



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



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MEETING

LANCASTER MUSEUM ADVISORY BOARD

Monday, April 4, 2016 7:00 p.m.

MINUTES

The members of the Lancaster Museum Advisory Board met Monday, April 4, 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: Elle Pope, Mary Ryan, Diane McBride, and Clara Butler

Lancaster Museum Advisory Board Members Absent: Shannon Boyd, and Lillian Cullors

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

I. Call to Order

Chair Mary Ryan called the Lancaster Museum Advisory Board Meeting to order at 7:03 p.m.

II. Consider Approval of Minutes (February 1, 2016)

Ms. Allen made a motion seconded by Ms. Pope to approve the minutes of February 1, 2016 as written. The motion carried unanimously.

III. Status Update concerning "A Night at the Museum: Painting With A Twist Event"— Sean Johnson, Managing Director

Mr. Johnson provided the board an update on the PWAT event that took place in February. The next event will be held in late May/ early June .

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 presented the board with photo albums donated by Margaret Comer, Lancaster Art Club. The Board had questions regarding the contributions to the City of Lancaster and asked if the donor could come to the next meeting to give more information.

There were further questions/discussions.

V. Briefing and Discussion on 2nd Saturday Cinema at The Museum" Event – Sean Johnson, Managing Director

Mr. Johnson discussed the 2nd Saturday Cinema at The Museum event to be held on Saturday April 9, 2016 10:00 a.m. – 2:00 p.m. and encouraged the board to come out and engage with the community.

There were further questions/discussions.

VI. Set Date and Agenda of Next Meeting

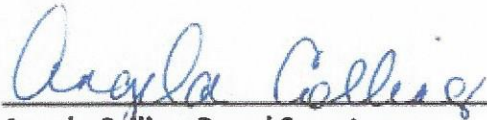
Date of Next Meeting: Monday, May 2, 2016, 7:00 p.m.

- Report on 2nd Saturday Cinema
- Follow up on Deed of Gift Acquisition (to wit: Margaret Comer, Lancaster Art Club)

VII. Adjournment

Ms. Pope made a motion seconded by Ms. Allen to adjourn. All present approved and the meeting adjourned at 7:35 p.m.

ATTEST:



Angela Collins, Board Secretary

APPROVED:



Shannon Boyd, Chair
Lancaster Museum Advisory Board