

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

March 15, 2022, at 5:30 p.m.

114 W. 9th Street

Taylor, Texas 76574

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 18, 2022

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Update on Moody repairs (Carrie Orts)
3. Discuss finding a new Docent for the Moody
4. Moody Budget Discussion for FY 22/23
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, May 17, 2022

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 11, 2022** 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: March 10, 2022
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 18, 2022, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Cissie Pierce

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin
Tammy Sharp
Gracie Yanez

MEMBERS ABSENT

Samye Turner
Leslie Hill

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 5:30 P.M.

Approve the minutes from November 16, 2021

Minutes for November 16, 2021, approved as presented.

Update on Moody Repairs

Mrs. Orts stated that all outside work and fireplace hearth should be completed within the next few weeks. She also stated that she was waiting to hear back from Tammy Eulenfeld on which wallpaper she was able to get samples of.

Discuss finding a new Docent for the Moody

Mrs. Komandosky stated that the Board needs to start looking for a new Docent to take Rebecca's place. The Moody would like to reopen again on Saturday's and Sunday's. We will also get it back on the Cities Moody budget request calendar.

Update on new Board members and Reappointments (Carrie Orts)

Mrs. Turner, Mrs. Yanez, and Mrs. Hill be reappointed. There is currently one open seat that will hopefully be filled during the February/March timeframe.

Report from the Friends of the Moody Museum

Mr. Burgess had the following updates:

- The annual Membership drive for the Friends has started.

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

Mrs. Orts provided in packet.

Moody Updates

- Carrie worked with Lisa and Rick and was able to acquire an annual contractor with EMR Elevator to maintain the elevator.

Identify items for the next agenda

- Moody project updates
- Moody Board Member

- Discuss Docent
- Spring Planting dates
- Bring previous items forward.

Adjourn

Meeting adjourned at 6:02 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
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Balance as of 3/10/2022	\$200,754.59
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Nancy Moody Donation

Income

2013	Original donation amount	\$50,000.00
	Balance as of 03/10/2022	\$21,342.25