



Notice of Public Meeting

Museum Advisory Board
City of Pilot Point, Texas
Regular Meeting

Clifton & Nadene Irick Museum
201 S. Jefferson St.
Pilot Point, Texas

Meeting to be held on:
January 7, 2019
5:30 P.M.

AGENDA

- A. Call to Order
- B. Consider approval of the Museum Minutes:
 - 1. Minutes from the meeting held on December 3, 2018
- C. Discuss, consider, and possible action on timeline draft of History of Pilot Point Power Point presented by Denton County Office of History and Culture
- D. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **December 20, 2018, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Alice Holloway, City Secretary

**Museum Advisory Board Meeting
Minutes of December 3, 2018**

Members present: Ray Dane, Chairperson, Karen Allison, Vice Chair,
Colleen Pierce, Secretary and Joyce Wood

Also, in attendance were Lenette Cox, Main Street Director, Peggy Riddle,
Director Denton County Office of History and Culture and Kelsey Jistel Curator of Educational
Programs, Denton

A. Call to Order:

Meeting was called to order at 5:32 by Ray Dane.

B. Consider Approval of the Museum Minutes:

Minutes of the meeting of October 1, 2018 were read. A motion was made by Karen Allison to accept the minutes and was seconded by Joyce Woods. The minutes were approved.

C. Discussion of educational programs associated with the history of Pilot Point and establishing possible timelines.

The board and guests looked through pictures selected from the Denton County Courthouse photo library by board members Ray Dane and Karen Allison. The board also looked at the Denton County Power Point presentation the county uses with various interest groups.

Peggy offered outlines and suggested stories about Pilot Point history. The board directed Peggy to continue the work on the timeline and present it at the January meeting.

Our next meeting will be on January 7, 2019 at 5:30pm at the Pilot Point Museum.

D. Adjourn:

Motion to adjourn at 6:40pm was made by Joyce Wood and seconded by Colleen Pierce.

Secretary

Chair