

MINUTES
Shreveport Water Works Museum Governing Board
August 4, 2014

Attendance:	Marilyn Joiner	Nettie Brown	Russell Pedro	Gary Fox
	Cathy Williamson	David Kunz	Conway Link	Dale Ward
	Stacy Brown	Jim Van Hook	Liz Swaine	Paul Williams
	Jeff Little	Wayne Waddell		

All board members were present with exception of George Bakowski and James Mohr. We were joined by Wayne Waddell of the state museum system and by Bobby Jelks representing the Community Foundation.

Monday, November 3 was selected for the next board meeting.

Bobby Jelks presented Conway Link a check from the Community Foundation for \$45,000. This is a grant award that will be used to repair exterior brickwork in the pumphouse wall.

Paul Williams suggested that we try to get some of the materials for upcoming SWWM repairs donated.

The bids for the chimney repair were rejected by the state because they came in over budget; the state plans to open the bid again.

A group of Eagle Scouts continues to do projects for the SWWM. Various discussion ensued about different ways to thank the Scouts for their work.

Discussion turned to repairs completed and items left to do. Dale reported that the ‘spoil’ dirt from Scout project was put into the sink hole but more is needed. Downspouts have been directed away from the sinkhole area. Wayne volunteered that the State may be willing to donate some dirt, Dale says 3-4 yards would do. Marilyn Joiner offered some bricks from the 1930s/40s if needed.

Board member Jeff Little wishes to use art as a way to share information/knowledge about the SWWM and handed out an “Official Rules for Artists” for a proposed SWWM Art Prize Project. Much discussion followed about how the art prize/project would work. A motion was made (Conway Link), seconded (Liz Swaine) and unanimously approved to form a subcommittee made up of Jeff, Russell Pedro and Conway Link. This committee will meet to nail down details. It was suggested that the Preservation Society might be willing to donate \$500 to the event since the official board of the SWWM has no money, and the desire is to shoot for the spring.

Dale reported that August 15 is the deadline for the Caddo Parish Commission grant that is being submitted for bayou frontage improvement. He also spoke about the Cross Bayou Corridor Meeting and what a big role SWWM plans in the development and history of Cross Bayou.

Dale reported a continuing upswing in visitor levels and that David Slack is working at SWWM as many as three days per week and is getting a lot accomplished.

The meeting was declared adjourned at 6:00 pm.

By: Liz Swaine
Liz Swaine
Secretary