

Minutes

**Manassas Historic Resources Board
February 7, 2017 – 7:30 p.m.
Regular Meeting
Manassas Museum**

Call to Order:

The meeting was called to order by Rob Fisher at 7:30 p.m.

Determination of a Quorum:

A majority of the board is present.

Board Members in Attendance: Lyshawn Dean, Rob Fisher, Joe Hanlin, Robert Keller, Mike Lewis, Mark Olsen, Steve Thomas, Don Wilson

Honorary Board Members in Attendance: Keith Mueller, Suzanne Parker, John Payne

Board Members Absent: Dave Button

City Council Member Liaison: Ken Elston, Council Member – Not Present

Museum Staff in Attendance: Jean Griffith, Administrative Associate

Community Development Staff: Elizabeth Via-Gossman, Director of Community Development

Approval of Minutes of January 10, 2017

Mark Olsen moved to approve the minutes as written, and Steve Thomas seconded the motion. The chairman opened the floor for discussion. There was no further discussion. The motion carried unanimously.

Chair's Comments:

Rob Fisher welcomed everyone and thanked them for attending the recent City Council meeting when the annual reports were presented.

Council Comments: Ken Elston – Not present, no report.

Museum System Director's Report:

Elizabeth Via-Gossman thanked the board again for their attendance at the City Council meeting. Ms. Via-Gossman shared with the board a Power Point presentation of the reorganization of two of the divisions within the Community Development Department. Neighborhood Services, which includes parks, and the museum will be combined into the new Culture and Recreation division.

Old Business:

Library/Museum Update – Elizabeth Via-Gossman

Elizabeth Via-Gossman shared a Power Point presentation to update the board on the current study for the library/museum. Ms. Via-Gossman had made the presentation at the recent City Council retreat, and it was well received. Ms. Via-Gossman opened the floor for discussion and questions. She will send these documents for the board to review electronically.

New Business:
None

Close of Business:
Rob Fisher asked for any other business. No further business was brought forward.

The next meeting is scheduled for March 7, 2017 at 7:30 p.m.

Adjournment:
Joe Hanlin moved to adjourn the meeting and Mark Olsen seconded the motion. The motion carried unanimously to adjourn the meeting. The meeting ended at 8:15 p.m.



Rob Fisher, Chairman



Date