

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

March 19, 2019 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 January 14, 2019

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Follow up on Valentine's Day Gala
3. Follow up children's Valentine's event
4. Discuss Storytelling Event the Friends have planned on March 23, 2019
5. Discuss date for Pounds of Plenty
6. Discuss Friends placing engraved bricks at the Courthouse
7. Discuss Taylor History Room Exhibits
8. Discuss Family History Exhibit
9. Discuss asking City for part time curators
10. Update on Moody Storage Building
11. Report from the Friends of the Moody Museum (Joe Burgess)
12. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
13. Moody Updates (All)
14. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, May 21, 2019

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, 2019** 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: 3.14.19
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
January 14, 2019 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Leslie Hill
Gracie Yanez

MEMBERS PRESENT

Carol Preuss
Cissie Pierce
Elosie Brackenridge
Rebecca O'Bryan-Lieb

MEMBERS ABSENT

Paul Pennington
Julia O'Bryan
Joe Bartosh

OTHERS PRESENT

Tamera Baird, Building Official Development Services
Carrie Orts, Assistant to 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 November 20, 2018

The minutes from November 20, 2018 were approved as presented.

Follow up Victorian Christmas Event

The Board discussed the Victorian Christmas Day Event. The event went well. Several tours during event. Will do more outreach to Home Schools going forward.

Discuss Valentine's Day Gala

The Board discussed the Valentine's Day Gala. The event will be held Thursday, February 7, 2019 from 4:00 – 8:00 PM. The Board is looking for a backup pianist so they don't have to play the entire time. Pat Felfe to bake again this year. Board to make two dozen cookies for donation to the event. Mr. Burgess requested help selling tickets to the Gala. \$25.00 apiece. Wine to be purchased from HEB.

Discuss children's Valentine's event

The Board discussed the Children's Valentine's Day Gala. The event will be held Saturday, February 9, 2019 from 1:00 – 3:00 PM. Mrs. Turner volunteered to help. Mrs. O'Bryan-Lieb requested volunteers for the event.

Update on Moody Storage Building

Existing storage building has been demolished. Ms. Baird presented plans to Board and stated that the permit would be released on Tuesday, January 15, 2019. Construction should be completed 60 days from start date.

Discuss calendar(s) for the upcoming year

Mrs. Komandosky provided a calendar copy of this for the upcoming year and a few "pie in the sky" additions that they hope to arrange.

Discuss Friends placing engraved bricks at the Courthouse

N/A

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

Mrs. Orts provided in packet.

Moody Updates

N/A

Identify items for the next agenda

- Follow up on Valentine's Day Gala
- Bring previous items forward

Adjourn

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 02/28/2019		
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	\$252,269.19	
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Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	

	Total Revenues		\$50,020.13
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	Balance as of 02/28/2019		\$51,808.56
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Expenses

2019	Moody Storage Building	\$36,900.00	Payment 1 of 2
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	Total Expenditures	\$36,900.00	
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	Balance as of 03/15/2019		\$14,908.56
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