

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

July 17, 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 May 15, 2018

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Follow up on Pounds of Plenty
3. Follow up on 1890s Chandelier
4. Follow up on Jimmy Heap Day
5. Report from the Friends of the Moody Museum (Joe Burgess)
6. Travel Trunk Update (Rebecca O'Brian-Lieb)
7. Discuss Taylor History Room Exhibits
8. Discuss Family History Exhibit
9. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
10. Moody Updates
11. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, September 18, 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 July 13, 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:



Date:

7.13.2018

Carrie Orts, Development Services
Administrative Assistant

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
May 15, 2018 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Leslie Hill
Paul Pennington
Julia O'Bryan

MEMBERS PRESENT

Carol Preuss
Joe Bartosh
Rebecca O'Bryan-Lieb
Elosie Breckenridge

MEMBERS ABSENT

Cissie Pierce
Gracie Yanez

OTHERS PRESENT

Tamera Baird, Building Official Development Services
Carrie Orts, Administrative Assistant
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 5:30 P.M.

Approve the minutes from March 20, 2018

Mr. Bartosh made motion to accept minutes from March 20, 2018 as presented. Second by Mr. Pennington. All voted aye.

Discuss Pounding (Pounds of Plenty)

The Board discussed the Pounds of Plenty. It will be June 23, 2018 from 10:00 to 12:00 PM

Discuss placement of 1890s chandelier

Mrs. Komandosky had discussion with Board on where to put the Chandelier, will there be a Press release once it's hung up? Mrs. Komandosky also stated that she would let the Board know once the chandelier came in so a time could be set up to look at it.

Discuss donation of Bench to Moody

Mrs. Turner discussed accepting a donation of a bench for the Moody with the Board. Mrs. O'Bryan-Lieb made motion to accept bench. Second by Mr. Bartosh. All voted aye.

Report from the Friends of the Moody Museum

Mr. Burgess gave report on the Friends of the Moody and stated that the Friends would like to look into a part-time Curator.

Travel Trunk Update (Rebecca O'Brian-Lieb)

Mrs. O'Bryan-Lieb gave update on travel trunk.

Discuss Taylor History Room exhibits

The Board discussed rearranging existing furniture. Mrs. Komandosky stated that she would like to make an exhibit for the late John Webby.

Discuss Family History Exhibit

N/A

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

Update provided in packet.

Moody Updates

- Mr. Dwayne Ariola found someone to bring in and draw up plans for the Moody storage building.
- Mrs. Baird gave update on City info.
- Would like a new Moody Sign at N. Main & 7th Street

Identify items for the next agenda

- Pounds of Plenty Update
- Bring previous items forward

Adjourn

Motion made by Mr. Bartosh to adjourn. Second by Mrs. Preuss. All voted aye.
Meeting adjourned at 6:28 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	
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Balance as of 6/30/2018	\$248,671.17	
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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 06/30/2018		\$51,072.56
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