



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES DEPARTMENT



1700 Veterans Memorial Parkway · Lancaster, TX 75134
972.218.3700 (Office) • 972.218.3648 (FAX)
www.lancaster-tx.com

MEETING

LANCASTER MUSEUM ADVISORY BOARD

Monday, November 7, 2016 7:00 p.m.

MINUTES

The members of the Lancaster Museum Advisory Board met Monday, November 7, 2016 at 7:00 p.m. at the Lancaster Visitors Center/State Auxiliary Museum, 103 N. Dallas Ave., Lancaster, TX 75136.

Lancaster Museum Advisory Board Members Present: Ellie Pope, Mary Ryan, Diane McBride, Shannon Boyd, and Clara Butler

Lancaster Museum Advisory Board Members Absent: Lillian Cullors

City Staff and Guest Present: Managing Director Sean Johnson, and Administrative Secretary Angela Collins

I. Call to Order

Chair Shannon Boyd called the Lancaster Museum Advisory Board Meeting to order at 7:01 p.m.

II. Consider Approval of Minutes (June 6, 2016)

Ms. Ryan made a motion seconded by Ms. Butler to approve the minutes of June 6, 2016 as written. The motion carried unanimously.

III. Discuss and Consider Loan of Gift Acquisition (to wit: Solomon Johnson) – Sean Johnson, Managing Director

Mr. Johnson discussed the loan of gift acquisition of Solomon Johnson. Mr. Johnson introduced Solomon Johnson to the board. Solomon Johnson gave a brief history of Mr. John Henry Fields' collection of historical items. Ms. Ryan made a motion seconded by Ms. Butler to accept the gift. The motion carried by the majority.

There was further questions/discussion.

IV. Status update concerning FY 2017 Annual Museum Special Event Calendar – Sean Johnson, Managing Director

Mr. Johnson gave an update concerning FY Annual Museum Special Event Calendar.

There were further questions/discussions.

V. Discuss the development of strategic action plan to acquire new museum exhibits – Sean Johnson, Managing Director

Mr. Johnson discussed the need for the development of strategic action plan to acquire new museum exhibits.

There were further questions/discussions.

VI. Set Date and Agenda of Next Meeting

Date of Next Meeting: Monday, January 9, 2017, 7:00 p.m.

- Strategic action plan
- FY 2017 Annual Museum Special Event Calendar

VII. Adjournment

Ms. Allen made a motion seconded by Ms. Butler to adjourn. All present approved and the meeting adjourned at 8:01 p.m.

ATTEST:

Sean Johnson, Board Liaison

APPROVED:

Shannon Boyd, Chair
Lancaster Museum Advisory Board