

**MINUTES
LANCASTER MUSEUM ADVISORY BOARD
REGULAR MEETING OF July 3, 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 July 3, 2024 at 7:15 p.m. with a quorum present to-wit:

Museum Advisory Board Members Present:

Nicole Matthews, Chair
Preston Malone
Elizabeth Richardson

Museum Advisory Board Members Absent:

Wynter Dalton
Cornelia McCowan
Saran Sanchez

City Staff Present:

Carey Neal Jr., Deputy City Manager
Camryn Thompson, Assistant to the City Manager
Laura Torres, Visitors Center and Museum Specialist

Call to Order:

Board Chair Nicole Matthews called the meeting to order at 7:15 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 May 1, 2024.

MOTION: Elizabeth Richardson made a motion, seconded by Preston Malone to approve the consent agenda. The vote was cast 3 for and 0 against. (Dalton, McCowan, and Sanchez were absent).

ACTION:

2. Discuss and consider accepting and approving the Hispanic Heritage Month Poster Exhibition.

MOTION: Elizabeth Richardson made a motion, seconded by Preston Malone to approve the consent agenda. The vote was cast 3 for and 0 against. (Dalton, McCowan, and Sanchez were absent).

3. Discuss and consider accepting and approving the Native American Heritage Month Poster Exhibition.

MOTION: Elizabeth Richardson made a motion, seconded by Preston Malone to approve the consent agenda. The vote was cast 3 for and 0 against. (Dalton, McCowan, and Sanchez were absent).

4. Discuss and consider ratification of poster exhibition from Smithsonian National Museum of Natural History.

MOTION: Elizabeth Richardson made a motion, seconded by Preston Malone to approve the consent agenda. The vote was cast 3 for and 0 against. (Dalton, McCowan, and Sanchez were absent).

ADJOURNMENT:

MOTION: Elizabeth Richardson made a motion, seconded by Preston Malone to approve the consent agenda. The vote was cast 3 for and 0 against. (Dalton, McCowan, and Sanchez were absent).

Meeting adjourned at 7:26 p.m.

ATTEST:

Dori Lee, Board Liaison

APPROVED:



Nicole Matthews, Chair