

# ***Louisiana's Old State Capitol Advisory Board***

## ***Meeting Minutes***

March 19, 2013

### **I. Call to order**

**Suzette Crocker** called to order the regular meeting of the **OSC Advisory Board** at **10:00 a.m.** on **March 21, 2013** in the **Executive Conference Room** at **United Plaza X11**.

### **II. Roll call**

An introduction of each person in attendance was conducted.

#### Members Present

Nancy Broadhurst

Florent Hardy

Liz Harris

Bobby Freeman

Peggy Vidrine

Pamela Love, Chairman

Secretary of State Tom Schedler

#### Others Present

Bridger Eglin, OSC Foundation

Kyle Ardoin

Suzette Crocker

Mary Durusau

Jan Sumrall

Dawn Ross

### **III. Business Discussed**

- a) Secretary Schedler - did the Oath of Office for new members; Peggy Vidrine, Bobby Freeman and Liz Harris. Informed the members of their main function – to assist us in fundraising; Assist the Old State Capitol in becoming a “state museum;” Interchanging exhibits with Archives and other museums statewide. Sec. Schedler also suggested the Advisory Board share meetings that include the OSC Docents, Associates and Friends of the Archives.
- b) Suzette Crocker – Gave an update of downtown including the completion of Repentance Park and expected completion of other projects surrounding the building. An update of the master plan for the OSC grounds and landscape, the blackout curtains and the elevators. OSC applied for a grant for additional funding for landscape for outdoor classrooms and event space on the grounds. She discussed the Women in the Arts music theme art show in the senate.

- c) OSC is in the process of looking for affordable traveling exhibits. Because of our current budget, Dr. Florent Hardy suggested we should share the World's Fair Exhibit as well as interchanging other exhibits.
- d) Ideas for a "signature event" were discussed. Dr. Hardy suggested and an International Fairs & Festivals event. Secretary Schedler suggested the possibility of the OSC joining forces with Lt. Governor Dardenne.
- e) Jan Sumrall – gave us an update on the proposed Seafood Festival on the grounds. Due to the late date, cost and conflicts with other festivals, this event was not possible at this time.
- f) The idea of a Board Retreat was brought up by Nancy Broadhurst and thought to be a good idea by Secretary Schedler wherein a solid plan for fundraising would be conceived as well as the OSC Fairs and Festivals event.

#### **IV. Adjournment**

**Secretary Schedler** adjourned at the meeting and the motion was seconded by Pam Love.

Minutes submitted by: Dawn Ross

Minutes approved by: