

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS

August 17, 2021 3:30 pm

Fort Concho Officers' Quarters 8 215 East Avenue D

FORT CONCHO'S OFFICERS' QUARTERS 8 IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE FORT CONCHO BOARD LIAISON, BOB BLUTHARDT, 630 South Oakes, 481-2626 AT LEAST 24 HOURS PRIOR TO THE MEETING.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION

- A. Call to Order
- B. Determination of a quorum
- C. Approval of excused absences
- D. Introduction of Guests
- E. Presentations
- F. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

- 1. Consideration of approving the June 15, 2021 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 4. Nominations Report: Consideration of Board Applicant George Balli
- 5. Buildings & Grounds Report
- 6. Review of Christmas at Old Fort Concho 2021 and Pandemic Condition Adjustments
- 7. Collections Report and Consideration and Approval of Collections Acquisitions
- 8. Update on Barracks & Mess Halls 3-4 Reconstruction Project
- 9. Fort Concho Foundation Report
- 10. Consideration and Approval of Participation in 2021-2022 ASU Honors Program
- 11. Membership Drive Update and Review on Non-Renewals
- 12. Staff News
- 13. Future Agenda Items
- 14. Adjournment

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, August 13, 2021



Robert F. Bluthardt
Site Manager
Fort Concho

Fort Concho Museum Board Meeting- Minutes May 18, 2021

I. OPEN SESSION

- A. Call to Order-The Fort Concho Museum Board held its regular monthly meeting May 18, 2021, at 3:30 pm, at Fort Concho Officers Quarters 8.
- B. Determination of Quorum was confirmed with these members present: Roger Banks, Sherley Spears, Kathy Keane, Brandon Allen, Donald Barnhart, Dave Schaller, Lisa Marley, Curtis Milburn. Incoming US Army 344th MI BN commander LTC Joe Garwacki was also present
- C. Approval of absences for the following people was motioned and approved by unanimous vote: Joyce Lowe, LTC Brian Ryan, Lori Barton, Jason Pierce, and Yukio Kuniyuki
- D. Introduction of Guests: Walt Koenig- President/CEO San Angelo Chamber of Commerce; Brendalee Brown/Fort Concho Staff/Visitor & Volunteer Services Coordinator; Cory Robinson- Staff/Museum Curator; Mr. Mickey Favre-Developer of apartments across the street from the Fort.
- E. Presentations: Walt Koenig- discussed membership increased during COVID 19 shutdown; the Chamber never shut down and continued to serve; Tourism lunch last month at the Fort Concho Stables was a great success as was the annual banquet; New focus on 20 under 40 program; mid- June; West Texas Legislative Summit will be in full force this year, and this year welcomes August Pfluger as the new Congressman from our district and will focus on "Beyond COVID" and will be held the first week of August. The Chamber is well positioned for a great 2021.
- Staff Reports: Brendalee explained her focus in the months ahead to include the Gift Shop, building kids section; collaboration with Hispanic Heritage Museum in September and reviewing and adding what the visitors are requesting.
- Cory Robinson- Curator: A new donation of reproductions and some originals from John Langellier; a total of 100 pieces including: 1881 Dress helmet of a post Quartermaster Sgt; an officer's belt from 1872- Original 24th Infantry captain officer's jacket. Motion made and unanimously approved to accept all items.
- Mr. Favre- provided an update of new development of apartments across from the Fort. Some development delayed due to COVID 19 with labor and material. Phase I- 10 apartments will be ready the first week in July (Total of 4 phases) total of 44 units targeting veterans and have named it Outpost Billets
- F. Public Comments- None

II. CONSENT AGENDA

1. Consideration of approving the April 20, 2021 Minutes. Motion made by Donald Barnhart with a second by Dave Schaller. Motion passed unanimously.
2. Treasurer's Report-presented by Treasurer Lisa Marley-April revenue was strong; special program- Cavalry generated \$1915; YTD down overall by 14%; Day of Giving was huge success; 1st week of June might begin charging admission again; Motion to approve report by Curtis Milbourn with a second by Brandon Allen. Motion carried unanimously.
3. Site Manager's Report – from Robert Bluthardt, updated on Cavalry Competition – it was a good day; staff was pleased; this event builds on our reputation for this annual event and serves as a training ground for the National Competition at Fort Reno, OK.

Cowboy Way Jubilee- had minimal attendees. Ms. Fisher moved the event to the Stables due to weather; It had low attendance overall, but she is committed to the October event (Oct. 7-10) which will be slightly scaled down.

Motion to accept the Site Manager's Report made by Kathy Keane with a second by Lisa Marley. Motion passed unanimously.

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

Wine Tasting scheduled for Oct. 30th; didn't happen in 2020 due to COVID. Will be held in Quartermaster 11 am-4 pm; This is not a fundraiser. The fort's role will be as a landlord only. Motion to adopt to continue the event made by Kathy Keane with a second by Brandon Allen. Motion passed unanimously.

Rust Street Ministries Parking Lot-Bob has spoken with Rust Street attorney. Board has approved to move forward with Texas Historical Commission regarding transfer of small slice of property near Hospital Action needed with City Hall. The benefits to the fort will be able to use the new lot spaces on nights and weekends, plus Christmas event. There will also be improved traffic flow in area plus enhancing an ongoing good relationship. Motion made by David Schaller with a second by Kathy Keane. Motion passed unanimously.

Membership Drive Report- 75 members have not yet renewed but will generate \$10K when completed.

Memorial Day Event- The American Plains Art Show opens on June 24; Holiday Artillery Salutes on July 3; Cowboy Day on July 24 ; July 28- National Buffalo Soldier Anniversary Day

✓ The fort will provide a fort for the Juneteenth Parade on June 19

Joint Meeting with Fine Arts Museum-was a good meeting; moving forward Kathy Keane and Joyce Lowe will represent the board along with Roger Banks. Discussing possible Bus Tour with city

officials to talk more about the cultural district including the Oakes Street bridge and growing clutter and unsightly empty properties in area.

Update on repairs- currently working on 7 & 8 then will move on to the hospital; Roofers have re-roofed OQ 1; hospital roof completed. Next work will be done on Barracks 5 & 6. Commissary AC to be fixed soon. A 4th Maintenance employee is expected to be hired by June board meeting.

Fort Foundation Report- Roger Banks reported everything looks favorable.

Meeting was adjourned by unanimous consent at 5:00 pm

Notes taken and transcribed by


Sherley Spears

Vice President &

Acting Secretary/Fort Concho Museum Board