

**MINUTES OF Utah State Railroad Museum Authority**

Thursday, December 6th, 2012 - 10:00 a.m.  
Union Station, 2501 Wall Avenue, Ogden, UT 84403

**BOARD MEMBERS PRESENT:** Commissioner Jan Zogmaister, Mr. Steve Jones, Mr. See Secrist, Mr. Robert Crane, Ms. Sarah Toliver, Ms. Joan Hammer, Mr. Norm Nelson

**OTHERS PRESENT:** Ms. Melissa Smith, Ms. Roberta Beverly, Ms. Slim Jolley, Mr. Mike Burdett, Mr. Mark Johnson

**AGENDA ITEMS:**

**1. Welcome and Approval of November Meeting Minutes– Commissioner Jan Zogmaister**

Commissioner Zogmaister welcomed the Board and meeting attendees.

The following items were noted and discussed:

- Mr. Darin Duersch's death
- Mr. DeVerle Wells replacement on the Board
- The status of Dr. Leon Jones appointment – Ms. Smith will get a list of all current Board members and their affiliations.
- Representative Jeremy Peterson will sponsor the proposed legislation discussed in the November meeting.
- Minor changes in terminology on the November meeting minutes
- UDOT will find a replacement for Mr. Duersch

**Action: Commissioner Zogmaister called for a motion that the minutes from the November 1<sup>st</sup>, 2012 meeting be approved. Mr. Nelson seconded the motion. All members voted in favor of approving the minutes.**

**Motion: The action passed.**

**2. Ownership of the 223 Engine – Ms. Roberta Beverly**

The following items were noted and discussed:

- The 223 belongs to the State of Utah
- The Union Station Foundation needs authorization from the USRMA Board to move forward with restoration.
- No paperwork is available to document the transfer of ownership from D&RG to the State of Utah
- Commissioner Zogmaister and Ms. Beverly will work together to create a transfer document and then have a County Attorney review it.
- The paperwork will be on the agenda for the January meeting which will include information regarding funding.

### **3. Proposal Review and Discussion of Wasatch Controls - Mr. Steve Jones**

The following items were noted and discussed:

- The quote from Wasatch Controls
- Fencing limitations and access
- Electronic Security
- Wasatch Controls: Wasatch Controls would install closed circuit TV with 6 cameras and motion detectors. There would be monitors placed in the gift shop. There could possibly be a feed into the Ogden Police Department. The Ogden Police Department is testing new equipment and the Union Station security system would be included in the test. The proposed security upgrade would cost about \$30,000.
- Where would the \$30,000 come from and how would the system be funded after the test?
- Camera activation fee
- R.A.M.P. funding used previously on fencing
- Communication with Officer Poorte regarding integrating the security system with OPD
- Mr. Mark Johnson will coordinate the exemption of Union Station from the false-alarm fee.
- Ms. Beverly has a bid from an electrical company for about \$5,500 for work on the rail center.
- The ongoing cost of the security system needs to be calculated.

### **4. Presentation for January Meeting**

It was decided that Ms. Roberta Beverly or another representative from the Union Station Foundation would present. The date is tentative.

### **5. Other Items**

- Heber Railroad: Financial issues discussed. No action was taken or decision made.
- Telethon: KUED raised nearly \$10,000 and members of the Board answered phones.
- Letterhead and website: Union Station Foundation is willing to host a page. The R & LHS is willing to also help. Ms. Smith will work on developing a letterhead.

### **6. Adjournment**

**Action:** Mr. Norm Nelson called for a motion to adjourn the meeting. Mr. Steve Jones seconded the motion. All members voted in favor of adjourning the meeting.

**Motion:** The meeting was adjourned.