

MINUTES
Shreveport Water Works Museum Governing Board
August 5, 2013

Attending:	Gary Fox	Liz Swaine	Russell Pedro	Dale Ward
	Jeff Little	Paul Williams	David Kunz	
	James Mohr	Conway Link	Cathy Williamson	
Absent:	Stacy Brown	Jim Van Hook	Marilyn Joiner	
	Nettie Brown	George Bakowski		

1. Draft minutes of May 6 meeting were approved with no changes.
2. Next Board meeting was scheduled for 5pm on November 4 at the museum.
3. Dale Ward informed the Board that the Preservation Society was considering hiring another part-time employee to operate the museum on Tuesday and Saturday. The new person would be a State employee, but the cost would be reimbursed by the Preservation Society.
4. The Board approved the attached revised rental policy. Principal changes are raising the evening rental fee to \$400 and clarifying/strengthening clean-up requirements.
5. Ward reported that since the last Board meeting, a donor's offer of \$75,000 for repairs contingent on a State match has been matched by a Legislative appropriation. The funds will not be available until January 1, and planning is currently going forward led by Mary Durusau on potential projects. The Preservation Society is applying for a Community Foundation grant to help with the masonry repairs.
6. Ward reported to the Board on miscellaneous Museum operations, including that visitor traffic had turned up significantly during the second quarter after a slow start in the first quarter.

Liz Swaine, Secretary