

MINUTES

Shreveport Water Works Museum Governing Board
February 1, 2016

Attending: Stacy Brown, Marilyn Joiner, Liz Swaine, George Bakowski, Nettie Brown, Jeff Little, David Kunz, Conway Link, James Mohr, Paul Williams, Dale Ward, Gary Fox, and Jim Van Hook.

Visitors: Jeff Cornelius

Staff: Wayne Waddell

Jeff Little and Marilyn Joiner motioned and seconded approving the draft Nov. 10 minutes, unanimous. May 9 chosen as the next meeting date.

Appointments as listed on the agenda were reappointed by vote. Motioned by George Bakowski, seconded by James Mohr.

Wayne reminded everyone to either turn in their nomination form or letter of resignation to the state.

The board discussed problems with Gerald Forrest's schedule. Wayne is trying to determine if he is going to be available to work in the future, if not, changes will have to be made.

Dale spoke to the board about some uncommitted funding and possible uses for it. Discussion centered around whether the state will pay for repair of the filter room steps. The decision was to turn the quotes into the state and see if they pay. Dale will also check on cost of repairing the gas line for the driveway gas lights.

The board talked about Marilyn's idea for a large fundraiser; Marilyn is unable to take on the full planning of it, no one was willing to take it on at present. Liz countered with an idea for a food truck event to coincide with History Month, Saturday, May 7 was chosen, 11 am- 3 pm. Liz will coordinate because she is crazy that way.

Dale announced the good news about the Union Pacific Foundation \$10K grant for repointing a portion of the filter wing. The grant should arrive in June. The RR Museum also received \$10K from UP for their expansion plans adjacent to the SWWM.

Dale said Dave Bland has heard back from Shelly Ragle of SPAR, re: lease agreement with the city for the N. Common Street property. It seems to be moving forward. It is a "3-read" for city council action.

Motion to adjourn- George, second- Jeff, unanimous. The meeting adjourned at 5:40 pm.

By: Liz Swaine
Secretary