

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

May 19, 2015 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 March 17, 2015

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

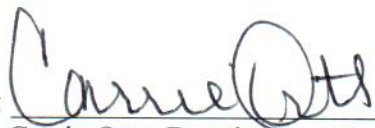
2. Discuss upcoming Moody Pounding in June.
3. Follow-up on arrival of DVDs of “Klan on Trail: How Dan Moody Broke the Back of KKK in Texas”.
4. Discuss Taylor history room exhibits.
5. Discuss Family History Exhibit
6. Discuss conversion of carport space to climate-controlled storage area.
7. Discuss need for new board member.
8. Discuss priorities for and receive update on the Louis K. Ned Fund and the Nancy Moody bequest.
9. Identify items for the next agenda.

ADJOURN

Next scheduled meeting date: Tuesday, July 21, 2015

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 **March 15, 2015** 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:

5.15.15

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
March 17, 2015 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Rebecca O'Bryan-Lieb
Gracie Yanez
Cissie Pierce
Joe Bartosh

MEMBERS ABSENT

Betty Jackson
Carol Preuss
Shirley McCoy
Brooke Gaar-Bever
Kelly Eddleman

OTHERS PRESENT

Carrie Orts, Assistant to Development Services

Call to order and declare a quorum.

The meeting was called to order and quorum declared at 6:00 P.M.

Approve the minutes from January 20, 2015

Mrs. Turner made motion to approve minutes. Seconded by Mrs. O'Bryan-Lieb. All voted Aye.

Follow up on Valentine's Day Gala

Mrs. Komandosky stated that it went well and she would be sending out updates on the amount made via email.

Discuss upcoming Moody Pounding in June

June 27, 2015 from 10:00 AM – 12:00 PM

Discuss Taylor history room exhibits.

Mrs. O'Bryan-Lieb to take down Kiwanis exhibit and put up Garden Club exhibit. Mr. Bartosh to contact Ed & Martha Griffith about being upcoming exhibit.

Discuss the next family for the Family History Exhibit

Checking into the Kiwanis Club.

Discuss conversion of carport space to climate-controlled storage area

Board discussed turning the carport space into a climate-controlled storage area with no windows. Mrs. Komandosky asked that the City check

Discuss priorities for & receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Update provided in packet.

Identify items for the next agenda

1. Discuss Taylor history room exhibits.
2. Discuss Family history room exhibits.
3. Update on turning carport into climate controlled storage area.
4. Discuss upcoming Dan Moody Pounding.

Next Moody meeting date is Tuesday, May 19, 2015

Next scheduled meeting date is May 19, 2015

Carrie Orts
Development Services Assistant

Susan Komandosky
Chair, Moody Museum

Moody Museum Storage Shed Project

**PRELIMINARY - FOR
PLANNING ONLY**

20X30=600 SF (max)

Foundation Design (slab on grade)	\$2,500	PE Design
Foundation construction	\$6,000	
Moving cost		Might be included in the purchase cost
Shell	\$15,000	Morgan
Lights		
Insulation		
HVAC		
Electrical		
Finish-out	\$15,000	Est
Demo old sidewalk from shed to house	\$2,500	Est
New sidewalk to house from shed: five foot minimum width	\$1,500	Est
Demo old shed and porch; including old slab	\$2,000	Est
New accessible driveway from Talbot Street	\$6,000	Est
Remove bushes south side of shed	\$500	Est
Remove two trees east of shed	\$1,500	Est
Variance	\$0	To rebuild the shed on the property line
Security system	\$40	per month
Estimated Cost	\$52,540	Est

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
2013	Dan Moody Movie	\$0.00	\$24,000 approved 12/12/13

Total Expenditures	\$33,513.40	
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Balance as of 04/30/2015	\$243,515.08	
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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 04/30/2015		\$50,031.25
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