

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

March 19, 2024, 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 23, 2024

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Update on City work at the museum.
3. Receive update on Docent Position
4. Receive update on Garden Club assisting with Moody flowerbeds.
5. Report from the Friends of the Moody Museum (Joe Burgess).
6. Receive update on storm window installation.
7. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest.
8. Discuss details for Pounds of Plenty event.
9. Moody Updates (All).
10. Identify items for the next agenda.

ADJOURN

Next scheduled meeting date: Tuesday, May 21, 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 January 19, 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, Special Event 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

January 23, 2024, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky

Gracie Yanez

Samye Turner

Cissie Pierce

DeAnn Stuart

Travis Summerlin

Eloise Brackenridge

MEMBERS PRESENT

Marilyn Fleming

Allen David

OTHERS PRESENT

Joe Burgess, Friends of the Moody Museum Chair

Erwin Stauffer, Esteemed Community Member

Ruby Fisher, City Liaison

MEMBERS ABSENT

Terry Pierce

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, 2023

A change was approved to correct the misspelling of “Fiends of the Moody” to the “Friends” of the Moody. Otherwise, the minutes for November 21, 2023, were approved as presented.

Update on City work at the museum

The update was received.

Receive update on Docent Position

The update was received. Two corrections were noted in the docent flyer. It was asked by Marilyn Flamming how the docent would be trained. Chairman Susan Komandosky explained that the docent would be provided with the two books, and then asked to attend tours. The docent would then need to produce their own tour. Susan Komandosky continued to explain that the inventory training would be done by the board members as well. It was put forward that Terry Pierce, Eloise, and Susan would form a committee to review applications and host interviews for the position.

Receive update on Garden Club assisting with Moody flowerbeds

Susan Komandosky reported that the Garden Club allotted \$1000.00 to their budget to improve the grounds at the Moody Museum. The chairman expressed gratitude for their support. It was noted that the Garden Club would be able to wait until the Museum was prepared for the service.

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

The Friends of the Moody Museum thanked Reverend Terry Pierce for all she does for our community. It was reported by Joe Burgess that the courthouse bricks that were sold at the Georgetown courthouse had more bricks to be sold than expected. The bricks are placed at the Williamson County Courthouse in Georgetown – Bill Picket, Dr. James Dickey, Captain Dan

Moody, Private John Mebbie, and Cornel Ed Komandosky were all recognized. The Friends were recognized for the second largest total donation and the first largest individual donation. The Friends thanked boardman Cissie Pierce in making this possible. It was reported that the Dan Moody Statue would be 3000 pounds. It was noted that the statue will be ready to be constructed as early as it is funded. The statue itself would cost \$60,000 - \$70,000. It will be casted in bronze in Texas, and that the sculptor has pieces in museums across the country. The statue was based off of a picture of Dan Moody. The sculptor would work with the board to make sure that the statue was a true reflection of Dan Moody. It was proposed that bricks would be sold to fund the sculpture. Marilyn Flemming proposed to have a table at Heritage Square to do fund raising – and to also have the table at other events. Reverend Travis Summerlin commented that someone could come present about the Moody Museum to his Kona's Club.

Receive update on storm window installation

The storm window inserts have been measured; the windows will be installed in April. The windows will need to be cleaned before then. It is expected that the roller windows will still fit the windows afterwards.

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

Chairman Susan Komandosky explained the funds were provided to the city to fund the museum and the museum only. Ruby Fisher explained that all interest on the accounts, remained in the accounts.

Moody Updates (All)

Identify items for the next agenda.

Adjourn and Set Date for Next Meeting

The meeting was adjourned at 6:35 pm. The next meeting will be scheduled for March 19, 2024.

Ruby Fisher
Main Street, Special Events Coordinator

Susan Komandosky
Chair, Moody Museum

Liaison

Outside:

- Brick path on east side of home needs smoothed - brick edging needs replaced
- On south side of home, where concrete steps meet brick path requires leveling
- In East flower bed, the large urn needs leveled

Inside:

- Contact elevator contract to give quote for elevator cable replacement

Completed:

- Contact irrigation system contract for assessment to ensure functionality before bed work (Ruby)
 - Irrigation leak is being fixed by contracted company

PUBLIC WORKS:

In progress:

- Expand concrete landing in front of storage shed doors
- Bid out stone retention wall on west side of home, touching Talbot Street
- Contract landscaping company to:
 - Remove the tall crepe myrtle on the west side of the home on Talbot Street, remove the dead bushes long the east fence line, grade the beds closest to the house so water flows away from the home instead of under it
 - Brick path on east side of home needs smoothed - brick edging needs replaced
 - On south side of home, where concrete steps meet brick path requires leveling
 - In East flower bed, the large urn needs leveled

Completed:

- Short crepe myrtles have been removed
- The tree on northwest corner of home has been removed
- The dead branch on the holly bush has been removed
- 18 inches of curb have been removed from the south curb of the driveway

INTERNAL SERVICES

In progress:

- House needs repainted
- Porch needs repaired
- Windows:
 - **Have windows cleaned before storm windows are installed in March**
- Kitchen needs repainted
- Order and install security cameras
- 2nd floor, north west bedroom needs some wall paper patching – Internal Services

Completed:

- Addressed cleaning issues by adding an additional day to current janitorial schedule and clarifying needs for dusting – will be reviewed in a couple months
- Under the stove has been cleaned
- A new paper towel dispenser was installed and the soap dispenser is working
- The ornamental wood piece has been repaired on the chest of drawers in the front hallway
- The window in the kitchen has been repaired
- Non-slip surface has been to be added to ADA ramp
- LED Guard light replaced on back shed
- Non-slip surface needs to be added to ADA ramp

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	0.00	22,992.41	0.00	0.00	0.00
April	0.00	22,992.41	0.00	0.00	0.00
May	0.00	22,992.41	0.00	0.00	0.00
June	0.00	22,992.41	0.00	0.00	0.00
July	0.00	22,992.41	0.00	0.00	0.00
August	0.00	22,992.41	0.00	0.00	0.00
September	0.00	22,992.41	0.00	0.00	0.00
Adjusting	0.00	22,992.41	0.00	0.00	0.00
Over 1 Oct	0.00	22,992.41	0.00	0.00	0.00
Over 2 Nov	0.00	22,992.41	0.00	0.00	0.00
Over 3 Dec	0.00	22,992.41	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	0.00	216,132.08	0.00	0.00	0.00
April	0.00	216,132.08	0.00	0.00	0.00
May	0.00	216,132.08	0.00	0.00	0.00
June	0.00	216,132.08	0.00	0.00	0.00
July	0.00	216,132.08	0.00	0.00	0.00
August	0.00	216,132.08	0.00	0.00	0.00
September	0.00	216,132.08	0.00	0.00	0.00
Adjusting	0.00	216,132.08	0.00	0.00	0.00
Over 1 Oct	0.00	216,132.08	0.00	0.00	0.00
Over 2 Nov	0.00	216,132.08	0.00	0.00	0.00
Over 3 Dec	0.00	216,132.08	0.00	0.00	0.00
Projected		0.00			