

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

Voting Members Present:

Mike Cleary	President
Carolyn Olson	Vice President
David Prell	Member
Gerri Mattson	Member
LaVern Shan	Member
Margaret McClure	Member
Steve West	Member

Voting Members Absent:

Sam Denman	Member
George MacDonell	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
Edward VanScotter	Museum Curator of Collections

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Dave Morgan. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF APRIL 20th, 2016

The motion was made by Steve West and seconded by Margaret McClure to approve the agenda of the April 20th meeting. The vote was as follows:

Yes – Mike Cleary, Carolyn Olson, David Prell, Gerri Mattson, LaVern Shan, Margaret McClure, Steve West

No – None

Absent – Sam Denman, George MacDonell

3. APPROVAL OF MINUTES OF THE MARCH 16th, 2016 REGULAR MEETING

The motion was made by Carolyn Olson and seconded by Gerri Mattson to approve the minutes of the March 16th, 2016 meeting. The vote was as follows:

Yes – Mike Cleary, Carolyn Olson, David Prell, Gerri Mattson, LaVern Shan, Margaret McClure, Steve West

No – None

Absent – Sam Denman, George Macdonell

4. APPROVAL OF FINANCIAL REPORT

The board reviewed the most recent financial report from the foundation. The balances on the accounts were largely the same, with the exception of a \$5,000 withdrawal from the Feezer Fine Arts Acquisition Fund. This money was used to put down towards the purchase of the Glenna Goodacre bas relief from Matteucci galleries to be displayed at the front of the museum. An invoice was passed around, showing a \$13,000 balance on the Goodacre. Different ideas were discussed on how to raise the remaining balance on the Goodacre relief. Ross Feezer has agreed to match \$1 for every \$2 raised, he estimates his contribution will be \$3300. It is likely that the Matteucci gallery will want the relief 100% paid for before delivery. Julia Heaton has agreed to provide \$1,000 from the FAAV account for the purchase. It was stated that \$5,000 would be requested from the Amigos demand fund, with someone else suggesting we could possibly draw more from this fund. The museum should also be getting \$600 from the turquoise necklace, donated by David Prell. All added up, the museum is about \$3,000 short for paying the remainder of what is left on the relief.

The motion was made by David Prell and seconded by Carolyn Olson to approve the financial report. The vote was as follows:

Yes – Mike Cleary, Carolyn Olson, David Prell, Gerri Mattson, LaVern Shan, Margaret McClure, Steve West

No – None

Absent – Sam Denman, George MacDonell

5. APPROVAL OF DIRECTOR'S REPORT

Dave reiterated that Cassie Parks, the former assistant director, is no longer with the museum. Due to budget cuts, the city has decided to leave the assistant director position unfilled. Art academy is around the corner, and planning is going smoothly. A few classes will have their fees bumped up by \$5.00 over last year's fees. The Rotary Club held their monthly luncheon meeting in the museum on March 26th. Dave and Willi Jung gave presentations about the museum and the train layout, respectively. The ongoing CAAF exhibit at the airport started installation on the 24th with David Mandel. The annual CAAA art show was installed on March 5th, with an opening reception the following day. The elementary portion of the annual Carlsbad Municipal Schools art show was installed on April 4th, with an opening reception on the 7th. The secondary portion of the CMS show went up on the 16th. The museum's Earth Day event will be held on April 22nd, with an estimate of ~800 school kids in attendance. The 29th of April will see the museum hosting a Chautauqua performance. Dave informed the board about a generous donation of two art prints by Dwight and Sabette Pitcaithley. The animated museum ad to be used in local movie theaters is coming along nicely. The Carlsbad Cultural Council breakfast and meeting went well. A Lodger's Tax proposal for \$55,000 is being prepared to fund the museum's advertising efforts. This is less money than spent from Lodger's Tax for advertising last year. No Lodger's Tax money will be allocated for exhibit purposes. An NPS meeting will be held at the museum on the 21st. Mike Cleary brought in some souvenir park items, to be used for the "Kitsch Corner" of the NPS exhibit. The idea of other members bringing in "kitsch" items from national parks, along with family photos was discussed.

The motion was made by Steve West and seconded by LaVern Shan to approve the Director's Report of the April 20th meeting. The vote was as follows:

Yes – Mike Cleary, Carolyn Olson, David Prell, Gerri Mattson, LaVern Shan, Margaret McClure, Steve West

No – None

Absent – Sam Denman, George MacDonell,

6. DISCUSS RECOMMENDATIONS FOR MUSEUM BOARD MEMBERS TO REPLACE CAROLYN BRIGHT AND MANNIE BEMIS

Duane Pearson was contacted by David Prell and indicated that he is interested in joining the museum board. He will attend the next museum board meeting to confirm his interest. The Board agreed that, if Mr. Pearson is interested, they will vote at the next meeting to recommend him to the Mayor. No one has contacted Wren Prather-Stroud yet to see if she is interested in being recommended to the Mayor to serve on the Board. Dave Morgan volunteered to contact her before the next meeting.

7. APPROVAL OF MUSEUM BOARD MEMBER RECOMMENDATIONS

This motion was tabled.

Yes – Mike Cleary, Carolyn Olson, David Prell, Gerri Mattson, LaVern Shan, Margaret McClure, Steve West

No – None

Absent – Sam Denman, George MacDonell

8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- Exhibit – April 4th – 30th, 2016 CMS Art Show,
- Event – April 7th, Opening Reception for elementary students
- Event – April 21st, Opening Reception for secondary students
- Event – April 22nd, Earth Day Event
- Event - April 26th, Opening Reception, Roderick Mead Zodiac series
- Event – April 29th, 5th Friday Event – concert in HAP, Hannah Jackson
- Event – May, Opening of CAAF exhibit
- Event – June 4th, concert in HAP, Will Banister and the Modern Day Ramblers
- Program – June 6th, Art Academy summer classes begin
- Exhibit – June - September, National Park Service centennial exhibit
- Event – July 16th, Movie in the Park in HAP, TBD
- Event – August 20th, concert in HAP, Purple and Green , Cosmic Purple Carrot

9. ADJOURN

The motion was made at 2:34 pm by Steve West and seconded by LaVern Shan to adjourn. The vote was as follows:

Yes – Mike Cleary, Carolyn Olson, David Prell, Gerri Mattson, LaVern Shan, Margaret McClure, Steve West

No – None

Absent – Sam Denman, George MacDonell



Michael Cleary, President

5/18/16
Date