

BOARD MINUTES
A. W. PERRY HOMESTEAD MUSEUM

October 24, 2017

The A. W. Perry Homestead Museum Board met at the A.W. Perry Homestead Museum, at 7:00 pm, Tuesday, October 24, 2017.

Present: Lark Tribble, Judy Scamardo, Young Sung (Council Liaison), Cody Scallions (City Liaison), Charles W. Thrasher, Thomas Williams, Terri Williams, and Tammi Hennigan, John Roppolo (Chair of Perry Society, Guest), Mrs. Lisa Sutter (Perry Society Board Member, Guest), Mrs. Silvia Gravley (Guest), and Mrs. Liz Castaneda (Guest).

Absent: Marjorie Lambert and Michael Vertz

1. Call to Order
 - a. Mr. Thrasher calls meeting to order at 7:00pm.
2. Review and Approve Previous Minutes
 - a. Motion to approve July 25, 2017 minutes with corrections by Mr. Williams and second by Ms. Scamardo.
3. Update on Gazebo Project
 - a. Mr. Roppolo and Mrs. Sutter Present Gazebo Presentation.
 - i. Mr. Roppolo brought a PowerPoint display seeking support and recommendation from the Museum Board to go to the Parks Board and then City Council to request an additional \$25,000.00 to complete the Gazebo project to desired specifications.
 - ii. Mrs. Sutter gives a brief history of the gazebo project to the Museum Board. She states the gazebo is not only to commemorate Mayor Milburn Gravley, but also to enhance the appeal of the property to bring in additional rentals, weddings, and community events. Mrs. Sutter continues to explain the fundraising obstacles faced while raising funds for the gazebo.
 - iii. Mr. Roppolo then asks Mr. Scallions to explain three potential site locations for the gazebo. Mr. Scallions reviews the three locations and the difference in each site.
 - iv. Mr. Roppolo asks for support from the Museum Board to accept their proposal to ask City Council to help fund the cost for the gazebo.
 - v. The Museum Board votes unanimously to support the Perry Society and their proposal to ask for \$25,000.00 from Council to complete the gazebo project.
4. Museum Strategic Plan
 - a. Mr. Scallions re-introduces the Museum Board Strategic Plan. The last plan was implemented in 2015. Mr. Scallions is working on developing a new strategic plan for

the Museum Board. Supplemental materials were supplied to the present board members. Mr. Scallions outlines the basic core principles of the museum plan and how the Board can attribute to obtaining those future goals.

5. Information sharing

a. Winter Programs

- i. Old Fashioned Christmas is coming in early December. Mr. Scallions will send out a request for volunteers to sing up for the event.
- ii. Mr. Scallions will work closely with marketing to assist in promoting the event to reach a larger audience.
- iii. In addition, Mr. Scallions will begin looking for sponsors to assist with programs at the Museum.

b. Q&A

- i. Mr. Scallions fields questions about the Veterans Voices program. Veterans that choose to take part in the interview process are required to fill out a waiver prior to the interview. Interviews will be held in a secure and safe location for each participant. Space has been allocated for the Veterans Voices program at the Senior Center. Once the interviews are complete, Mr. Scallions is working with the Carrollton Public Library to store and allow patrons to access to the interviews.

6. Conclusion

- a. Mr. Thrasher calls meeting to close at 8:04pm.

Respectfully submitted,



Cody Scallions, Curator/Staff Liaison



Charles W. Thrasher, Chair