

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On April 17, 2019 at 1:30 PM**

Voting Members Present:

Margaret McClure	Member
Steve West	Member
Larry Pardue	Member
Mike Medrano	Member
Duane Pearson	Member
Tom Bemis	Member
KC Sparks	Member
Mannie Bemis	Member

Voting Members Absent:

David Prell	Museum Board President
Khushroo Ghadiali	Museum Board Vice President

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway	Mayor
Mike Hernandez	City Administrator
Angie Testa-Barrios	Director of Municipal Services

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Museum Assistant Director
Allison Hervol	Perspective Board Member

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Edward VanScotter. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF APRIL 17, 2019

The motion was made by Larry Pardue and seconded by Margaret McClure to approve the agenda of the April 17, 2019 meeting.

The vote was as follows:

Yes –Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Duane Pearson, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – David Prell, Khushroo Ghadiali

3. APPROVAL OF MINUTES OF THE MARCH 20, 2019 REGULAR MEETING

The motion was made by Larry Pardue and seconded by Duane Pearson to approve the minutes of the March 20, 2019 meeting.

The vote was as follows:

Yes –Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Duane Pearson, Tom Bemis, KC Sparks

No – None

Abstain – Mannie Bemis

Absent – David Prell, Khushroo Ghadiali

4. APPROVAL OF FINANCIAL REPORT

- The museum gift shop is still not 100% complete. Locking glass cases still need to be built and installed before jewelry and other expensive stock can be put out. The museum is still trying to find a carpenter to complete the store space.
- The museum has been stocking the store with a few new items, including a line of shampoos, incense, etc. by the company Juniper Ridge, and Buffalo wool items by Buffalo Gold.
- The museum is continually looking for and working with local artists to feature their art in the store.
- Dave Morgan handed out a Special Fund register that shows how much has been spent and how much is remaining in these budget lines for the fiscal year. He indicated that the museum is about on target for spending this year's budget, and that the museum is on track to spend more of its budget this year than in previous fiscal years.
- The museum has not received any concrete information about next fiscal year's budget, besides that things are looking positive for receiving funding for a new HVAC system. An increase in staffing at the museum will probably not be in the budget.

The Motion was made by Mike Medrano and seconded by Tom Bemis to approve the financial report.

The vote was as follows:

Yes –Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Duane Pearson, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – David Prell, Khushroo Ghadiali

5. APPROVAL OF DIRECTOR'S REPORT

- Dave Morgan welcomed Mannie Bemis back to the museum board.
- Dave Morgan introduced the board to Allison Hervol, who has indicated that she wants to serve on the board. Allison works at the Carlsbad Municipal School District as the director

of Professional Learning and director of Bilingual Programs.

- A Hall of Fame induction ceremony for Lynne Pitcaithley was held on March 22nd. This capped off a two-week run of three Hall of Fame induction ceremonies. Hall of Fame inductions will probably be held in the summer for actor Bruce Cabbot and astronaut Drew Gaffney.
- The annual Carlsbad Area Artists Association was uninstalled on March 30th. There was an incident during the uninstallation where one of the artists fell. The ambulance was called, and she left with the medics. She is doing better now.
- On April 1st the museum hosted some workshops organized by the New Mexico School of Arts.
- On April 2nd there was a small ceremony held in the Bataan Death March/History gallery as Joanna Sieburg presented a Gold Congressional Medal her father was awarded for his service during World War Two. The medal is now installed as part of the Bataan Death March exhibit.
- On April 3rd the annual Carlsbad Municipal Schools Secondary Schools art exhibit was installed. An opening reception was held on the 4th with catering provided by the high school culinary program, with live music provided by the high school jazz band. There were over 200 in attendance.
- The "Fishing Boy" sculpture has been uninstalled from the Halagueno Arts Park and is currently placed inside the museum. A new, taller pedestal is being built for the sculpture, and the fishing pole part of the sculpture needs to be refurbished before being installed out in the park again.
- Dave Morgan recently noticed that one of the western-themed prints by artist Van Soelen installed in one of the hallways at city hall is missing. No one at city hall noticed when it went missing. These prints are valuable, and are in serious need of being reframed and rematted. Dave will follow up with the board about the missing print.
- The museum has signed contracts for the "Run" exhibit by Diana Molina, opening June 8th, and the Frida Kahlo-inspired exhibit opening this fall.
- The museum, in collaboration with Creative Carlsbad, will be hosting a concert in the Halagueno Arts Park featuring folk musician Nels Andrews on May 19th.
- Another concert in the park will be held on August 8th featuring one-man-band musician "Suitcase Junket".
- The museum is looking into buying a new PA system with more capabilities than what the museum currently has for outdoor events.
- The board was given a list of all artwork, with appraised values, loaned to the museum by the McAdoo family. The McAdoo family has recently been in contact with Julia Heaton about wanting these pieces returned, with the museum being given the option of purchasing any of the art. They have indicated that they would probably not be willing to donate any of the loaned art to the museum. Dave Morgan pointed out that the appraised values of the art is a lot less than what was discussed at the previous board meeting, and asked the board if they wanted to mount a campaign to raise funds to purchase any of the art. Larry Pardue asked if there was a stipulation that any pieces the museum attempted to

purchase would have to be from the Taos Society of Artists. Dave Morgan replied that though the McAdoo gallery is roughly dedicated to showing Taos Society artists, that it isn't necessary to strictly stick with that theme. Some of the McAdoo-loaned art on display isn't from the Taos Society of Artists, but the museum may wish to attempt to purchase them anyways. Duane Pearson suggested that after the meeting had adjourned the board go look at the paintings in the McAdoo gallery that are on loan and try to determine a priority list on which ones the museum should try to purchase. The board agreed.

- Tom Bemis inquired about the previously-discussed potential Jack Drake exhibit. Dave Morgan indicated that he is still planning on the exhibit. It was brought up that Jack Drake's daughter lives in town, and is familiar with the library staff. It was also indicated that she has a collection of her father's sculptures, and that she may be willing to part with some of them. It was agreed that the library needs to be contacted to see about getting her contact information.

The motion was made by Margaret McClure and seconded by Mike Medrano to approve the Director's Report.

The vote was as follows:

Yes –Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Duane Pearson, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – David Prell, Khushroo Ghadiali

6. CONSIDER APPROVAL TO RECOMMEND ALLISON HERVOL TO THE MAYOR FOR THE MUSEUM BOARD

The motion was made by Larry Pardue and seconded by Mike Medrano to recommend Allison Hervol to the mayor for the Museum board.

The vote was as follows:

Yes –Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Duane Pearson, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – David Prell, Khushroo Ghadiali

7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- March 22 – Lynne Pitcaithley Hall of Fame induction
- April-May – Carlsbad Municipal Schools art exhibits
- April 9 – Congressional Gold Medal reception for Charlie James
- May 16 – Movie in the Park – "The Lego Movie"

- May 19 – Concert in the Park – Nels Andereson
- June 8 – *RUN! Super-Athletes from the Sierra Madre*, an exhibit by Diana Molina

8. ADJOURN


The motion was made by Mike Medrano and seconded by Margaret McClure to adjourn at 2:48.

The vote was as follows:

Yes –Margaret McClure, Steve West, Larry Pardue, Mike Medrano, Duane Pearson, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – David Prell, Khushroo Ghadiali

for  5/15/19
David Prell, President Date

