

MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
REGULAR MEETING
WEDNESDAY, MAY 17, 2017
5:30 P.M.

Janice Bell, Chairperson, called the **Regular Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:30 p.m. May 17, 2017, in the Museum of the Great Plains west lobby. Notice of the meeting and the Agenda were posted at City Hall and the entrance to the Museum of the Great Plains, as required by Law.

1. Roll Call.

The meeting was called to order at 5:30 p.m. by Chairperson Janice Bell. **PRESENT:** Janice Bell, Chad Carden, Edwin Chappabitty (late arrival), Jesse Cross (late arrival), Paul Fisher, Lance Janda, Carolyn Anne Love, Robert Morford, Tresea Moses, Diane Mullins, Minnette Page, Edna Solitario, Doug Wells, Marcus Wilcoxson, and Brady Wyatt. **ABSENT:** None. (NOTE: All 15 Board members were present.) **ALSO PRESENT:** John Hernandez, Bart McClenny, Jim Whiteley and Deb Baroff (all MGPA Staff).

2. Consent Agenda.

The Consent Agenda included the Regular Meeting Minutes for the April 19, 2017, Meeting; the April, 2017, Financial Statements were not received and were not voted upon. **MOTION** by Morford to accept and approve the Minutes of the April, 2017 Meeting. **SECONDED** by Mullins. **ROLL CALL ON MOTION: AYE:** Bell, Carden, Fisher, Janda, Love, Morford, Moses, Mullins, Page, Solitario, Wells, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (13-0).** (NOTE: Edwin Chappabitty and Jesse Cross came in right after the vote was completed.)

3. Old Business-Discuss and Take Appropriate Action.

a. Status of LDM Hall Renovation

John Hernandez noted that the Contractor was doing well on the project. Last month's leaking roof repairs had been completed.

b. Status of School House Repair Project

John Hernandez discussed re-prioritizing work on the School and the Trading Post projects. The age of the Trading Post makes it a higher priority project than the School. Janice Bell asked John to check with the GPTC to see if they could help on the School. **MOTION** by Fisher to re-prioritize these projects. **SECONDED** by Wyatt. **ROLL CALL ON MOTION: AYE:** Bell, Carden, Chappabitty, Cross, Fisher, Janda, Love,

Morford, Moses, Mullins, Page, Solitario, Wells, Wilcoxson, and Wyatt. **NAY:** None. **ABSTAIN:** None. **MOTION CARRIED (15-0).**

c. Discuss Rose Rock Case.

The new display case for the Rose Rock has arrived, and should be installed before the next meeting.

4. Museum Director's Report.

The Chautauqua will be the third week in June. All of the new Museum exhibits are proving to be extremely popular.

5. Institute President's Report.

The new issue of the Journal should be ready around the end of June. The Institute office re-modeling continues.

6. Comments/Audience Participation.

John Hernandez provided a tour of the new exhibits area and the LDM Hall area (currently under renovation).

7. Adjournment.

Janice Bell declared the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Paul Fisher, Secretary
Museum of the Great Plains Authority (MGPA) Board of Trustees