

**MINUTES
MUSEUM OF THE GREAT PLAINS AUTHORITY
SPECIAL MEETING
WEDNESDAY, MAY 26, 2021
5:30 P.M.**

Jill Ryans, Chair, called the **Special Meeting** of the Museum of the Great Plains Authority (MGPA) to order at 5:45 p.m., May 26, 2021, at the Museum of the Great Plains' Louise D. McMahon Hall. 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.

PRESENT: Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair, Sharon Cheatwood, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **ABSENT:** Kassidy Legako, Ellouise Love, Minnette Page, Robert Morales, Tresea Moses, and Cornel Pewewardy. **ALSO PRESENT:** Bart McClenny, Mary Owensby, Deb Baroff, Trevor Williams, and Jim Whiteley (MGPA staff).

2. Consent Agenda – *The following item is 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. **March 17, 2021 Regular Meeting Minutes**

b. **April 21, 2021 Regular Meeting Minutes**

MOTION by Monroe to accept the Consent Agenda items. **SECONDED** by Cheatwood.

ROLL CALL ON MOTION: AYE Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair, Sharon Cheatwood, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

3. New Business

a. **April financial statements**

MOTION by Gaasbeck to accept the April 2021 financial statements. **SECONDED** by Schendel. **ROLL CALL ON MOTION: AYE** Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair, Sharon Cheatwood, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

b. **Bureau of Reclamation (BOR) contract draft**

McClenny distributed a draft of the new BOR contract which states the museum will provide long-term storage for current archeological artifacts and will provide access to the collection for an annual random sample inventory. The contract provides annual payments to the museum of \$4,979 for a period of five years. **MOTION** by Zelbst to accept the contract with the Bureau of Reclamation. **SECONDED** by Gaasbeck. **ROLL CALL ON MOTION: AYE** Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair,

Sharon Cheatwood, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

c. Collections Committee – May 6 meeting

Cheatwood presented the Collections Committee report of May 6, 2021. **MOTION** by Cheatwood to accept the May 6th Collections report. **SECONDED** by Monroe. **ROLL CALL ON MOTION: AYE** Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **NAY** None. **ABSTAIN:** Sharon Cheatwood. **MOTION CARRIED (7-0).**

4. Old Business

a. Shuttered Venue Operators Grant (SVOG)

McClenny stated the museum has applied for the SVOG grant and is eligible for \$25,058.59, if approved.

b. Status of building repairs

McClenny reported he, Ryans, Zelbst, and Owensby met with Mayor Stan Booker along with Deputy City Managers Richard Rogalski and Dewayne Burk and Councilman Allen Hampton to discuss the winter storm damage and gallery roof leaks. It was a good meeting and looks like everybody agrees about what needs to be done in moving forward with repairs.

c. Governance Committee April 27th meeting

Gaasbeck reported the committee accepted board resignations from Minnette Page and Marcus Wilcoxson. She added, Page suggested to decrease the board from 15 to 13 members; therefore, these resigning trustees would not be replaced, and it would be easier to reach a quorum.

1. Trust Indenture third amendment draft

McClenny distributed the draft Indenture and referred to Article VI regarding board size. The museum attorney as well as Mayor Booker, recommend the museum reduce the board range to 9 to 13 members. With the dissolution of the Institute and the McMahon Foundation no longer wanting to select Trustees, the City Council will continue to appoint three (3) and the Authority will appoint the remainder. The quorum will be 50% plus 1. After board approval, the amendment will be sent to the City Attorney's office and then to City Council for approval. **MOTION** by Zelbst to approve the draft as submitted. **SECONDED** by Monroe. **ROLL CALL ON MOTION: AYE** Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair, Sharon Cheatwood, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

d. Summer Program Committee

1. April 29, May 6, and May 20 meetings

Ryans stated the program will be July 19th through the 22nd with one presenter each day. McClenny added, John Hernandez has agreed to help with sessions. **MOTION** by Gaasbeck to accept the Summer Program Committee report. **SECONDED** by Monroe.

ROLL CALL ON MOTION: AYE Jill Ryans, Clay Zelbst, JoAnne Gaasbeck, Blaine Adair, Sharon Cheatwood, Mary Ann Hankins, Carey Monroe, and Yuri Schendel. **NAY** None. **ABSTAIN:** None. **MOTION CARRIED (8-0).**

5. Friends of the Museum of the Great Plains (FMGP)

a. May 4 meeting

McClenny reported the Friends group met and discussed hiring a land appraiser to have the 32.5 acres of land appraised. There has been interest in purchasing the property by a local realtor.

1. Bank Account

The IGP bank account at BancFirst was closed and funds were transferred to the FMGP.

2. Quit Claim Deed

The deed was filed on February 23, 2021 (copy included in board packet).

6. Upcoming meetings

a. June 16 (Wednesday), Museum of the Great Plains Authority (11/11)

7. Comments and/or Audience Participation - None

8. Adjourn – 6:30 p.m.

Respectfully submitted,

Mary Owensby, Acting Secretary
Museum of the Great Plains Authority (MGPA) Board of Trustees

Jill Ryans, MGPA Chair