

**MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, MARCH 16, 2022
5:30 P.M.**

Jill Ryans, Chair, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p.m., March 16, 2022, in the Louise D. McMahon (LDM) Hall. Notice of the meeting and the agenda are posted at City Hall and the entrance to the Museum of the Great Plains, as required by Law.

Call to Order with Roll Call.

PRESENT: Jill Ryans, Yuri Schendel, Linda Chapman, Sharon Cheatwood, Ellouise Love, Carey Monroe, Robert Morales, and Ryan Studebaker. **ABSENT:** Clay Zelbst, JoAnne Gaasbeck, and Blaine Adair. **ALSO PRESENT:** MGP staff Bart McClenny, Kevin Lawrence, Mary Owensby, Taylor Larson, Trevor Williams, and Jim Whiteley.

1. Consent Agenda – *The following items are considered routine by the board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the consent agenda prior to action and considered separately.*

a. February 16, 2022, Minutes

MOTION by Morales to accept the Consent Agenda. **SECONDED** by Monroe. **ROLL CALL ON MOTION: AYE** Jill Ryans, Yuri Schendel, Linda Chapman, Ellouise Love, Carey Monroe, Robert Morales, and Ryan Studebaker. **NAY** None. **ABSTAIN:** Cheatwood. **MOTION CARRIED (7-0).**

2. New Business

a. February 2022 Financial Statements – Not available

b. Tresea Moses resignation; board vacancy

McClenny reported Moses resigned due to commitments which require her to spend much of her time in Oklahoma City. Also, Legako is moving to Dallas for her career and has resigned. There are now two board vacancies leaving eleven board members.

c. Tree service estimate, \$7,150

The Board asked staff to contact additional companies to include Sullivan Tree Service, C & H Tree Service, and Caldwell Tree Service and bring bids to the next meeting.

d. Foyer & LDMH wall maintenance and repair estimate, \$12,125.70

McClenny asked the board to follow him to the foyer to view water and settling damage to the walls especially around the donor wall. Also, the LDM Hall needs painting as it is used often for events. **MOTION** by Love to accept Color Splash's bid of \$12,125.70 to repair damage and paint the foyer and LDM Hall. **SECONDED** by Monroe. **ROLL CALL ON MOTION: AYE** Ryans, Schendel, Chapman, Cheatwood, Love, Monroe, Morales, and Studebaker. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

3. Old Business

a. Third amendment to municipal trust indenture approved by City Council (March 8)

McClenny reported the Amendment was approved by City Council on March 8th revising the MGP board size to thirteen members.

b. March 15th after-hours event for students (low stimulus)

McClenny stated there were twenty-four people registered through Eventbrite; however, only eleven attended. The after-hours event was reserved for families with children on the autism spectrum. The gallery was open from 5:30 to 7:30 p.m. The Terrible Tuesday and dinosaur exhibits were turned off which allowed the families to explore the other exhibits at their own pace and undisturbed. The families were very appreciative and said they are looking forward to attending again. The staff plans to offer this event each quarter.

c. Summer program

1. March 10 meeting; July 11-15 tentative

Ryans reported the committee met March 10th and set the dates of July 11-15. Class ideas discussed were an archeological dig, sidewalk chalk art, watercolors, and beading, among others. The morning class will be for young children and the afternoon for older children. The class sizes will be limited to fifteen in each time slot.

d. Final plans for trading post project

1. Progress payment to Historical Applications, Inc., \$19,104

McClenny presented an invoice from Historical Applications, Inc for payment. **MOTION** by Monroe to approve payment to Historical Applications, Inc. (Bill Bailey) in the amount of \$19,104. **SECONDED** by Morales. **ROLL CALL ON MOTION: AYE** Ryans, Schendel, Chapman, Cheatwood, Love, Monroe, Morales, and Studebaker. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

2. Final payment to Wendy-Drafting & Design, \$22,308

McClenny presented copies of the final plans for review and an invoice from Wendy Tatrout. **MOTION** by Love to approve payment to Wendy-Drafting & Design (Wendy Tatrout) in the amount of \$22,308. **SECONDED** by Cheatwood. **ROLL CALL ON MOTION: AYE** Ryans, Schendel, Chapman, Cheatwood, Love, Monroe, Morales, and Studebaker. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

4. Upcoming meetings

a. April 20 (Wed), Museum of the Great Plains Authority

5. Comments, audience participation

McClenny said the Oklahoma Museum Network (OMN) exhibit rotation will happen next week. MGP will receive a new exhibit, "Senses at Play," which will enhance offerings to visitors on the autism spectrum as they can control the lighting and sounds of the activities.

Monroe and Ryans congratulated staff on the museum's social media presence. McClenny said most postings are initiated by either Jim Whiteley, Trevor Williams, or Taylor Larson. Lawrence added MGP currently has about 6,800 followers.

McClenny said the museum had a successful spring break week with about 1,100 visitors.

6. Adjournment – Meeting adjourned at 6:15 pm

Respectfully submitted,

Mary Owensby, Secretary

For Museum of the Great Plains Authority (MGPA)

Jill Ryans, Chair MGPA Board