

CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES RIVERSIDE COMMUNITY CENTER – 110 ST. LAWRENCE STREET
AGENDA
THURSDAY, JANUARY 3, 2019 5:30 P.M.

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the September 20, 2018 Museum Advisory Board Minutes.

ITEMS TO BE CONSIDERED

2. Discuss, Consider & Possible Action regarding roof, structural, and Heating/AC reports from the Gonzales Memorial Museum Assessments including cost estimates to determine scope of work to be target grants and develop restoration/preservation timeline.
3. Discuss, Consider & Possible Action regarding Fundraising Projects, Events, and Promotions.
4. Discuss, Consider & Possible Action regarding Agenda Items for the Next Meeting of the Gonzales Memorial Museum Advisory Board meeting.
5. Discuss, Consider & Possible Action regarding Setting the Meeting Date, Time and Location of the Next Museum Advisory Board meeting.
6. Discuss, Consider & Possible Action appointing new officers for the Museum Advisory Board

BOARD/STAFF REPORTS

7. Tourism Director, Clint Hille to report on Tourism Activities and scheduled upcoming events for the months of January, February, and March.
8. Gary Schurig, Museum Director to report on the number of visitors at the Memorial Museum and the events and activities for the months of November and December and the upcoming events for the month of January 2019.

I certify that a copy of this agenda of the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board and City of Gonzales website at www.gonzales.texas.gov the 28th day of December, 2018 at 5:00 p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed _____. I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.