

## Board of Trustees - Museum Division

Monday, July 12, 2021

### 1. CALL TO ORDER

- A. Call to Order
  - 8:30AM
- B. Moment of Silence
- C. Pledge of Allegiance

### 2. ROLL CALL

- A. Roll Call
  - Members present: Walter Boswell, Catherine Bowes, Mike Brown, Robin Finnacom, Lynn Fitrell, Laura Friess, Jeannette Pettit, Karla Langhus
  - Museum Division Staff present: Kristina Arnold, Jane Walsh, Andrew Ponti, Hillary Neben, Christina Barbour, Karen Stone
  - Recreation & Parks Staff present: Arthur Shepherd
  - Members absent: Amy Davis, Regina Faden, Victor Govier
- B. Approval of Minutes from May 10, 2021 Meeting
  - Michael Brown makes motion to approve
  - Jeannette Pettit seconds
  - Vote unanimous

### 3. OLD BUSINESS

- A. MOU - Museum Division / Friends
- B. Project Timeline to Replace Current St. Clement's Island Museum Building
  - Design team: JMT. Demolish building projected for Feb. 2022. Possibly occupy new building in November 2022.
- C. Update on DNR's Purchase of Adjoining Property to St. Clement's Island Museum
- D. Strategic Plan - Volunteers Needed
  - Ms. Fitrell requested volunteers to assist in updating the Museum Division Strategic Plan: Laura Freiss, Chair. Robin Finnacom, Karla Langhus and Catherine Bowes will assist with Karen Stone.
- E. Moving of Dr. Bean Artifacts

### 4. NEW BUSINESS

- A. St. Mary's County Museum Division Update
- B. Friends of St. Clement's Island & Piney Point Museums and Potomac Jazz & Seafood Festival Update
- C. Potomac Jazz & Seafood Festival Update
- D. Monthly Report & Upcoming Events
  - Ms. Stone and Staff shared projects and successes:
    - Programming with St. Mary's County Libraries to offer panel discussions with authors
    - Conversation and Cruise series, August 1, with Dinner at Morris Point (K. Arnold leading)
    - Potomac Jazz & Seafood Festival: 21st Annual, was big success, sold 300 tickets as well as 100 sponsor tickets, provided shuttle rides from new Leonardtown hotels to St. Clement's, associated cruises were successful, moving forward will plan for 500 guests
    - Old Jail Paranormal event discussed, another planned
    - September 18 RetroFest on the Potomac event (50s - 70s) at Piney Point Lighthouse, tix are \$5, vintage cars, vendors, request to board that we make suggestions of vendors (Jayne leading)
    - New Museum brochure (Ponti leading)
    - 2021 Christmas Ornament will be Moll Dyer themed
    - STEAM projects for children (K. Arnold Leading)
  - Introduced staff and roles to Trustees
- E. Department of Recreation & Parks Update
  - Mr. Shepherd shared Department project updates via provided PowerPoint presentation

### 5. ADJOURN

- A. Announcements, Clarifications or Questions
- B. Next Regularly Scheduled Meeting
- C. Adjournment at 10:30AM
  - Jeannette Pettit motions to adjourn
  - Mike Brown seconds.
  - Vote unanimous.