

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574

July 20, 2021, at 5:30 p.m.

In order to assist in maintaining the health of Board Members, staff and the public, this meeting will be conducted by *Zoom phone conference*.

If you have questions or comment for Board Members, please call toll free (346) 248-7799 and use Meeting ID: 950 9895 9394 Password: 611947

Join Zoom Meeting

<https://zoom.us/j/95098959394?pwd=NzJNNy9FTG9KVER0ZHEwMzVyQjV3UT09>

CALL TO ORDER AND DECLARE A QUORUM

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular agenda.)

1. Approve the Minutes from May 18, 2021

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss hybrid meetings starting in September 2021
3. Discuss repair work
4. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
5. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
6. Moody Updates (All)
7. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, September 21, 2021

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby **before 5:30 pm on July 16, 2021** and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Posted By: Carrie Orts
Carrie Orts, Development Services
Administrative Assistant

Date: 7.16.2021

The Moody Museum Advisory Board meets on the third Tuesday at 5:30 p.m. in January, March, May, July, September, and November. Special meetings are called as needed.

MINUTES

CITY OF TAYLOR, TEXAS
MOODY MUSEUM ADVISORY BOARD MEETING
Dan Moody Museum, 114 W. 9th Street, Taylor, Texas 76574
May 18, 2021 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Cissie Pierce

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin
Samye Turner

MEMBERS ABSENT

Gracie Yanez
Leslie Hill
Tammy Sharp

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
Joe Burgess, Friends of the Moody Museum Vice Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:30 P.M.

Approve the minutes from March 16, 2021

Minutes approved from March 16, 2021 as presented.

Discuss online presence / virtual tours for Moody

N/A

Discuss Moody Pounding

Mrs. Komandosky discussed the Moody Pounding date being set for Saturday, June 12, 2021, from 10 AM - Noon. Moody Board needs to reach out to local businesses to see if they are willing to participate. Mr. Komandosky asked that the members let her know who they will be contacting to make a list. The Board agreed on pre-packed food and drink due to Covid. Mr. Burgess stated that he sent an ad to the paper for the event and gave The Taylor Chamber a copy of the flyer to distribute.

Discuss Foundation repair and funding recommendation

Mr. Yantis sent a letter in the packet with information about the Foundation repair including that the lowest bid received was in the amount of \$35,830.00. City Staff recommended that the Board consider recommending to City Council the use of either the Nancy Moody or the Louis K. Ned endowment to pay for half of the cost of the foundation repairs.

Mr. Pierce made motion to recommend to City Council the use of funds from either the Nancy Moody or Louis K. Ned endowment to pay for half the cost of the required foundation repairs at the Moody Museum. Second by Mrs. Brackenridge. All voted aye. Motion carries.

Report from the Friends of the Moody Museum

Mr. Burgess had the following update:

- The Moody is sharing Daniel Moody & Taylor History about the Taylorsville Academy in the Moody newsletter.

Receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Mrs. Orts provided in packet.

Moody Updates

- Attendance – If you will be absent, please let Susan know so she can approve the absence.
- Once the City has opened to the Public the Moody will open their doors.
- Friends of the Moody are adding another brick to the County Courthouse honoring Veterans from various wars (WW1, Daniel Moody and a few others)

Identify items for the next agenda

- Pounding
- Online Presence
- Moody Board Member
- Bring previous items forward.

Adjourn

Meeting adjourned at 6:14 PM

Carrie Orts
Development Services Administrative Assistant

Susan Komandosky
Chair, Moody Museum

Moody - Louis K Ned Fund

Income

2010	Original donation amount		\$287,089.00
	Interest Earned	\$951.10	
	Total Revenues		\$288,040.10

Expenses

2012	Moody Repairs (partial - HOT paid rest)	\$29,213.40	Eulenfeld repairs
2013	Educational Program	\$1,500.00	Approved \$3,000 on 10/25/12
2013	HVAC Replacement	\$2,800.00	Emergency
2015	Dan Moody Movie	\$11,080.00	\$24,000 approved 12/12/13
	March 15, 2019 - Storage	\$36,900.00	Payment # 1 for Storage
	March 29, 2019 - Storage	\$18,900.00	Payment # 2 for Storage

Total Expenditures **\$100,393.40**

Balance as of 06/30/2021

\$200,743.28

Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	

	Total Revenues		\$50,020.13
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	Balance as of 02/28/2019		\$51,808.56
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Expenses

	Total Expenditures	\$0.00	
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	Balance as of 06/30/2021		\$53,024.17
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