

Introduced by _____ Council Bill No. R 17-13

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 indicated in Attachment "A" and 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, 2013.

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

CITY OF COLUMBIA, MISSOURI

By: _____
Michael E. Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann, City Counselor

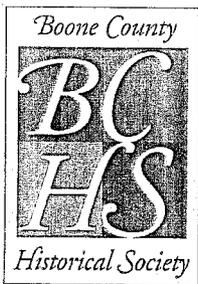
CERTIFICATION: I hereby certify there are funds available in Account No. 110-5440-541.49-60 to cover the above expenditure.

John Blattel, Finance Director

BOONE COUNTY HISTORICAL SOCIETY

By: _____

Title: _____



The Walters-Boone County Museum
The Montminy Art Gallery The Maplewood House
The Village at Boone Junction

3801 Ponderosa Street Columbia, Missouri 65201
 Phone: (573) 443-8936 boonecountymuseum@yahoo.com boonehistory.org

**HISTORICAL SOCIETY
 EXECUTIVE OFFICERS**

President

Ray Beck

1st Vice-President

Dick Otto

2nd Vice-President

John Nowell III

Treasurer

Kay Murray

BOARD MEMBERS

Carolyn Doyle ~ Owen Jackson
 Joyce Kemner ~ Tom Mendenhall
 Marjorie Motley ~ Dolores McCray
 Vicki Pauley ~ Marvin Sapp
 Betty Sheridan ~ Gertrude
 Thompson

**ENDOWMENT TRUST
 BOARD of DIRECTORS**

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Secretary

Betsy Odle

Treasurer

Lynn Behms

TRUSTEES

Ann Cleek ~ Phil Prather
 Gary Tatlow ~ Dave Westhoff

**MUSEUM AND GALLERY
 ADMINISTRATIVE STAFF**

Executive Director & Curator

Jenifer Flink

Accountant

Joyce Klein, CPA

Property Manager

John Feters

December 20, 2012

Mr. Mike Hood

Director, Columbia Parks and Recreation

1 South 7th St.

Columbia, Missouri 65201

Dear Mike,

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.

In partnership with the City of Columbia Parks and Recreation Department, the Boone County Historical Society puts the appropriated funding to use in administering the Maplewood Farm Site and the Gordon Cabin located in Historic Nifong Park; and continues to use the services of a caretaker to supplement security in the park and upkeep of the sites.

Working closely with Parks and Recreation, and with support from Society volunteers, and private funding, the Society keeps the Maplewood House open for tours each Sunday, May through September; hosts events that celebrate the history of the house, including *Maplewood by Candlelight* in December, in partnership with the Maplewood Barn Theater Group; and makes the house available to other groups in the community for tours and gatherings. Funding goes toward cleaning and minor repair to interior furnishings; and for brochures, publicity and promotion of this historic house.

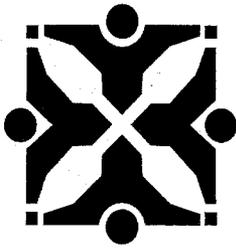
John Feters continues to serve as property manager in Historic Nifong Park, providing supplemental park security, and serving as first responder for all alarm calls for both the Maplewood House, Gordon Cabin, and other accessory buildings in the park; and assists with traffic control and direction during all events held in the park.

For FY2013 we are formally requesting the funds which we understand have been appropriated in your current budget be released, including \$5,000 which goes toward the continued upkeep of Maplewood House; and \$14,000 toward the caretaker's salary.

Sincerely,

Jenifer Flink
 BCHS Executive Director and Curator

CC: Ray Beck, Dick Otto, Mike Griggs, Rebecca Stidham



Source: Parks and Recreation *MM*

Agenda Item No:

To: City Council
From: City Manager and Staff *MM*

Council Meeting Date: January 17th, 2013

Re: Historical 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 2013 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 2012.

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 #	