

# AGENDA

## CITY OF TAYLOR, TEXAS

### MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9<sup>th</sup> St. Taylor, Texas 76574

**May 15, 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 March 20, 2018

#### REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss Pounding
3. Discuss placement of 1890s chandelier
4. Discuss donation of Bench to Moody (Samye Turner)
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, July 17, 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 May 11, 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:

5.11.18

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. 9<sup>th</sup> Street, Taylor, Texas 76574  
March 20, 2018 5:30 p.m.

### **MEMBERS PRESENT**

Susan Komandosky  
Samye Turner  
Cissie Pierce  
Paul Pennington  
Gracie Yanez

### **MEMBERS PRESENT**

Carol Preuss  
Joe Bartosh  
Rebecca O'Bryan-Lieb  
Leslie Hill

### **MEMBERS ABSENT**

Julia O'Bryan

### **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 November 21, 2017**

Mr. Bartosh made motion to accept minutes from November 21, 2017 as presented. Second by Mrs. Turner. All voted aye.

### **Follow up on Valentine's Day Event**

Board Members discuss the Valentine's Day Event.

### **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. Mr. Bartosh made a motion to create a sub-committee. Second by P. Pennington. All voted aye. Mr. Bartosh and Mr. Pennington to chair.

### **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.

### **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.

**Identify items for the next agenda**

- Discuss preservation needs
- Travel Trunk
- Pounds of Plenty
- Storage Building
- Bring previous items forward

**Adjourn**

Motion made by Mr. Bartosh to adjourn. Second by Mrs. O'Brian-Lieb. All voted aye.  
Meeting adjourned at 6:26 PM.

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Carrie Orts  
Development Services Administrative Assistant

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Susan Komandosky  
Chair, Moody Museum

## Moody - Louis K Ned Fund

### Income

|      |                          |          |                     |
|------|--------------------------|----------|---------------------|
| 2010 | Original donation amount |          | \$287,089.00        |
|      | Interest Earned          | \$951.10 |                     |
|      | Total Revenues           |          | <b>\$288,040.10</b> |

### 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 4/30/2018** **\$247,934.26**

## **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 04/30/2018 | \$50,922.46 |
|--------------------------|-------------|