

**BOARD MINUTES**  
**A. W. PERRY HOMESTEAD MUSEUM**

**April 24, 2018**

The A. W. Perry Homestead Museum Board met at Crosby Recreation Center, at 7:00 pm, Tuesday, April 24, 2018.

Present: Tammi Hennegan, Judy Scarmado, Marjorie Lambert, Terri Williams (Family Member), Councilman Young Sung (Council liaison), Cody Scallions (City liaison), Thomas Williams, Lark Tribble, Michael Vertz, and Heather Smith (Guest).

Absent: Rachel Lewis, and Charles W. Thrasher (Chair)

1. Call to Order
  - a. Mr. Thomas Williams calls meeting to order at 7:00pm.
2. Review and Approve Previous Minutes
  - a. Motion to approve the January 30, 2018 minutes made by Ms. Scamardo and seconded by Ms. Tribble to approve the minutes. Previous meeting minutes are approved.
  - b. Vote-Motion passed.
3. Gazebo Update
  - a. Ms. Smith gave an update on the gazebo project. The city has given direction that any requests from an outside organization must come through the budget process and be voted on with the rest of the budget. Right now all of the materials are prepared, and the submittals to council will be next month. Approval for construction has already been approved and the city council allocated \$5,000. The Perry Society has requested additional funds to complete the project. The request must go through the budget process for approval.
  - b. Question: Property lines on Museum
    - i. The Museum property runs from the perimeter of the fence surrounding the house. All other property is considered Gravley Park.
4. Homestead Landscape Update
  - a. Mr. Scallions provided an update on the Homestead Landscape project. The front garden bed at the entrance to Gravley Park was finished. The landscape design planted a multitude of vinca to fill the plant bed. The reason for replanting was to discourage people walking through the bed area and revitalize the plant life in the park. In the future, we want to update landscaping around the house and in the park.
5. Museum Strategic Plan
  - a. Mr. Scallions provided an update on the 2018-2019 strategic plans for the museum. This plan is to be considered a guideline where the board can assist in developing and

achieving long term goals. The board reviewed the Strategic plan and did not have any changes.

6. Update on events

- a. Mr. Scallions included an update on current programs and events. The Lady Bug Release event recently recorded approximately 154 people in attendance. Our next program is the Mother Day's Concert. Mr. Scallions has some volunteer slots available that will be offered to the board and Perry Society for volunteering opportunities. Mr. Scallions will send a volunteer sheet to all of the members.

7. Introduction of visitors

- a. Roland Castaneda attended as an observer.
- b. Ed Perry is a family member who attended as an observer. Mr. Perry outlined his concerns about retaining the authenticity of the Perry mission.

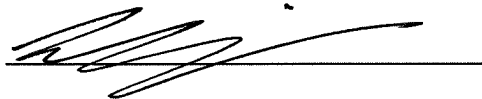
8. Q&A

- a. Is there an Oral History Project?
  - i. Mr. Scallions responds by stating, yes, there is an Oral History Project and two have been completed.

9. Conclusion

- a. Mr. Thomas Williams called the meeting to close at 7:55 PM.

Respectfully submitted,



Cody Scallions, Curator/Staff Liaison



Charles W. Thrasher, Chair