

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On May 18, 2016 at 1:30 PM**

Voting Members Present:

Mike Cleary	President	
Carolyn Olson	Vice President	
Sam Denman	Member	
Gerri Mattson	Member	
Margaret McClure	Member	
LaVern Shan	Member	(entered at 1:33 pm)
Steve West	Member	

Voting Members Absent:

David Prell	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
Michele Robertson	Museum Attendant

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 May 18, 2016

The motion was made by Carolyn Olson and seconded by Steve West to approve the corrected agenda of the May 18th meeting. The vote was as follows:

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

No – None

Absent – David Prell, George MacDonell, LaVern Shan

3. APPROVAL OF MINUTES OF THE April 20, 2016 REGULAR MEETING

The motion was made by Steve West and seconded by Gerri Mattson to approve the minutes of the April 20th. 2016 meeting. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, LaVern Shan, Margaret McClure, Mike Cleary, Sam Denman, Steve West

No – None

Absent –David Prell, George MacDonell

4. APPROVAL OF FINANCIAL REPORT

Carlsbad Community Foundation reports were reviewed; they are updated to reflect changes since last meeting. Fundraising was not as successful as hoped for, but the Amigos raffle brought in more than the necklace was valued at. Deb Kimbley's name was drawn for the necklace. Ross Feezer encouraged Dave to use the remainder of the balance in the Feezer Fund to fully fund "Buffalo Dancers". Ross Feezer also donated another \$1400, and the FAAV Committee is donating \$1000. The interim budget should be up on Friday afternoon with the Council agenda to get approval at the next Council meeting. Dave stated he is unsure how next year's budget will turn out but has been assured the museum will endure cuts in operating and labor funding.

The motion was made by LaVern Shan and seconded by Margaret McClure to approve the financial report. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, LaVern Shan, Margaret McClure, Mike Cleary, Sam Denman, Steve West

No – None

Absent –David Prell, George MacDonell

5. APPROVAL OF DIRECTOR'S REPORT

Art Academy registration is well under way, with classes beginning June 6th. David Mandel has been here this week working on the CAAF exhibit, this exhibit may open sometime in June. Carlsbad Municipal Schools secondary student's art show went up mid-April, with the reception being held on April 21st with 180 people in attendance. Earth Day was an incredible event with well over 800 students, teachers, vendors, parents and volunteers. Thanks to everyone for helping with the event, especially those board members that helped. Earth Day at the museum gave students the opportunity to visit six different vendors to learn about what they do to help our planet and teach the kids how they too can help. There was also a kids musician and a chalk artist. The scholars of Carlsbad had a great time at the event. The museum also thanks Xcel Energy for providing the bus rides for the students to be able to come to the museum. There was no quorum at the last Lodger's Tax meeting, City Administration and the the Council Budget Committee recommended all proposals to go before City Council. The museum submitted a request for 20K to go towards advertising in the movie theater's before the movie starts. Another proposal will be submitted later on for more funding to advertise in radio and print. Museum attendance was great in April. Phase 3 plans for the Halagueno Arts Park are almost complete and were passed around. The job may start in late Summer. Thank you to Steve West, he has been a big help finding storage space for museum archives and furniture/big item storage. The museum will no longer be able to use the storage units out at VIP Self Storage. We are hoping the archives building next to the police station will be ready soon. The museum hosted a Fifth Friday Event on the 29th, it had good attendance and several new patrons came in to visit and enjoy the performance. Elizabeth Stevens from the Artesia Arts Council visited recently about the Peter Hurd trail Project they are working on. It is moving along and will feature all the places within a 250 mile radius where one could find Peter Hurd works of art on display. May 27th will have two events in one evening, the unveiling of "Buffalo Dancers", the new art installation in the Halagueno Arts Park, and the reception for "The Prints" the new Roderick Mead exhibit. There will be music and catering. Meetings with NPS staff have continued in preparation of the Centennial exhibit. Carolyn Olson said she knows Jay Jenkins has a collection of postcards with several of the Carlsbad Caverns and will ask him about it.

The motion was made by Carolyn Olson and seconded by Sam Denman to approve the Director's Report of the May 18th meeting. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, LaVern Shan, Margaret McClure, Mike Cleary, Sam Denman, Steve West

No – None

Absent –David Prell, George MacDonell

6. APPROVAL TO RECOMMEND DUANE PEARSON TO THE MAYOR TO REPLACE CAROLYN BRIGHT

The board decided to table this until Mr. Pearson could attend the meeting. Carolyn Olson made the motion, Margaret McClure seconded. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, LaVern Shan, Margaret McClure, Mike Cleary, Sam Denman, Steve West

No – None

Absent –David Prell, George MacDonell

7. APPROVAL TO PAY REMAINING BALANCE ON *BUFFALO DANCERS* USING FUNDS FROM THE FEEZER FINE ARTS FUND, THE CARLSBAD MUSEUM FUND AND THE AMIGOS DEMAND FUND AT THE CARLSBAD FOUNDATION

The motion was made by Gerri Mattson and seconded by Steve West to approve the payment. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, LaVern Shan, Margaret McClure, Mike Cleary, Sam Denman, Steve West

No – None

Absent –David Prell, George MacDonell

8. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

Event – May 27th, Opening and reception for Roderick F. Mead “The Prints” exhibit and unveiling of Glenna Goodacre’s *Buffalo Dancers* in HAP

Art Academy – June through August registration ongoing since May 9th

Event – June 4th, concert in HAP, Will Banister and the Modern Day Ramblers

Exhibit – June – September, National Park Service centennial exhibit

Event – July 16th, Movie in the Park, title TBD

Event – August 20th, concert in HAP, Purple & Green and Cosmic Purple Carrot

Event – September 30th, Fifth Friday Event, Movie in the Park, title TBD

Exhibit – Nov 16 – Jan 17, *Chicanitas* small works from the collection of Cheech Marin

Exhibit – May 2017 – Sept 2017, *Medieval to Metal, the Art and Evolution of the Guitar (in progress)*

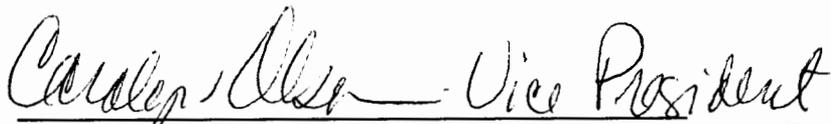
9. ADJOURN

The motion was made at 2:18 pm by Sam Denman and seconded by Gerri Mattson to adjourn. The vote was as follows:

Yes – Carolyn Olson, Gerri Mattson, LaVern Shan, Margaret McClure, Mike Cleary, Sam Denman, Steve West

No – None

Absent –David Prell, George MacDonell

 Vice President

Michael Cleary, President

Date

7/20/16