



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:
September 16, 2019
5:30 P.M.

AGENDA

- A. Call to Order
- B. Consider approval of the Museum Minutes:
 - 1. Minutes from the meeting held on July 1, 2019
- C. Discuss, consider, and possible action on election of 2019-2020 Advisory Board Officers.
- D. Update by Colleen Pierce on progress of History of Pilot Point Power Point.
- E. Update by Chris Aquinaldo on the Bloomfield School House repairs.
- F. 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 **September 11, 2019, 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 July 1, 2019**

Members present: Karen Allison acting Chairperson and Vice Chair,
Colleen Pierce, Secretary, and B.J. Wheeler
Also, in attendance were Lenette Cox, Main Street Director and Secretary,
Joyce Wood and Ray Dane

A. Call to Order:

Meeting was called to order at 5:30 by Karen Allison.

B. Consider approval of the Museum Minutes:

Minutes of the meeting of April 1, 2019 were read and approved.

C. Discuss, consider and possible action on draft presentation of History of Pilot Point Power Point presented by Denton County Office of History and Culture:

The board reviewed the draft presentation put together by Ray Dane. Many suggestions made by the board were incorporated into the Power Point. Colleen Pierce will take the presentation home to clean up some of the pictures and resize if necessary.

D. Discuss, consider, and possible action on postcard art designs

The board verified with Lenette to purchase the postcard design at the best cost-effective amount.

E. Discuss, consider and possible action on cancelling or changing the date of the August 5, 2019 meeting.

It was decided and voted on to table our August and have our next meeting on September 16, 2019, 5:30pm at the Pilot Point Museum.

F. Adjourn:

Motion to adjourn at 6:28pm was made by Colleen Pierce and seconded by BJ Wheeler.

Secretary

Chair