

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On May 15, 2019 at 1:30 PM**

Voting Members Present:

Margaret McClure	Member
Steve West	Member
Mike Medrano	Member
Duane Pearson	Member (in at 1:40)
Tom Bemis	Member
Mannie Bemis	Member
Allison Hervol	Member
Khushroo Ghadiali	Member

Voting Members Absent:

David Prell	Museum Board President
Larry Pardue	Member
KC Sparks	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

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

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Museum Assistant Director

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 MAY 15, 2019

The motion was made by Steve West and seconded by Margaret McClure to approve the agenda of the May 15, 2019 meeting.

The vote was as follows:

Yes –Khushroo Ghadiali, Allison Hervol, Margaret McClure, Steve West, Mike Medrano, Tom Bemis, Mannie Bemis

No – None

Absent – David Prell, Larry Pardue, Duane Pearson, KC Sparks

3. APPROVAL OF MINUTES OF THE APRIL 17, 2019 REGULAR MEETING

The motion was made by Mike Medrano and seconded by Tom Bemis to approve the minutes of the April 17, 2019 meeting.

The vote was as follows:

Yes – Allison Hervol, Margaret McClure, Steve West, Mike Medrano, Tom Bemis, Mannie Bemis

No – None

Abstain – Khushroo Ghadiali

Absent – David Prell, Larry Pardue, Duane Pearson, KC Sparks

4. APPROVAL OF FINANCIAL REPORT

- The museum gift store had about \$500 worth of sales in April, one of the better sales months the museum has had since the store has been open.
- There is still no final news on next fiscal year's budget, except that the new HVAC system is still in.
- Once the budget is finalized, the installation of the new HVAC system will need to be coordinated with the exhibit schedule.
- There will be new quarterly reports from the foundation at the next meeting.

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

The vote was as follows:

Yes –Khushroo Ghadiali, Allison Hervol, Margaret McClure, Steve West, Mike Medrano, Tom Bemis, Mannie Bemis

No – None

Absent – David Prell, Larry Pardue, Duane Pearson, KC Sparks

5. APPROVAL OF DIRECTOR'S REPORT

- April's attendance number was 1,690; a healthy increase over the normal month, the CMS primary exhibit reception on the 29th was a big part of this, as that event had over 600 in attendance.
- The Carlsbad Municipal Schools Primary Art Exhibit opened on the 19th, with a reception being held on the 29th.
- Mosaic held a meeting/dinner in the Hall of Fame on May 1st.
- On May 7th, classes from Craft Elementary toured the museum.
- On May 10th, Dave served as a judge for the Guadalupe Mountains National Park annual kids' art contest, held at the National Cave and Karst Institute.
- The CMS Primary exhibit came down on May 8th. Afterwards, the city's electricians started replacing and expanding the light track grid in the temporary gallery.
- Michael Masse has been hired to do maintenance on the outdoor sculptures. He is hired every two years to perform this service. He finished on May 15th.
- Diana Molina arrived at the museum on May 14th, bringing with her the Run! exhibit. A

meeting was held with Dave Morgan, Diana Molina, Elizabeth Jackson, Steve West, and Edward VanScotter about the GUMO biodiversity exhibit being planned for next summer. Diana heard about the exhibit and wanted to be involved because of her knowledge of the Chihuahuan desert.

- A meeting was also held on the 14th with Dave Morgan, Diana Molina, Karla Hammel, and Edward VanScotter about possible collaboration on several programming opportunities during the Run! exhibit.
- Mannie Bemis stated that a Katherine Hoyt would be a good resource on the biodiversity exhibit.
- Mike Medrano asked if there was any news about the missing print from city hall. Dave stated that there wasn't.

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

The vote was as follows:

Yes –Khushroo Ghadiali, Allison Hervol, Margaret McClure, Steve West, Mike Medrano, Duane Pearson, Tom Bemis, Mannie Bemis

No – None

Absent – David Prell, Larry Pardue, KC Sparks

6. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- April-May – Carlsbad Municipal Schools art exhibits
- 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, opening and reception.

7. ADJOURN

The motion was made by Margaret McClure and seconded by Mannie Bemis to adjourn at 2:04.

The vote was as follows:

Yes –Khushroo Ghadiali, Allison Hervol, Margaret McClure, Steve West, Mike Medrano, Duane Pearson, Tom Bemis, Mannie Bemis

No – None

Absent – David Prell, Larry Pardue, KC Sparks



David Prell, President



Date