



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:
February 10, 2020
5:30 P.M.

AGENDA

- A. Call to Order
- B. Consider approval of the Museum Minutes:
 - 1. Minutes from the meeting held on December 2, 2019
- C. Update by Colleen Pierce on progress of History of Pilot Point Power Point.
- D. Discuss, consider, and possible action on future Museum exhibit.
- E. 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 **February 3, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



JoAnn Wright, Acting City Secretary

**Museum Advisory Board Meeting
Minutes of December 2, 2019**

Members present: Karen Allison, Chair, Joyce Wood, Vice Chair
Colleen Pierce, Secretary,

Also, in attendance were Lenette Cox, Main Street Director, Peggy Riddle, Director Denton
County Office of History and Culture and Lane Pierce

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 November 4, 2019 were read and approved.

C. Update by Colleen Pierce on progress of History of Pilot Point Power Point?

There were some additions to our presentation suggested by Joyce.

D. Update on the Bloomfield School House repairs.

Peggy Riddle made a suggested goal to move everything back into Bloomfield by the end of January. Lenette will get status update on Bloomfield at the staff meeting on December 3, 2019

E. Discuss, consider, and possible action on future Museum exhibit.

Peggy Riddle brought a list of items we currently have in storage in Denton County that we can use in our fire department display. Matthew Long from Denton County will be able to help design collections. We will meet again in January and February to get ready for a fire department exhibit. Several suggestions were made to add police, and public works to this exhibit.

F. Discuss, consider, and possible action on January 2020 meeting date.

There will be no January 2020 Board of Advisors meeting.

G. Adjourn:

Motion to adjourn at was made and seconded. Our next meeting will be February 3, 2020 at 5:30pm. There will be no January meeting.

Secretary

Chair