

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On June 19, 2019 at 1:30 PM**

Voting Members Present:

David Prell	Museum Board President
Allison Hervol	Member
Margaret McClure	Member
Larry Pardue	Member
Mike Medrano	Member
Mannie Bemis	Member
KC Sparks	Member
Tom Bemis	Member

Voting Members Absent:

Khushroo Ghadiali	Museum Board Vice President
Steve West	Member
Duane Pearson	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway	Mayor
Mike Hernandez	City Administrator

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Museum Assistant Director
Angie Barrios-Testa	Director of Municipal Services

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 JUNE 19, 2019

The motion was made by Margaret McClure and seconded by Mike Medrano to approve the agenda of the June 19, 2019 meeting.

The vote was as follows:

Yes –David Prell, Allison Hervol, Margaret McClure, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – Khushroo Ghadiali, Steve West, Duane Pearson

solution is needed as the historical society will soon run out of funds to store these archives. Dave Morgan stated that Jed's archives represent an irreplaceable resource that needs to be preserved and made accessible. It is an incredible collection that documents the history of the city and if they are lost, a large portion of the city's history will be lost as well.

- Mannie Bemis brought up the idea of putting together a temporary exhibit at the museum of Jed's archives as a way to build awareness of his collection. Dave Morgan stated that this was a good idea. Larry Pardue asked if there was a space in the exhibit schedule where such an exhibit could fit. Dave indicated that perhaps next winter or summer there might be a space.
- Angie indicated that it might be better for a non-profit to take over Jed's archives as they would be open to more grants and other sources of funding than a city government is.
- David Prell suggested that Carolyn Olson could talk to the board about the historical society's current situation and status on its funds.

The Motion was made by Larry Pardue and seconded by Allison Hervol to approve the financial report.

The vote was as follows:

Yes –David Prell, Allison Hervol, Margaret McClure, Larry Pardue, Mike Medrano, Tom Bemis, KC Sparks, Mannie Bemis

No – None

Absent – Khushroo Ghadiali, Steve West, Duane Pearson

5. APPROVAL OF DIRECTOR'S REPORT

- Both of the movies scheduled for the park, The Lego Movie and Moana, were cancelled because of weather. They will soon be rescheduled.
- Folk musician Nels Andrews performed in the Halagueno Arts Park on May 19th. The concert was great even though attendance was poor. Larry Pardue asked what kind of advertising there was for the concert. Morgan replied there were facebook posts, little argus postings, and the Arts and Culture District was also advertising it. The concert also took place during the series finale of the tv show Game of Thrones, which may have affected turnout. Larry Pardue replied that people don't go to concerts of musicians they haven't heard of. Dave Morgan replied that it takes just a minute to google any musician to find out more about them.
- David Prell stated that convincing people to go out to events has become more difficult over the last five years, even with trying to advertise through many different outlets.
- David Prell asked where the Run! Exhibit-related workshops, that have sign-up sheets at the front desk, are being held. Morgan replied that they are all being held at the museum, or at least meeting at the museum.
- The Run! Exhibit was installed during the first week of June. The opening of the reception on June 8th was a nice event with catering from El Paso and live music. The next day a documentary related to the exhibit was shown, with the director being present. It was also catered by the same company that catered the reception opening.
- Two board members' board terms are up – Larry Pardue and Duane Pearson. Larry had