



**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
Held in Carlsbad Museum
On March 20, 2024 at 2:00 PM**

Voting Members Present:

Francene Hoffman	Member
Sky Soto	Member (Arrived at 2:07)
Alana Akacki	Member
Jeff Pangburn	Member
Desiree Kicker	Member
Tom Bemis	Member
Wren Prather-Stroud	Member

Voting Members Absent:

David Prell	Museum Board President
Dailey Jones	Member
Allison Hervol	Member
Lisa Simmons	Member

Ex-Officio Members Present:

Mary Garwood	City Councilman
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Ex-Officio Members Absent:

Richard D. Lopez	Mayor
Wendy Austin	Interim City Administrator
K.C. Cass	Interim Director of Municipal Services

Others Present:

Edward VanScotter	Museum Director
Cassie Parks	Museum Assistant Director

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Cassie Parks took roll call at 2:04. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF MARCH 20, 2024



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The motion was made by Tom Bemis and seconded by Francene Hoffman to approve this item.

The vote was as follows:

Yes – Francene Hoffman, Sky Soto, Alana Akacki, Jeff Pangburn, Desiree Kicker, Tom Bemis, Wren Prather-Stroud

No – None

Absent – David Prell, Dailey Jones, Allison Hervol, Lisa Simmons

3. APPROVAL OF MINUTES OF THE FEBRUARY 21, 2024 REGULAR MEETING

The motion was made by Jeff Pangburn and seconded by Alana Akacki to approve this item.

The vote was as follows:

Yes – Francene Hoffman, Sky Soto, Alana Akacki, Jeff Pangburn, Desiree Kicker, Tom Bemis, Wren Prather-Stroud

No – None

Absent – David Prell, Dailey Jones, Allison Hervol, Lisa Simmons

4. APPROVAL OF FINANCIAL REPORT

The motion was made by Francene Hoffman and seconded by Tom Bemis to approve this item.

The vote was as follows:

Yes – Francene Hoffman, Sky Soto, Alana Akacki, Jeff Pangburn, Desiree Kicker, Tom Bemis, Wren Prather-Stroud

No – None

Absent – David Prell, Dailey Jones, Allison Hervol, Lisa Simmons

5. APPROVAL OF DIRECTOR'S REPORT



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- The City's purchase of the dry cleaner building at 405 W. Fox St. is moving forward for the museum.
- The Kohler foundation reached out regarding El Paso artist, Ho Barron, to see if the museum would be interested in some of his artwork for free.
- The Director of Community Development position still needs to be filled.
- Progress on history garden has been moving forward this month. It is now ready for the sculptures.
- The new roof is being installed. Hamilton Roofing has started on the Library side.
- Summer Art Academy is in planning phase.
- Rebecca Hawkins of Algonquin Consulting that we have been meeting with regarding the museum's NAGPRA collections was impressed with our spreadsheet and how organized we are.
- Desiree Kicker is working with the McAdoo family for a donation of two Buck McCain paintings.

The motion was made by Francene Hoffman and seconded by Jeff Pangburn to approve this item.

The vote was as follows:

Yes – Francene Hoffman, Sky Soto, Alana Akacki, Jeff Pangburn, Desiree Kicker, Tom Bemis, Wren Prather-Stroud

No – None

Absent – David Prell, Dailey Jones, Allison Hervol, Lisa Simmons

6. DISCUSS CURRENT and FUTURE EXHIBITS and ACTIVITIES

- February 9 – March 28: SAQA art quilt exhibits
- April – May: CMS student art exhibits
- May – June: CAAA exhibit
- June – July: Summer Art Academy
- Movies in the Park: May 17, June 21, July 19, August 16



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- Winter 2024-2025: Cultural Currency

7. MOTION TO ADJOURN

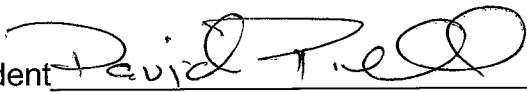
Being no further business, the motion to adjourn at 2:27 was made by Jeff Pangburn and seconded by Tom Bemis to approve this item.

The vote was as follows:

Yes – Francene Hoffman, Sky Soto, Alana Akacki, Jeff Pangburn, Desiree Kicker, Tom Bemis, Wren Prather-Stroud

No – None

Absent – David Prell, Dailey Jones, Allison Hervol, Lisa Simmons

David Prell, President  Date 4-17-24