

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
May 21, 2024 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 19, 2024
2. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
3. Receive report on City work at the museum
4. Receive report from Friends of the Moody Museum
5. Introduce docent to the board
6. Receive report on Storm Window Installation

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

1. Discuss details and take possible action in the coordination of Pounds of Plenty
2. Discuss details and take possible action in the coordination of Marketing table at Farmer's Market
3. Discuss details and take possible action in the coordination of event with Spell Caster Ghost Tours

ADJOURN

Next scheduled meeting date: Tuesday, July 16, 2024

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 17, 2024** 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: _____ Date: _____
Ruby Fisher, Main Street
Special Events Coordinator

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 19, 2024, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Gracie Yanez
Cissie Pierce
DeAnn Stuart
Marilyn Fleming
Allen David

MEMBERS PRESENT

Travis Summerlin
Terry Pierce
Cissie Pierce

MEMBERS ABSENT

Eloise Brackenridge
Samye Turner
Leslie Hill

OTHERS PRESENT

Ruby Fisher, City Liaison

Call to order and declare a quorum

A quorum was declared, and the meeting was called to order at 5:32 pm

Approve the minutes from January 23, 2024

Corrected with spelling and grammar errors – Motion was made by Marilyn and seconded by Allen

Update on City work at the museum

The update was received. Terry Pierce discussed that the Kirsten Moody was in communications with her to redesign and address the gardens of the museum. She does Texas native-plant landscaping. Susan Komandosky commented on how great it was for work to be happening at the museum.

Receive update on Docent Position

The Docent Position committee reported that a docent was offered a position and was in contract negotiations. The update was received.

Receive update on Garden Club assisting with Moody flowerbeds

The Garden Club is going to come clean out flower beds and weeds and thin the day lilies as the museum waits for the flower beds to be re-graded. The Garden club is more than willing to help. The report was received.

Report from the Friends of the Moody Museum (Joe Burgess)

Would need \$70,000 for the statue of Dan Moody. Susan Komandosky reported that the artist was prepared. Fundraising for statues

Receive update on storm window installation

The storm windows will be installed the week of April 15th. One of the 35 windows was square. Ruby reported that the superintendent of internal services, Rick Jones, would be the point of

contact for the installation as Ruby Fisher would be on her Honeymoon. Samye Turner did a fantastic job on cleaning the window treatments.

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

The update was received.

Discuss details for Pounds of Plenty

Pounds of Plenty occurs in June. It was mentioned to have the event occur on June 22 10 am – 12 pm. Food and Money are collected for Shephard's Heart. The businesses/persons that collect the most money or food is given a trophy. November 10th would be the Salute to the Troops. Food should be non-perishable and not in glass.

Moody Updates (All)

Attempting to receive show case for the Moody Museum from David Wolbruick for the Taylor room.

Identify items for the next agenda.

Marketing Committee (Marilyn) report.

Adjourn and Set Date for Next Meeting

The meeting was adjourned at 6:49 pm. The next meeting will be scheduled for May 21, 2024.

Ruby Fisher
Main Street, Special Events Coordinator

Susan Komandosky
Chair, Moody Museum

Account Number: 100-100-113 Name: TEXPOOL2465300015 N. MOODY Fiscal: 2023-2024

Period	Activity	Balance	Encumbrance	Prior Year Encumbrance	Encumbrance Total
Prior Year		22,486.49		0.00	
October	102.31	22,588.80	0.00	0.00	0.00
November	99.76	22,688.56	0.00	0.00	0.00
December	103.44	22,792.00	0.00	0.00	0.00
January	103.53	22,895.53	0.00	0.00	0.00
February	96.88	22,992.41	0.00	0.00	0.00
March	103.82	23,096.23	0.00	0.00	0.00
April	0.00	23,096.23	0.00	0.00	0.00
May	0.00	23,096.23	0.00	0.00	0.00
June	0.00	23,096.23	0.00	0.00	0.00
July	0.00	23,096.23	0.00	0.00	0.00
August	0.00	23,096.23	0.00	0.00	0.00
September	0.00	23,096.23	0.00	0.00	0.00
Adjusting	0.00	23,096.23	0.00	0.00	0.00
Over 1 Oct	0.00	23,096.23	0.00	0.00	0.00
Over 2 Nov	0.00	23,096.23	0.00	0.00	0.00
Over 3 Dec	0.00	23,096.23	0.00	0.00	0.00
Projected		0.00			

Account Number: 100-100-108 Name: NED TRUST (MOODY) TEXSTAR Fiscal: 2023-2024

Period	Activity	Balance	Encumbrance	Prior Year Encumbrance	Encumbrance Total
Prior Year		211,404.20		0.00	
October	955.64	212,359.84	0.00	0.00	0.00
November	930.44	213,290.28	0.00	0.00	0.00
December	966.93	214,257.21	0.00	0.00	0.00
January	967.96	215,225.17	0.00	0.00	0.00
February	906.91	216,132.08	0.00	0.00	0.00
March	972.65	217,104.73	0.00	0.00	0.00
April	0.00	217,104.73	0.00	0.00	0.00
May	0.00	217,104.73	0.00	0.00	0.00
June	0.00	217,104.73	0.00	0.00	0.00
July	0.00	217,104.73	0.00	0.00	0.00
August	0.00	217,104.73	0.00	0.00	0.00
September	0.00	217,104.73	0.00	0.00	0.00
Adjusting	0.00	217,104.73	0.00	0.00	0.00
Over 1 Oct	0.00	217,104.73	0.00	0.00	0.00
Over 2 Nov	0.00	217,104.73	0.00	0.00	0.00
Over 3 Dec	0.00	217,104.73	0.00	0.00	0.00
Projected		0.00			

Internal Services

- Dusting schedule has been set with janitorial service
- Quotes have been obtained for fixing the porch and painting the exterior of the house
- Obtaining quote for kitchen paint and back ceiling repair
- Elevator received preventative maintenance
- Cracked window pane replaced

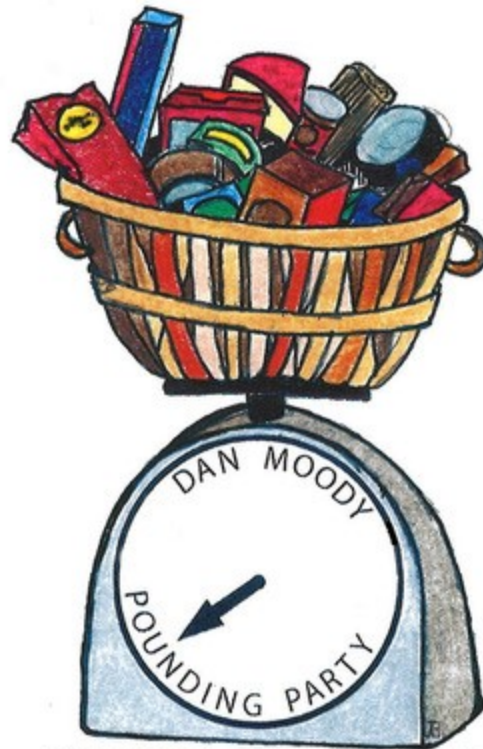
Public Works

- Irrigation work has been completed
- In bid process for concrete work, pad extension and retaining wall for large tree

Pounds of Plenty

Food Drive

for Shepherd's Heart Food



**STOCK
THE
PANTRY**

June 22, 10 a.m.-noon

Moody Museum
114 W. Ninth Street, Taylor



Moody Museum.com



**Scan QR code
to donate**