresses Strategy #12.1.3, which encourages public/private cooperation/collaboration to acquire and develop parks and facilities.

SUGGESTED COUNCIL ACTIONS:

Pass the resolution authorizing the City Manager to sign agreement.

FISCAL and VISION NOTES:					
City Fiscal Impact Enter all that apply		Program Impact		Mandates	
City's current net FY cost	\$5,000.00	New Program/ Agency?	No	Federal or State mandated?	No
Amount of funds already appropriated	\$5,000.00	Duplicates/Epands an existing program?	No	Vision Implementation impact	
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site	
Estimated 2 year net costs:		Resources Required		Vision Impact?	Yes
One Time	\$5,000.00	Requires add'l FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	12.1.3
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #	
		Requires add'l capital equipment?	No	Fiscal year implementation Task #	



Boone County Museum and Galleries
The Walters History Museum
The Montminy Art Gallery ~ The Village at Boone Junction
The Historic Maplewood House



3801 Ponderosa Street, Columbia, Missouri 65201

Email: boonecountymuseum@yahoo.com

Facebook: boonecountymuseum&galleries

Call the Museum: 573.443.8936

Website: booneshistory.org

Twitter: #boonemuseum

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**MUSEUM AND GALLERY
ADMINISTRATIVE STAFF**

Executive Director & Curator

Jenifer Flink

Accountant

Joyce Klein, CPA

Property Manager

John Fetters

Administrative Assistant

Chelsea Bacon

November 21, 2013

Mike Griggs, Director
Parks and Recreation Dept.
1 South 7th Street
Columbia, MO 65201

Dear Mr. Griggs,

The Boone County Historical Society is formally requesting funding support for Fiscal Year 2014 in the amount of \$5,000 toward the operation of the Walters History Museum and the upkeep and promotion of the Maplewood Home and grounds. We are also requesting \$14,000 in funding support for the caretaker's salary.

We appreciate the support of the City of Columbia and the working relationship that exists between the Parks and Recreation Department and the Society. We look forward to working with you during another successful year of serving the community.

Sincerely,

Dick Otto
BCHS President