

**Longmont Museum Advisory Board  
Minutes of Meeting - Final  
August 21, 2019**

1. **CALL TO ORDER:** 4:32 pm.

2. **ROLL CALL:** Board members present: Dale Bernard, Brandy Coons, Eve Lacey, Ellen Ranson, Amber Shipco, and City Council liaison Bonnie Finley.

Board members absent: Kris Binard Carlson, Brydon Cook, Rhea Moriarity, and Kristyle Solomon.

Staff present: Erik Mason and Joann McCoy.

3. **PUBLIC INVITED TO BE HEARD:** None.

4. **APPROVAL OF MINUTES:** Brandy Coons moved to approve the July 17, 2019, minutes as submitted. Her motion was seconded by Dale Bernard and unanimously approved.

5. **ACCESSIONS**

a. August 2019 Accessions: Amber Shipco moved to approve the August 2019 list of “regular” proposed accessions. Her motion was seconded by Dale Bernard and unanimously approved.

Within the accession are additions to #2019.010 from the Parks Department archives. While doing research for her parks book Paula Fitzgerald has found a variety of photos in the Parks archives and transferred them to the Museum.

Also in the accession is a three-dimensional architectural model of the Longmont Civic Center, created in 1970 by local architect Keith Ames.

Lastly within the accession is a significant collection of work by local artists including Barbara Stone, Dan Groenwald, Jake Gaedtke, John Taft, Rick Stoner, Scott Fraser and Dru Marie Robert. If it is determined that the Dru Marie Robert piece should be removed from the accession, Erik will let us know.

August 2019 Reinstatements: Brandy Coons moved to approve the two reinstatements (#1972.110.001 Swivel Chair, and #1976.027.016 Valentine Plaque.) Her motion was seconded by Ellen Ranson and unanimously approved.

Erik explained that the two previously deaccessioned objects were discovered during the unpacking and organizing of the new Museum Collections Center. One was deaccessioned in 1984, the other deaccession date is unknown. The rationale for deaccessioning but not discarding them is also unknown.

In light of their significance, we feel that deaccessioning was unnecessary, and in due diligence we are presenting them to the Museum Advisory Board for reinstatement.

6. **REPORTS:**

- a. Report of the Museum Director: In Kim's absence Erik highlighted a few items from her written director's report.
- The 2020 proposed budget goes to City Council this Tuesday.
  - The Museum has received an \$80,000 donation from the Stewart Family Foundation. We intend on using this gift to conduct a Master Development Plan for our facility.
  - We are expanding our Discovery Days program adding music and movement sessions to the craft-based activities.
  - The drainage slope is being redone at the Museum's Collections Center. The original design wasn't engineered correctly.
  - The Day of the Dead family celebration is being moved downtown because we have outgrown our building capacity. The altar exhibit will still be in the Museum's atrium.
  - Staff is working on the next in-house produced exhibition "Tipis to Tiny Houses" (June 5, 2020-January 10, 2021) A full-scale tiny house will be constructed.
  - The new AIPP Administrator begins work on August 26.
  - Overall visitation is down as is the accompanying revenue.
- b. Report of the Chair: None.

7. **OLD BUSINESS:** None.

8. **NEW BUSINESS:** None.

9. **BOARD COMMENTS:** None.

10. **MEETING ADJOURNED:** Dale Bernard moved to adjourn. Her motion was seconded by Amber Shipco and unanimously approved. Meeting adjourned at 5:04 pm.

Submitted,

Joann McCoy