



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER MUSEUM ADVISORY BOARD

Monday, June 6, 2016 7:00 p.m.

MINUTES

The members of the Lancaster Museum Advisory Board met Monday, June 6, 2016 at 7:00 p.m. at the Lancaster Visitors Center/State Auxiliary Museum, 103 N. Dallas Ave., Lancaster, TX 75146.

Lancaster Museum Advisory Board Members Present: Ellie Pope, Mary Ryan, Diane McBride, Shannon Boyd, and Lillian Cullors

Lancaster Museum Advisory Board Members Absent: Clara Butler

City Staff and Guest Present: Managing Director Sean Johnson, and Administrative Secretary Angela Collins

I. Call to Order

Chair Shannon Boyd called the Lancaster Museum Advisory Board Meeting to order at 7:07 p.m.

II. Consider Approval of Minutes (April 4, 2016)

Ms. Pope made a motion seconded by Ms. Allen to approve the minutes of April 4, 2016 as written. The motion carried unanimously.

III. Status Update concerning "A Night at the Museum: Painting With A Twist Event" held on June 3, 2016– Sean Johnson, Managing Director

Mr. Johnson provided the board an update on the PWAT event that took place on June 3, 2016. The next event will be held in August or September.

There was further questions/discussion.

IV. Discuss and Consider Deed of Gift Acquisition (to wit: Margaret Comer, Lancaster Art Club) – Sean Johnson, Managing Director

Mr. Johnson introduced Margaret Comer, Lancaster Art Club to the board. Ms. Comer gave a brief history of the Lancaster Art Club. The Board had questions regarding the contributions to the City of Lancaster and Ms. Comer will research and provide information and send to Ms. Collins. Ms. Allen made a motion seconded by Ms. Pope to defer the decision to accept gift for a later date. The motion carried unanimously.

There were further questions/discussions.

V. Discuss and consider Loan of Gift Acquisition (to wit: Jonathon Foster, African American Art Exhibit of Local, State and National female leaders) – Sean Johnson, Managing Director

Mr. Johnson discussed the loan of gift acquisition of Jonathon Foster. Ms. Allen made a motion seconded by Ms. Pope to accept the gift. The motion carried unanimously.

There were further questions/discussions.

VI. Set Date and Agenda of Next Meeting

Date of Next Meeting: Monday, July 11, 2016, 7:00 p.m.

- Follow up on Deed of Gift Acquisition (to wit: Margaret Comer, Lancaster Art Club)

VII. Adjournment

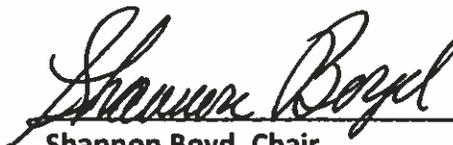
Ms. Cullors made a motion seconded by Ms. Allen to adjourn. All present approved and the meeting adjourned at 7:46 p.m.

ATTEST:

 11/7/2016

Angela Collins, Board Secretary

APPROVED:

 11/7/16

Shannon Boyd, Chair
Lancaster Museum Advisory Board