

Special Meeting Minutes

Museum Advisory Board

November 13, 2025, at 4:00 p.m.

1. The meeting was called to order by Marcus Embry at 4:03 p.m.

Board Present: Marcus Embry, George Junne, Emma Pena-McCleave, Nancy Masimer, Donna Hendren, Annareli Morales.

Board Absent: Omar Munoz, Scott Chartier, Anne Masterson.

Staff Present: Chris Bowles, Brecklyn Everhart.

2. Discussion of the proposed Culture Commission.
 - The discussion started with a background of the initial presentation for those who were not present.
 - The proposal was discussed at length.

Motion to request Megan Weiler to provide a written comprehensive plan that includes a timeline, goals, and prospective steps and metrics of success regarding the formation of a culture commission made by Annareli Morales and seconded by Donna Hendren.

Motion passed unanimously.

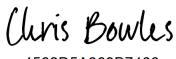
- The discussion continued and the board decided that it is crucial to decide if they wanted to support the change of their board going to a committee. If they support the overall commission, and lastly if they would agree to send representatives to the commission.

Motion to have Megan Weiler explain the difference between a board and a committee made by Donna Hendren and seconded by George Junne.

Motion to request Megan Weiler to provide a list of pros and cons on the topic of the Museum advisory board becoming a committee instead of being an advisory board made by Emma Pena-McCleave and seconded by George Junne.

- The idea to create a subcommittee with the other culture boards was presented and discussed. There were no current recommendations or actions made for this item.

Meeting adjourned 4:45 p.m.

DocuSigned by:

4562D5A369B7466...
Chris Bowles

Museum Manager

Signed by:

C338F14E769F43C...

Marcus Embry

Chair, Museum Advisory Board

