

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

October 22, 2019

The A. W. Perry Homestead Museum Board met at Crosby Recreation Center, at 7:00 pm, Tuesday, October 22nd, 2019.

Present: Judy Scamardo (Chair), Terri Williams (Family Member), Councilwoman Frances Cruz (Council Liaison), Cody Scallions (City Liaison), Bilidene Grozier, Thomas Williams, Frank Mincieli, Lark Tribble, Rachel Lewis, Tammi Hennegan, and Natasha Singh

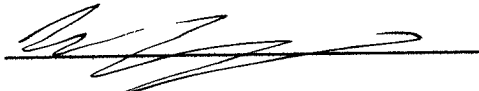
Absent: None

1. Call to Order
 - a. Ms. Scamardo calls the meeting to order at 7:00pm
2. A.W. Perry Homestead Project Update
 - a. Mr. Scallions provides an update to the ongoing projects at the A.W. Perry Homestead. Projects include restoration of column destroyed during March 2019 storms. The column and plaster crown have been restored and replaced on the veranda of the house. Restoration of two exterior windows of the home was completed, one located on the east side of the master bedroom and one on the east side of the parlor. The exterior fence project was completed in September. Fence projects included the cedar fence around the barn and the white picket fence around the house. The landscape project continues with planting further vinca around the perimeter of the homestead.
 - b. There are two ongoing projects: one is the Historic Structures Report and the second is reinsulating the attic in the main house.
3. Museum Collection Discussion
 - a. A donation request was sent to the museum for a cream separator. Mr. Scallions provides details about the cream separator, its function, provenance, and all items included in the donation.
 - b. The museum board discusses acquiring the cream separator and votes to recommend the item for acquisition. The Board motions to recommend acquiring the cream separator for the museum. Ms. Tribble motions to accept the item for recommendation, second by Ms. Grozier, all vote unanimous to recommend the item for acquisition.
4. Museum Program Updates
 - a. Mr. Scallions provides an update about museum programs. The annual Perry Pumpkin Patch was held in October with an estimated attendance of 2,700 to 3,000 in attendance. Mr. Scallions also updates the Board on the upcoming Old Fashioned Christmas which will be held on December 6, 2019.

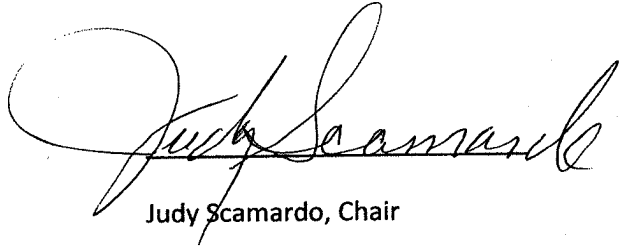
5. Adjournment

- a. Motion made by Ms. Tribble to close the meeting. Motion seconded by Ms. Grozier.
Meeting concluded at 7:27pm.

Respectfully submitted,



Cody Scallions, Curator/Staff Liaison



Judy Scamardo, Chair