

**MINUTES OF THE ARTS AND HISTORICAL PRESERVATION ADVISORY
BOARD FOR THE MEETING HELD ON JUNE 12, 2019**

1. **Call meeting to order and the establishment of a quorum**
Meeting was called to order at 4 p.m.

 2. **Roll Call**
Present: Kimber Fountain, Theresa Elliott, Christine Hopkins, Mary Branum,
Joyce McClean
Absent: Stacey Mitchell and Ellen Morrison
Staff: Nellie De La Fuente (Asst. City Secretary)

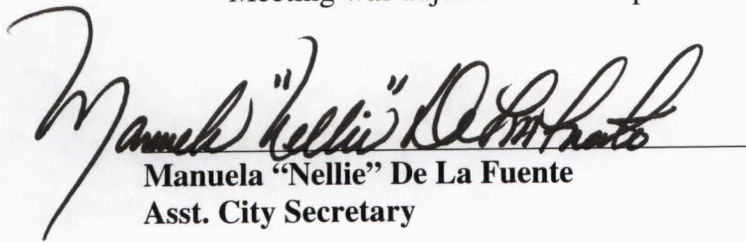
 3. **Approve minutes from February 13, 2019**
Minutes were approved as presented.

 4. **Request to address the Board. Each person is limited to three minutes.**
N/A

 5. **Presentation from organization applying for FY2020**
GHF, Turtle Restoration Network, The Grand Opera House, LULAC, Bryan
Museum, Cavalla, Island Star, Artist Boat, Children's Museum, Moody
Mansion, Railroad Museum, Island ETC., international Oleander, Galveston
Art Center, Ocean Star, Galveston Art League, Island Nature Tourism,
Galveston Ballet, and Galveston Symphony Orchestra.
- Chairwoman Fountain assigned the following entities to the following Board
Members:
- Kimber Fountain – Turtle Island Restoration Network, Grand Opera House, Island
ETC
- Theresa Elliott – Galveston Historic Foundation, Galveston Railroad Museum,
Galveston Children's Museum
- Christine Hopkins – Galveston Symphony, Galveston Arts Center, Bryan Museum
- Mary Branum – Offshore Oil Rig Museum, Galveston Ballet, Galveston Art
League
- Emmy Morrison – Artist Boat, International Oleander Society, East End Historic
Association
- Stacey Mitchell – Galveston Island Nature Tourism, Cavalla Historical Foundation
LULAC
- Joyce McClean – Moody Foundation Island Star.

6. **Adjourn**

Meeting was adjourned at 5:03 p.m.



Manuela "Nellie" De La Fuente
Asst. City Secretary