

BOARD MINUTES
A. W. PERRY HOMESTEAD MUSEUM

April 23, 2019

The A. W. Perry Homestead Museum Board met at Crosby Recreation Center, at 7:00 pm, Tuesday, April 23, 2019.

Present: Judy Scamardo (Chair), Terri Williams (Family Member), Councilman Young Sung (Council Liaison), Cody Scallions (City liaison), Bilidene Grozier, Thomas Williams, Frank Minicieli, Lark Tribble, Rachel Lewis, and Natasha Singh

Absent: Tammi Hennegan

2 guest: Texas Women's University students attended meeting for a class.

1. Call to Order
 - a. Ms. Scamardo calls the meeting to order at 7:04pm
2. Review and Approve Previous Minutes
 - a. Motion to approve minutes by Mr. Thomas Williams, second by Ms. Natasha Singh. Minutes approved unanimously.
3. Museum Property Updates
 - a. Mr. Scallions provides updates on the Museum property. The barn fence and window restoration projects were completed. With the recent storms in March and April, the Museum property lost some cedar trees and one of our veranda column was destroyed by a falling tree. The City is acquiring bids to replace the insulation in the attic of the house. The new insulation will only be replaced in the attic.
4. Museum Interpretive Plan Discussion
 - a. Mr. Scallions shares the sample museum exhibit panels. The samples detail text size, layout, and design of the panels. Mr. Scallions provides the specifics for size of panels and ask the Museum Board to discuss the option. Museum Board recommends panel with side and top header.
5. Perry Homestead Projects Discussion
 - a. Window Restoration Project Update
 - i. Mr. Scallions provides an update to the window restoration of Master Bedroom and Parlor are complete. We are investigating into the exterior windows on the second floor of the Museum. Additional information will be presented at next meeting.
 - b. Historic Structures Report
 - i. Mr. Scallions defines a Historic Structures Report and the overall utilization of a Historic Structures Report. He states the price of the work for a Historic

Structures Report and stated that the Parks and Recreation Department will put in an ATB budget request. The last Historic Structures Report was in 1986, therefore and updated report will assist in restoring the property.

- ii. Ms. Tribble questions the current security system at the Museum. Mr. Scallions states the Museum currently holds a motion sensor and there are exterior cameras set up around the Museum and the park property. Ms. Terri Williams asks if vandalism occurs at the property. Mr. Scallions responded with the recent vandalism to the Gravley Gazebo.

6. Information Sharing

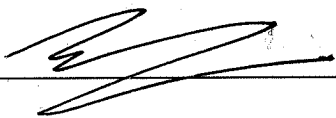
a. Museum Programs Calendar

- i. Mr. Scallions updates the board with upcoming events including the Mother's Day Concert and the Father's Day Breakfast in June.
- ii. Mr. Scallions provides an update on the school visits to the Museum in the past months.

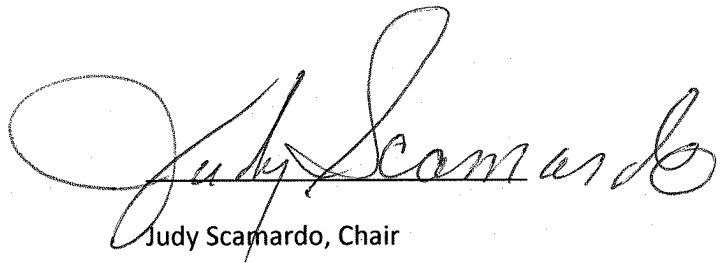
7. Conclusion

- a. Motion made by Ms. Rachel Lewis to close the meeting. Motion seconded by Mr. Thomas Williams. Meeting concluded at 7:41pm.

Respectfully submitted,



Cody Scallions, Curator/Staff Liaison



Judy Scamardo, Chair