



**ROSWELL MUSEUM AND ART CENTER
MINUTES OF THE BOARD OF TRUSTEES MEETING
Monday, August 16, 2021 @ 4p.m.
1011 N. Richardson Ave.
Roswell, NM 88201**

REGULAR MEETING AT 4:00 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 21-7.

A. CALL TO ORDER

Board Chair Liakos called the meeting of the Board of Trustees to order at 4:05 p.m.

B. ROLL CALL

The meeting of the Board of Trustees convened with members Cymantha Liakos, Donovan Fulkerson, Kyle Bayless, Anne Baker, Tim Hartwick and Valli West being present. A quorum was established with members Bill Siders, Lorrina Segovia Priscilla Ornelas, and Kay Cargill Jenkins being absent.

Staff present: Caroline Brooks, Executive Director, Cindy Torrez, RMAC Foundation Executive Director, and Wendy Cook, Public Programs Manager.

Community members present: None.

C. APPROVAL OF AGENDA

Member West motioned to approve the agenda. Member Baker seconded. A voice vote was 6-0 and the motion passed with members Siders, Segovia, Ornelas and Jenkins being absent.

D. APPROVAL OF July 19, 2021 MINUTES

Member West motioned to approve the minutes for the June 21, 2021 meeting. Member Hartwick seconded. A voice vote was 6-0 and the motion passed with members Siders, Segovia, Ornelas and Jenkins being absent.

For the Record: Board Chair Liakos read a resignation letter from Board Vice Chair Siders. Mr. Siders is moving out of state next month.

For the Record: Member Segovia joined the meeting at 4:08p.m.

INFORMATION ONLY

E. Museum Renovation Status Report

Director Brooks shared that RMAC will be receiving \$340K from the state to support moving the Museum store to the front entrance of the facility. She is working with the city to create a Master Plan via the RFP process. Master planning may include the lobby, store, family gallery, as well as long-term needs such as expanded storage and stage restoration. The city has offered support for new flooring and outdoor signage. Budgeting will need to include \$100K in roof repairs needed on the building.

F. Grant Funded Courtyard Mural Project

In partnership with Keep Roswell Beautiful, the Museum was awarded grant monies to create a mural in the Museum courtyard. Artist LarryBob Phillips will be creating the piece and a small committee will be put together to determine location and theme.

G. DIRECTORS REPORT: See attached

H. RMAC FOUNDATION REPORT

RMAC Foundation Director Torrez shared that the foundation fall fundraiser will be held in the Museum courtyard on September 24th. Only 120 tickets will be sold and an online auction will be launched as a part of the event.

I. CHAIR'S REMARKS AND BOARD ANNOUNCEMENTS

Member Baker shared that the Roswell Jazz Festival is scheduled to take place October 13th – 17th with tickets going on sale Labor Day weekend. New this year will be a starlight offering with a discounted ticket prices for evening performances.

J. PUBLIC COMMENT

None

K. ADJOURN

Member Baker motioned to adjourn the meeting. Member Segovia seconded. A voice vote was 7-0 and the motion passed with members Jenkins, and Ornelas being absent.

The meeting adjourned at 4:56 p.m.