

**MINUTES
LANCASTER MUSEUM ADVISORY BOARD
REGULAR MEETING OF MAY 1, 2024**

The Museum Advisory Board of the City of Lancaster, Texas, met in a called Regular Meeting in the Visitors Center and State Auxiliary Museum on May 1, 2024 at 7:00 p.m. with a quorum present to-wit:

Museum Advisory Board Members Present:

Elizabeth Richardson
Cornelia McCowan
Nicole Matthews
Karen Austin

Museum Advisory Board Members Absent:

Saran Sanchez
Wynter Dalton
City Staff Present:
Dori Lee, Assistant City Manager
Richard Piggatt, Assistant to the City Manager
Laura Torres, Visitor's Center and Museum Specialist

Call to Order:

Assistant City Manager, Dori Lee called the meeting to order at 7:00 p.m.

Public Testimony:

At this time, citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearing, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

There were no speakers.

CONSENT AGENDA:

1.Consider approval of minutes for the Museum Advisory Board meeting held on January 3, 2024.

MOTION:

Elizabeth Richardson made a motion, seconded by Nicole Matthews to approve the consent agenda. The vote was cast 3 for and 0 against. (Saran Sanchez and Wynter Dalton was absent).

2. Consider a Newspaper donation related to Lancaster Historic Town Square's historic fire's in 1918 and 1989.

MOTION:

Cornelia McCowan made a motion for Nicole Matthews as Chair, seconded by Elizabeth Richardson to approve the Chair. The vote was cast 3 for and 0 against. (Saran Sanchez and Wynter Dalton was absent).

3. Consider a donation

MOTION:

Nicole Matthews made a motion for Cornelia McCowan as Vice Chair, seconded by Elizabeth Richardson to approve the Vice Chair. The vote was cast 3 for and 0 against. (Saran Sanchez and Wynter Dalton was absent).

ADJOURNMENT:

MOTION: Elizabeth Richardson made a motion, seconded by Cornelia McCowan to adjourn. The vote was cast 3 for and 0 against. (Saran Sanchez and Wynter Dalton was absent).

Meeting adjourned at 7:26 p.m.

ATTEST:



Dori Lee, Board Liaison

APPROVED:



Nicole Matthews, Chair