

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

May 18, 2021 at 5:30 p.m.

In order to assist in maintaining the health of Board Members, staff and the public, this meeting will be conducted by *Zoom phone conference*.

If you have questions or comment for Board Members, please call toll free (346) 248-7799 and use Meeting ID: 974 3957 8065 Password: 837283

Join Zoom Meeting

<https://zoom.us/j/97439578065?pwd=VVBsQ04rVXdCbGpKLzROdnM4VkVjdz09>

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 16, 2021

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss Online Presence / Virtual Tours for Moody
3. Discuss Moody Pounding
4. Discuss Foundation repair and funding recommendation
5. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
6. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
7. Moody Updates (All)
8. Identify items for the next Agenda

ADJOURN

Next scheduled meeting date: Tuesday, July 20, 2021

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 May 14, 2021** 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 Date: 5.14.2021
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

March 16th, 2021 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Cissie Pierce

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin
Gracie Yanez

MEMBERS ABSENT

Samye Turner
Leslie Hill
Tammy Sharp

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
Joe Burgess, Friends of the Moody Museum Vice Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:43 P.M.

Approve the minutes from January 19, 2021

Minutes approved from January 19, 2021 as presented.

Discuss online presence / virtual tours for Moody

N/A

Discuss Moody Pounding

Mrs. Komandosky explained what the Pounding (Pounds of Plenty) is and why the Moody has it.

Ms. Pierce made motion to have the Pounding on June 12, 2021 from 10:00 – 12:00 p.m. Second by Mrs. Brackenridge. All voted aye.

Report from the Friends of the Moody Museum

Mr. Burgess had the following updates:

- Update on the membership.
- On Advisory Board to work toward getting a Dr. Dickey mural put downtown on a local business.

Mrs. Komandosky stated that the new Superintendent was the guest speaker at the Chamber luncheon. He discussed getting flags or signs put up around town recognizing past students and their accomplishments.

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

Mrs. Orts provided in packet.

Moody Updates

- Status update on Moody foundation repairs (Carrie Orts)
 - Mrs. Orts stated that Mr. Jones will meet with Centex Foundation Repair on Tuesday, March 30, 2021 at 1:00 p.m. to look under the house and discuss pricing.
- Mrs. Komandosky stated that Shepard's Heart donated two uniforms to the Moody.
- Board discussed how we start an inventory process for the furniture at the Moody. Start with an appraisal of everything at the Moody?

Identify items for the next agenda

- Pounding
- Online Presence
- Moody Board Member
- Bring previous items forward.

Adjourn

Meeting adjourned at 6:38 PM

Carrie Orts
Development Services Administrative Assistant

Susan Komandosky
Chair, Moody Museum



MEMORANDUM

TO: Moody Museum Advisory Board
FROM: Tom Yantis, Assistant City Manager
DATE: May 12, 2021
RE: Moody Museum Foundation Repairs

As you all may know, the foundation of the museum is in need of significant repairs to bring it back into level. The City has received bids from foundation repair companies to install new foundation piers and level the building. The lowest of the bids received was from Douglas Foundation Solutions of Austin in the amount of \$35,830. The scope of work includes installing 53 concrete piers and replacing existing beams with new 4x6 beams. Staff has checked references for Douglas and recommends using them for the repairs.

Staff is recommending that the Board consider recommending to City Council the use of either the Nancy Moody or the Louis K. Ned endowment to pay for half the cost of the foundation repairs.

Once the foundation is repaired there will be other required repairs to the interior to fix cracks in the walls and any other damage related to the foundation settling. The City will assess those repairs and get bids for the work once the foundation leveling is completed.

We anticipate the foundation repair work commencing in late May or early June, but if the Board has a recommendation on the preferred timing of the repair work, please let me know.

Thank you for considering this request.

Recommended motion:

I move to recommend to City Council the use of funds from either the Nancy Moody or Louis K. Ned endowment to pay for half the cost of the required foundation repairs at the 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
	March 15, 2019 - Storage	\$36,900.00	Payment # 1 for Storage
	March 29, 2019 - Storage	\$18,900.00	Payment # 2 for Storage

Total Expenditures **\$100,393.40**

Balance as of 04/30/2021

\$200,737.80

Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	
	Total Revenues		\$50,020.13
	Balance as of 02/28/2019		\$51,808.56
	Expenses		

Total Expenditures \$0.00

Balance as of 04/30/2021	\$53,022.80
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