

**CITY OF GONZALES  
MUSEUM ADVISORY BOARD  
GONZALES MEMORIAL MUSEUM  
414 SMITH STREET  
AGENDA—MONDAY, JUNE 17, 2024 5:30 P.M.**

**CALL TO ORDER**

**CERTIFICATION OF QUORUM**

**APPROVAL OF MINUTES**

1. Approval of the February 9, 2024, Museum Advisory Board meeting minutes.

**WORKSHOP**

2. Brent Baker, Museum Advisory Board President, to give a presentation regarding previous engineering studies and restoration projects at the Gonzales Memorial Museum.

**ITEMS TO BE CONSIDERED**

3. Discuss, consider & possible action regarding prioritization of future restoration projects for the Gonzales Memorial Museum.
4. Discuss, consider & possible action regarding fundraising projects for the Gonzales Memorial Museum, including design and production of a new collectable ornament for 2024.
5. Discuss, consider & possible action regarding participation of the Gonzales Memorial Museum in upcoming bicentennial celebrations.

**BOARD/STAFF REPORTS**

6. Roilene Sullivan, Museum Director, to report on upcoming events, activities, and monthly visitor numbers at the Gonzales Memorial Museum.

**ADJOURN**

I certify that a copy of the June 17, 2024, agenda of items to be considered by the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board on the 13<sup>th</sup> day of June, 2024, at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

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Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 672-2815 for further information.