



**Minutes of the Regular Meeting of the  
Carlsbad Museum Advisory Board  
Held in Carlsbad Museum  
On May 17, 2023 at 2:00 PM**

**Voting Members Present:**

Francene Hoffman	Member
Desiree Kicker	Member
Dailey Jones	Member
Alana Akacki	Member
Allison Hervol	Member

**Voting Members Absent:**

David Prell	Museum Board President
Lisa Simmons	Member
Tom Bemis	Member
Wren Prather-Stroud	Member
Sky Soto	Member

**Ex-Officio Members Present:**

Angie Barrios-Testa	Director of Municipal Services
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**Ex-Officio Members Absent:**

Dale Janway	Mayor
John Lowe	City Administrator

**Others Present:**

Edward VanScotter	Interim Museum Director
Jameson Lucas	Museum Attendant

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Jameson Lucas took roll call at 2:11. It was determined that a quorum was not present.

**2. APPROVAL OF THE AGENDA OF MAY 17, 2023**



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- 3. APPROVAL OF THE MINUTES OF THE APRIL 19, 2023 SPECIAL MEETING**
- 4. APPROVAL OF THE FINANCIAL REPORT**
- 5. APPROVAL OF THE DIRECTOR'S REPORT**
- 6. APPROVAL TO NOMINATE AND RECOMMEND A MUSEUM BOARD VICE PRESIDENT**
- 7. DISCUSS CURRENT AND FUTURE EXHIBITS AND ACTIVITIES**
- 8. MOTION TO ADJOURN**

David Prell, President \_\_\_\_\_ Date \_\_\_\_\_