

Citizens' Advisory Council

Meeting Minutes

June 6, 2017

Jane Plum called the meeting to order at 12:03p.m via conference call.

Approval of Minutes - Minutes from the April 2017 meeting were approved as written. Motion: 1st by Laurantt Lee, Second by Mary Theobald, Yay's – all, Nay's – none, Passed

Mansion Director's Report (K. Easley) -

Silver Restoration Update

(Kaci Easley) – Working closely with VCF to send out information to solicit funds and we have gotten a 10k grant fund by Ann C and Walter R Robins Jr. Fund. Two more trays have gone out to be restored. This will make 3 total pieces of the silver service to be restored once these are finished.

(Justin Gunther) – VCF is working to reclassify and release an additional \$6,000 towards project.

Moment in History – (Laurantt Lee)

June 6, 1944 allied troops landed on Normandy.

Committee Reports:

Building and Restoration (Bryan Greene)

- None

Collections (Harry Davis)

- None

Education (Clay Hamner)

- Potential newsletter

Furnishings (Will Paulsen)

- None

Stakeholder Reports:

- DGS (Chris Beschler) – In the process of moving all the elected officials and staff out of GAB and into the Pocahontas Building, expected to take

until the end of June. Schedule shows on August 7th the abatement of the building would begin in the GAB and should take until December 31st. In January, the demolition will begin by securing steel bracing on the outside of the building. Seismic testing will be done around the area to ensure no construction damage. Ramsa Architect is subcontracting some work to a local architect.

New Business:

- (Kaci Easley) Summer intern will be updating docent manual over the summer months to create an electronic version. Asking CAC members to convey any updates to docent manual information.
- (Lauranett Lee) Groundbreaking celebration of Indian Monument on Saturday, June 24 2017, from 10am-11am. (Justin Gunter will forward along invitation on behalf of VCF.)

Adjournment

The CAC meeting was adjourned at 12:24 p.m. Next meeting September 6, 2017.

Attendees:

Jane Plum
Mary Theobald
Daphne Maxwell Reid
Beverly Davis
Sarah Scarborough
Susan Allen
Cindy Conner
Justin Reid
Clay Hamner
Eileen Lee
Harry Davis
Lauranett Lee
Christy Coleman
Sue Alefantis

Chris Beschler – DGS
Justin Gunther – VCF