

MUSEUM AND HISTORIC ADVISORY COMMITTEE

Meeting on January 28, 2020, at 7:00 p.m.

Elm Fork Meeting Room
Crosby Recreation Center

The following members were in attendance:

Judy Scamardo (Chair), Jack Dicoskey (Co-Chair), Howard Townsend, Rebeca Masdon-Mercado, Liz Castaneda, Celeste Forster, Rachel Lewis, Tammi Hennegan, Lark Tribble, Bilidene Grozier, Natasha Singh, and Cody Scallions (City Liaison).

The following members were absent:

N/A

Guest: Alexandra Cardaropoli (City Secretary Office), Terri Williams (Perry Family Liaison).

- 1. Call the Meeting to Order: 7:01 pm by Ms. Scamardo**
- 2. Oaths of Office**
- 3. Approval or Correction of the Previous Minutes of Museum Board and HPAC (Historic Preservation Advisory committee)**
 - a. Motion made by Ms. Grozier to approve, second by Ms. Singh. Minutes unanimously approved.
- 4. Election of MHAC Co-Chair**
 - a. Mr. Dicoskey nominated for Co-Chair. Unanimously approved by board.
- 5. Update on Perry Society Foundation**
 - a. Ms. Scamardo provides an update on the Perry Society Foundation. The Foundation no longer exist. All funds from the foundation, totaling \$1,735.49 was donated to the Museum and to be added into the Museum funds.
 - b. Ms. Hennegan questions if any funds represented memberships of the Society. Ms. Scamardo and Ms. Tribble respond by stating that the Perry Society had not been taking membership dues for the past year and is dissolving.
 - c. Ms. Tribble asks why the Society dissolved. Ms. Scamardo responds by stating the Society did not have a project, was not taking membership dues, and lost their 501c3 status.
- 6. Purpose of Board Discussion**
 - a. Ms. Scamardo outlines the roles and requirements stated in the MHAC bylaws for board members.
 - b. Mr. Scallions updates the committee on the new ordinance that outlines their purpose on the committee.
- 7. Museum Artifact Gift Recommendation**
 - a. Mr. Scallions asks the board to recommend acquisition of a DeLeval Cream Separator donated to the Museum. The Cream Separator will go into the Museum collection and be put on display in the kitchen area.
 - b. The board unanimously votes to recommend acquisition of the DeLeval Cream Separator.
- 8. Update on Women' Club Centennial Celebration**

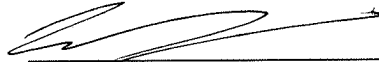
- a. The Carrollton Women's Club submitted a special projects funding request to the Carrollton Parks and Recreation Department. The request has been reviewed and sent to the Mayor who has approved the request to go before the grant review committee for the fall budget.

9. Adjournment

Motion to adjourn by Mr. Townsend, seconded by Ms. Tribble. Adjournment by Ms. Scamardo at 7:58pm.



Judy Scamardo, Chair
Museum and Historic Advisory Committee



Cody Scallions, Staff Liaison and Secretary