## **CITY OF MANSFIELD**

102 N. Main St. Mansfield, TX 76063 mansfieldtexas.gov



# **Meeting Minutes**

Thursday, September 22, 2022 6:00 PM

**Mansfield Historical Museum and Heritage Center** 

**Historic Preservation Advisory Board** 

#### 1. CALL TO ORDER

The meeting was called to order by Cindy Gardner at 6:02 PM.

Board Members present: Cindy Gardner, Annette Hamill, and Marty Thomas

City Staff present: Museum Manager, Jessica Baber and Museum Education and Engagement Specialist, Amanda Brown

#### 2. APPROVE MINUTES FROM AUGUST 25 MEETING

Marty made the motion to approve the minutes and Annette seconded, all were in favor

#### 3. CITIZEN COMMENTS

None

#### 4. PROJECT UPDATES

- a. Aviation Exhibit will be dropped off October 7th at the museum. Opening date at this time is approximate Oct. 14 Oct. 30th. October 11th is the setup day for the exhibit. We are still finding information, pictures, etc.
- b. Founders Day on October 1st is a week away. There will be a lot of demonstrators and 3 food trucks. The Lake Ridge High School Key Club and Timberview High School Honor Society are coming to help volunteer throughout the day, including setup and tear down.
- c. Marty Thomas and Chris Ohan attended the Lawson family reunion. They were unable to hear the family history presentation due to timing issues, but they spoke to several members of the family about the museum as well as their family history. They stated it was a very positive experience.
- d. There will be a quilt exhibit after the Aviation exhibit. It will tentatively run from December 2022 through the end of March 2023. Debbie Rake, the quilt historian may have another quilt day program in the near future.
- e. The Mansfield Parks Department will have a Jane Austin day event, December 17th at 10:00 am at the Man House.

#### 5. ETHICS POLICY

Jessica has put a draft together of an Ethics Policy and wants everyone to read it and discuss at the October meeting.

#### 6. STEPS PROGRAM

The board discussed and reviewed the Interpretation section standards 5-9. Pages 96-104.

## 7. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

None

## 8. ADJOURN

The meeting was adjourned at 7:35 PM.

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#### **CERTIFICATION**

All meetings of the Historic Preservation Advisory Board and its committees are open to the public.

I certify that this agenda was posted at the main entrance of the Mansfield Historical Museum and Heritage Center and on the city website by 5:00 p.m., Monday, September 19, 2022, in accordance with City policy.

Jessica Baber Museum Manager

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