

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
CITY HALL
820 SAINT JOSEPH ST.
AGENDA—MONDAY, AUGUST 18, 2025, 6:00 P.M.**

CALL TO ORDER

CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the July 21, 2025, Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

2. Discuss, consider & possible action regarding the adoption of a policy regarding absences from Gonzales Memorial Museum board meetings.
3. Discuss, consider & possible action regarding North Wing reconfiguration and design.
4. Discuss, consider & possible action regarding the formation of a fundraising subcommittee of the Museum board to assist in Museum restoration projects.
5. Discuss, consider & possible action regarding the design of new Museum brochure.
6. Discuss, consider & possible action regarding adoption of a Collection Management Policy and formation of a Collections Committee.

BOARD/STAFF REPORTS

7. Roilene Sullivan, Museum Director, to report on upcoming events, activities, and monthly visitor numbers at the Gonzales Memorial Museum.
8. Ralph Camarillo, Projects Manager, to report on the progress and estimated completion date for the painting and cleaning of the amphitheater.

ADJOURN

I certify that a copy of the August 18, 2025, agenda of items to be considered by the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board on the 5th day of August 2025, 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.

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.