

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

Voting Members Present:

Carolyn Olson	Vice President
George MacDonell	Member (left at 2:50 pm)
Gerri Mattson	Member
Margaret McClure	Member
Sam Denman	Member
Steve West	Member

Voting Members Absent:

LaVern Shan	Member
David Prell	Member

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
Edward VanScotter	Curator of Collections
Michele Robertson	Museum Attendant
Duane Pearson	Potential Board Member
Larry Pardue	Potential Board Member

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 July 20, 2016

This agenda was amended so that the minutes of the May 18 meeting were to be approved - not the minutes of the June 15 meeting when there was no quorum present. A motion was made by Steve West and seconded by Gerri Mattson to approve the agenda of the July 20th meeting, as amended. The vote was as follows:

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

No – None

Absent – David Prell, LaVern Shan

3. APPROVAL OF MINUTES OF THE May 18, 2016 REGULAR MEETING

The motion was made by Margaret McClure and seconded by Gerri Mattson to approve the minutes of the May 18th. 2016 meeting. The vote was as follows:

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

No – None

Absent – David Prell, LaVern Shan

4. APPROVAL OF FINANCIAL REPORT

The Carlsbad Community Foundation quarterly reports were reviewed. The Amigos Demand Fund has recorded some activity most of which is directly related to the acquisition of the bronze bas relief, *Buffalo Dancers*. *Buffalo Dancers* is now fully paid for. Funds are still available in the Mosaic grant for the Little Old Carlsbad layout. The Feezer account lists 'interfund activity', Dave will call the Foundation to learn what that means. The city budget appears to be headed for approval. The FY 16-17 operating budget is generally 20% less than last year plus all 30 hr/week employees were cut to 25hrs/week and the Museum Assistant Director position was not funded. Carolyn Olson expressed concern over the cuts and the museum possibly losing the momentum it has gained in the last few years. Dave said that although budgets are lower, the museum is still funded well enough to keep moving forward; just not with the same amount and types of programming the museum has done in recent years. We will need to submit a lodgers tax request soon to continue advertising to build awareness about cultural tourism in Carlsbad.

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

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

No – None

Absent – David Prell, LaVern Shan

5. APPROVAL OF DIRECTOR'S REPORT

There was no quorum in June. A quick review of some of May's report, Buffalo Dancers was installed May 26th with the unveiling and opening reception of Roderick F. Mead's "The Prints" on Friday May 27th. It was a special evening having Ross Feezer attend, he was a donor for Buffalo Dancers and loaned the museum his collection of Mead's Zodiac Prints, one of only three complete sets known to exist. June 4th the museum hosted Will Banister and the Modern Day Ramblers, a country concert in the Halagueno Arts Park, it was well attended and the museum has received a lot of positive feedback on the show. The next and last event for the Summer will be a concert in HAP featuring two local bands on August 20th.

In May the museum entered into talks with the Bureau of Land Management (BLM) to have the museum become a repository for their artifacts. As part of the agreement they will help with the re-interpretation of the Anthropology room. Movement on that could happen later this year, once their new fiscal year has begun. On June 16th, Pauline Reed donated two more Espinoza paintings, she came all the way from Texas to bring them to the museum. Mr. Pearson asked what the style of the paintings was, and it was stated they are Hispanic portraits. The museum will try to get them up during this winters exhibit "*Chicanitas*". We are working on finalizing the dates for *Chicanitas*, there will be a fiesta for the opening reception. The beginning of July the museum hosted Atomic Culture's *Turn on and Take Cover* event. Atomic Culture is a couple from New York who want to host different pop up, art events around the state of New Mexico for the millennials. All the artists in the exhibit were either from New Mexico or lived in New Mexico. The National Parks Service exhibit opened on July 8th. We've had a lot of positive feedback on the exhibit. Collaboration between the parks, the community and the museum has been great and we are working to make sure this effort leads to more collaborative projects.

A Lodgers Tax grant was approved to advertise in the movie theaters, we are just waiting for the

contract to be approved to start advertising. Phase three plans of the Halagueno Arts Park are pretty well set. There is an artist working on the gate to be installed to block entry to the electrical panel boxes. The potash museum committee has been formed. The question was asked if any museum board members wish to serve on that committee? Duane Pearson stated he told Patsy he would like to work with them. It will be a multi-year project, located by the river inbetween the Recreation Center and the Pecos River Village Conference Center. It will start with some outdoor exhibits, Mosaic is bringing up some equipment from their mines. A museum building is planned in the future.

Dave has started talks with the Natural History Museum in Albuquerque to begin planning a collaborative effort to bring a dinosaur exhibit to the museum. Steve West brought up the possibility of doing a Pleistocene exhibit about the variety of birds found in a Dark Canyon Cave. Jed Howard has been in contact with the museum and wants to donate some items to the museum and plans to visit on the 21st. Mike Cleary has resigned and moved to Amarillo, Dave asked the board what they would like to do to thank him for his service. Cards were passed around for the board to sign for Mike Cleary and Ross Feezer.

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

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

No – None

Absent – David Prell, LaVern Shan

6. APPROVAL TO RECOMMEND DUANE PEARSON TO THE MAYOR TO REPLACE CAROLYN BRIGHT AS A MUSEUM BOARD MEMBER.

The board approved recommending Duane Pearson to the Mayor to replace Carolyn Bright as a board member. Gerri Mattson made the motion, George MacDonell seconded. The vote was as follows:

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

No – None

Absent – David Prell, LaVern Shan

7. APPROVAL TO RECOMMEND LARRY PARDUE TO THE MAYOR TO REPLACE MANNIE BEMIS AS A MUSEUM BOARD MEMBER

The board approved recommending Larry Pardue to the Mayor to replace Mannie Bemis as a museum board member. The motion was made by Steve West and seconded by Gerri Mattson. The vote was as follows:

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

No – None

Absent – David Prell, LaVern Shan

8. CONSIDER APPROVAL OF NEW BOARD PRESIDENT

The board voted to approve Carolyn Olson as President until the end of her current term. The motion was made by Steve West and seconded by George MacDonell. The vote was as follows:

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

No – None

Absent – David Prell, LaVern Shan

9. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

Class – July – August, Art Academy continues

Exhibit – July 8 – September 23, National Park Service Centennial exhibit

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

Event – August 20th, Natural dyes workshop 4- 6 pm

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* (contract under review)

10. ADJOURN

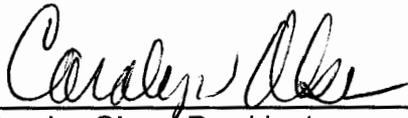
The motion was made at 2:54 pm by Margaret McClure and seconded by Gerri Mattson to adjourn.

The vote was as follows:

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

No – None

Absent – David Prell, LaVern Shan, George MacDonell



Carolyn Olson, President

8-17-16

Date