

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
Held in Carlsbad Museum
On May 18, 2022 at 1:30 PM**



Voting Members Present:

Dailey Jones	Member
Francene Hoffman	Member
Larry Pardue	Member
Desiree Kicker	Member
Tom Bemis	Member
Lisa Simmons	Member

Voting Members Absent:

David Prell	Museum Board President
Allison Hervol	Member
Sky Soto	Member
Mike Medrano	Member
KC Sparks	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Dale Janway	Mayor
John Lowe	City Administrator

Others Present:

Dave Morgan	Museum Director
Edward VanScotter	Museum Assistant Director

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Edward VanScotter took roll call at 1:30. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF MAY 18, 2022

The motion was made by Larry Pardue and seconded by Tom Bemis to approve this item.

7. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

- The Carlsbad Museum and Creative Carlsbad will continue their partnership to offer “Movies in Park” to the community this year. In a general sense, Creative Carlsbad will provide the staffing required to present a movie in the park and the museum will provide the projector, screen, and movie rental.
- Planning for the Gary Niblett exhibit is ongoing. Shipping details should be determined soon after the next visit to Santa Fe.

8. ADJOURN

The motion was made by Tom Bemis and seconded by Dailey Jones to approve this item.

The vote was as follows:

Yes – Desiree Kicker, Tom Bemis, Larry Pardue, Francene Hoffman, Sky Soto, Lisa Simmons

No – None

Absent – David Prell, KC Sparks, Mike Medrano, Allison Hervol, Dailey Jones

David Prell, President  Date 7-20-22