

**Minutes of the Regular Meeting of the  
Carlsbad Museum Advisory Board  
held in the Carlsbad Museum & Art Center  
On January 20, 2016 at 1:30 PM**

**Voting Members Present:**

Carolyn Olson	Vice President
Gerri Mattson	Member
George MacDonell	Member (present at 1:45)
Margaret McClure	Member
Sam Denman	Member
Steve West	Member

**Voting Members Absent:**

Mike Cleary	President
Carolyn Bright	Member (resigned)
David Prell	Member
LaVern Shan	Member
Mannie Bemis	Member

**Ex-Officio Members Present:**

**Ex-Officio Members Absent:**

Mayor Dale Janway	
Steve McCutcheon	City Administrator
Patsy Jackson-Christopher	Director of Arts and Culture

**Others Present:**

Dave Morgan	Museum Director
Cassie Parks	Assistant Director

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call was taken by Cassie Parks. It was determined that a quorum was present.

**2. APPROVAL OF THE AGENDA OF JANUARY 20<sup>TH</sup>, 2016**

The motion was made by Margaret McClure and seconded by Steve West to approve the corrected agenda of the January 20<sup>th</sup> meeting. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, Margaret McClure, Sam Denman, Steve West

No – None

Absent – Mike Cleary, Carolyn Bright, David Prell, George MacDonell, LaVern Shan, Mannie Bemis

**3. APPROVAL OF MINUTES OF THE DECEMBER 21<sup>ST</sup>, 2015 REGULAR MEETING**

The motion was made by Gerri Mattson and seconded by Margaret McClure to approve the minutes of the December 21<sup>st</sup>, 2015 meeting. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, Margaret McClure, Sam Denman, Steve West

No – None

Absent – Mike Cleary, Carolyn Bright, David Prell, George MacDonell, LaVern Shan, Mannie Bemis

#### **4. APPROVAL OF FINANCIAL REPORT**

The museum is still waiting for budget adjustment and is beginning to prepare for the next fiscal year budget. Some funding that was received for the Carlsbad diorama has been spent for a plexiglass barrier to be installed in front of the exhibit. This will help protect the exhibit.

The motion was made by Steve West and seconded by Gerri Mattson to approve the financial report.

The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, Margaret McClure, Sam Denman, Steve West

No – None

Absent – Mike Cleary, Carolyn Bright, David Prell, George MacDonell, LaVern Shan, Mannie Bemis

#### **5. APPROVAL OF TIME AND DATE OF REGULAR MUSEUM BOARD MEETINGS**

The approval of time and date of regular museum board meetings was a missed item on the agenda. There was no vote. This item will be on the next meeting's agenda.

#### **6. APPROVAL OF DIRECTOR'S REPORT**

The museum did not have any snow damage to report. The lobby and front hallway now have new track lighting that was finished in time for the opening of the Mead Gallery. Dave spoke with Mr. McAdoo. He has a possible donation of prints and also suggested talking to Judy and Robert Murry about proposed renovations in the McAdoo Gallery. The opening of the Mead Gallery went well. The museum had a great turn out. The FAAV committee is now working on phase 3 of the Halagueno Arts Park, this phase includes work planned for the area in front and to the west of the museum. This would include angled parking on Alameda Street. The Baumann Marionette Project is being taken down and packed up to return to Santa Fe. An art exhibit by Ferrer will be installed soon and the exhibit opening is scheduled for the 5<sup>th</sup> of February. The walls where some of the Mead collection is hanging will be a new space for an invitational exhibit series by local artists. This temporary exhibit space will be called the Local Hangout. Harold Buff is the first artist invited to exhibit. The museum will develop an application process for future artists interested in showcasing their work at the museum. The annual Amigo gathering is coming up at the end of February. Dave is still working on the O'Bannon collection. The museum will be collaborating with the Carlsbad Caverns and the Guadalupe Mountains National Parks to produce an exhibit that celebrates and coincides with the 100<sup>th</sup> anniversary of the National Park Service. Dave will be following up on donation/purchase of Jack Drake birds. The CAAF exhibit is almost ready for installation. Painting, carpet and lights are complete.

The motion was made by Gerri Mattson and seconded by Sam Denman to approve the Director's Report of the January 20<sup>th</sup> meeting. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, George MacDonell, Margaret McClure, Sam Denman, Steve West

No – None

Absent – Mike Cleary, Carolyn Bright, David Prell, LaVern Shan, Mannie Bemis

#### **7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES**

Program – January 29<sup>th</sup>, 5<sup>th</sup> Friday special event – *Abstract Expressionism*: a workshop with Marie Johnson

Exhibit – February 2016 – *Made In USA*, Reynier Ferrer

Event – February 5<sup>th</sup>, Opening Reception for Ferrer

Event – February 27<sup>th</sup>, Annual Museum Amigo Gathering

Exhibit – March 2016 CAAA

Event – March 6<sup>th</sup>, O'Keeffe Chautauqua

Program – March 12<sup>th</sup>, Women Marked for History presentation

Exhibit – April 2016 CMS Art Show

Event – April 22<sup>nd</sup>, Earth Day Event  
Event – April 29<sup>th</sup>, 5<sup>th</sup> Friday Event – concert  
Exhibit – May - September, proposed National Park Service exhibit celebrating the 100<sup>th</sup> anniversary of the NPS

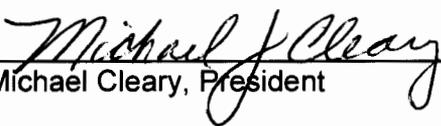
**8. ADJOURN**

The motion was made at 2:24 pm by Steve West and seconded by Margaret McClure to adjourn. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, George MacDonell, Margaret McClure, Sam Denman, Steve West

No – None

Absent – Mike Cleary, Carolyn Bright, David Prell, LaVern Shan, Mannie Bemis

  
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Michael Cleary, President

2/17/16  
Date