

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On December 21, 2016 at 1:30 PM**

Voting Members Present:

David Prell	President	
Sam Denman	Vice President	(entered at 1:33 pm)
Khushroo Ghadiali	Member	
Gerri Mattson	Member	
LaVern Shan	Member	
Margaret McClure	Member	
Larry Pardue	Member	
Steve West	Member	(entered at 1:43 pm)
Duane Pearson	Member	

Voting Members Absent:

Ex-Officio Members Present:

Ex-Officio Members Absent:

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

Others Present:

Dave Morgan	Museum Director
Michele Robertson	Museum Attendant
Tom Bemis	Board Member Candidate

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Michele Robertson. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF December 21, 2016

The motion was made by Khushroo Ghadiali and seconded by Margaret McClure to approve the agenda of the December 21st meeting. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Larry Pardue, Duane Pearson

No – None

Absent – Sam Denman, Steve West

3. APPROVAL OF MINUTES OF THE October 19, 2016 REGULAR MEETING

The motion was made by Larry Pardue and seconded by Gerri Mattson to approve the minutes of the October 19th, 2016 meeting. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Larry Pardue, Duane Pearson

No – None

Absent – Sam Denman, Steve West

4. APPROVAL OF FINANCIAL REPORT

Access to the \$30,000 Lodger's Tax grant approved in September was given recently and most of that funding is now encumbered. As of October, 36% of the museums general operating expenses has been spent, which is in line with what most departments have spent. Museum staff is in the process of spending the remaining budget.

The motion was made by Duane Pearson and seconded by Gerri Mattson to approve the financial report. The vote was as follows:

Yes – David Prell, Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Larry Pardue, Duane Pearson

No – None

Absent – Steve West

5. APPROVAL OF DIRECTOR'S REPORT

November was a busy month at the museum. Street work out front began on October 27th which is still on going, has caused visitation numbers to drop. The quilt exhibit came down the 28th of October; Chicanitas was delivered November 1st, and installed the week of November 14th. The Round Robin art demonstrations was held November 8th and 9th, two local schools participated in the event. The size of the recently added new elementary schools is causing the museum to consider making revisions to the event since the allowed maximum number of attendees is lower than the grade level numbers at the two new schools. On November 5th, Dr. Whitehead gave a presentation on Ancient Plant Use in the Southwest. It was an interesting presentation that was well attended. Edward VanScotter's promotion to Assistant Director was approved by the City Council on November 8th and was approved through DFA on December 14th. It went into effect on December 19th. Congratulations to Edward and his wife Hannah on the birth of their daughter on December 12th! The new Local Hangout exhibit, 3 Points of View...went up on November 10th. This exhibit space has gained in popularity and is currently booked through April 2017. Phase 3 of the Halagueno Arts Park has been put out to bid and construction should start after the first of the new year. Dave met with the Holman's in November in regards to the sculpture *Temptation* by Lincoln Fox. They donated it to the museum, it is on display in the Feezer Gallery. November 18th the museum participated in the Artist Gallery's 9th annual Art Walk and held the opening reception and fiesta for the winter exhibit "Chicanitas". The fiesta was a success with great music. November 26th there was the Nights of Lights event in the Halagueno Arts Park, and on November 29th the Carlsbad Wind Symphony performed their winter concert to a packed house here at the museum. On November 30th Natie Saiz from the San Jose Senior Center started coming to help out at the museum. Linda Pruit has been a big help with volunteering at the front desk. On December 2nd and 3rd the museum had a sponsors booth at the Chamber of Commerce's Winter Wine Festival. The table looked nice and was good exposure for the museum. On December 13th City Council approved the ABM's for serving wine at certain museum events and the contract for the Childhood Classics exhibit. George MacDonell officially resigned, so we have two board positions to fill. The CAAF exhibit has some minor work to be done on it and it will be complete. An opening will be planned for the near future. During a visit with Jed Howard he gave the museum several legal tabs full of written history of the area.

The motion was made by Steve West and seconded by Margaret McClure to approve the Director's Report of the December 21st meeting. The vote was as follows:

Yes – David Prell, George Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue, Duane Pearson

No – None

Absent –

6. CONSIDER APPROVAL TO RECOMMEND REPLACEMENT FOR CAROLYN OLSON

Larry Pardue recommended Tom Bemis. Tom accepted the nomination. The vote was as follows.

Yes – David Prell, George Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue, Duane Pearson

No – None

Absent –

7. CONSIDER APPROVAL TO RECOMMEND REPLACEMENT FOR GEORGE MACDONELL

No action was taken on this item.

8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

Exhibit – January 13, 2017 Local Hangout, 3 Points of View comes down and Merrily Cage show is installed

Exhibit – February 3, 2017, H. Ferrer, Cuban photographer installed (tbd)

Event – February 18, 2017 Mary Louise Shoemaker, presentation on her photographs of Cuba

Exhibit – March 2017, CAAA annual show

Exhibit – March 2017, Local Hangout change, M. Cage comes down and student photographer Adelaide Simmons goes up

Exhibit – April 2017, Carlsbad Municipal Schools annual student art show

Exhibit – May 2017 – Sept 2017 *Childhood Classics: 100 Years of Children's Book Illustration*

9. ADJOURN

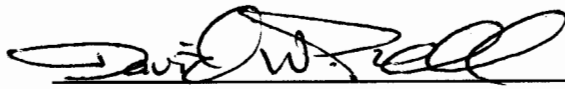
The motion was made at 2:50 pm by LaVern Shan and seconded by Margaret McClure to adjourn.

The vote was as follows:

Yes – David Prell, George Khushroo Ghadiali, Gerri Mattson, LaVern Shan, Margaret McClure, Sam Denman, Steve West, Larry Pardue, Duane Pearson

No – None

Absent –

 1-18-17

David Prell, President

Date