



THE CITY OF JACKSONVILLE

VANISHING TEXANA MUSEUM BOARD MEETING

VANISHING TEXANA MUSEUM

302 S. BOLTON

MONDAY, MAY 15, 2023

5:15 PM

JANIE BARBER
JERRY MCDONALD
KIM HANSEN
BARBARA HUGGHINS
NANCY NESSELHAUF
JUNIOR WASHBURN

1. **CALL TO ORDER**
2. **INVOCATION**
3. **CITIZEN PARTICIPATION**
4. **MINUTE APPROVAL**
5. **FINANCIAL REPORT**
6. **ARTIFACT OF THE MONTH**
7. **OLD BUSINESS**
 - A. **UPDATE ON HAZEL TILTON PARK**
8. **NEW BUSINESS**
 - A. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE WEST WALL RENOVATION - PROPOSAL & FUNDING**
 - B. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION INCREASED MARKETING - STEPPING UP EXPOSURE TO MUSEUM**
 - C. **MEALS ON WHEELS UPDATE AND WHAT TO DO WITH THE SPACE DISCUSSION WITH POSSIBLE ACTION**
 - D. **TOMATO FEST VOLUNTEER AVAILABILITY**
9. **CURATOR REPORT**
10. **QUESTIONS, COMMENTS, DISCUSSION**
11. **ADJOURN**

Posted this the 12th day of May 2022.

5:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe, City Clerk

All items on the agenda are for possible discussion and action. The Jacksonville City Council or this board reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devices); and 551.087(Deliberations regarding economic development negotiations).The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.



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