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

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