

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574

November 20, 2018 at 5:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular agenda.)

1. Approve the Minutes from September 18, 2018

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss Victorian Christmas Event
3. Follow up on Veterans Day
4. Follow up on Moody Storytelling Event
5. Discuss Moody Storage Building
6. Discuss Friends placing engraved bricks at the Courthouse
7. Report from the Friends of the Moody Museum (Joe Burgess)
8. Discuss Taylor History Room Exhibits
9. Discuss Family History Exhibit
10. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
11. Moody Updates (All)
12. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, January 15, 2018

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby **before 5:30 pm on November 16, 2018** and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Posted By:


Carrie Orts, Development Services
Administrative Assistant

Date:



The Moody Museum Advisory Board meets on the third Tuesday at 5:30 p.m. in January, March, May, July, September, and November. Special meetings are called as needed.

MINUTES

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th Street, Taylor, Texas 76574

September 18, 2018 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Gracie Yanez
Paul Pennington

MEMBERS PRESENT

Carol Preuss
Cissie Pierce
Elosie Breckenridge
Joe Bartosh

MEMBERS ABSENT

Rebecca O'Bryan-Lieb
Julia O'Bryan
Leslie Hill

OTHERS PRESENT

Tamera Baird, Building Official Development Services
Joe Burgess, Friends of the Moody Museum Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:32 P.M.

Approve the minutes from July 17, 2018

The minutes from July 17, 2018 were approved as presented. Motion made by Mrs. Breckenridge. Second by Mr. Bartosh. All voted aye.

Discuss Veterans Day

The Board discussed the Veterans Day. The event will be held on Sunday, November 4th at 3 PM. Speaker needed. Shadow boxes to be filled and Friends of the Moody to provide refreshments. Leslie Hill or Kenny Orts to sing National Anthem.

Discuss Moody Storytelling Event

The Board discussed the Storytelling Event. The event will be held on Saturday, October 13th from 6 - 9 PM. Museum opens at 6 pm. The event starts at 7 pm in the Garden. Motion made by Mr. Bartosh to approve event details. Second by Mr. Pennington. All voted aye.

Discuss Moody Storage Building

Mrs. Komandosky stated that she has first draft renderings of the storage building. Mrs. Baird to get with Jim Grey about demo of the existing storage shed. The sprinklers will need to be moved before any demolition starts.

Report from the Friends of the Moody Museum

Mr. Burgess gave report on the Friends of the Moody.

Discuss Taylor History Room exhibits

N/A

Discuss Family History Exhibit

N/A

Receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Update provided in packet.

Moody Updates

- Homeless people have been hanging around the museum. Leaving bedding, trash etc. Possibly living on porch.
- Requested close patrol from PD – no criminal trespass charges (for now).
- Lighting on east of side of building?
- Need more motion sensors on the inside of the museum.
- Requesting the front porch like come on at dusk and off at dawn daily.

Identify items for the next agenda

- Follow up on Veterans Day Event
- Follow up on Storage Building
- Follow up on Moody Story Telling
- Bring previous items forward

Adjourn

Motion made by Mrs. Turner to adjourn. Second by Mr. Bartosh. All voted aye.
Meeting adjourned at 6:54 PM.

Carrie Orts
Development Services Administrative Assistant

Susan Komandosky
Chair, Moody Museum

Moody - Louis K Ned Fund

Income

2010	Original donation amount		\$287,089.00
	Interest Earned	\$951.10	
	Total Revenues		\$288,040.10

Expenses

2012	Moody Repairs (partial - HOT paid rest)	\$29,213.40	Eulenfeld repairs
2013	Educational Program	\$1,500.00	Approved \$3,000 on 10-25-12
2013	HVAC Replacement	\$2,800.00	Emergency
2015	Dan Moody Movie	\$11,080.00	\$24,000 approved 12/12/13

Total Expenditures	\$44,593.40	
--------------------	--------------------	--

Balance as of 10/31/2018		\$250,347.06
--------------------------	--	---------------------

Nancy Moody Donation

Income		
2013	Original donation amount	\$50,000.00
	Interest Earned	\$20.13
	Total Revenues	\$50,020.13
Expenses		
		\$0.00
	Total Expenditures	\$0.00
	Balance as of 10/31/2018	\$51,415.56