

Minutes
Manassas Historic Resources Board
July 11, 2017 – 7:00 p.m.
Regular Meeting
Manassas Museum

Call to Order:

The meeting was called to order by Rob Fisher at 7:00 p.m.

Determination of a Quorum:

A majority of the board is present.

Board Members in Attendance: Dave Button, Lyshawn Dean, Rob Fisher, Connie Gilman, Robert Keller, Don Wilson

Honorary Board Members in Attendance: Keith Mueller

Board Members Absent: Joseph Hanlin, Mark Olsen, Steve Thomas

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

Museum Staff in Attendance: Kisha Wilson-Sogunro, Manager of Parks, Culture & Recreation; Jean Griffith, Administrative Associate

Community Development Staff: Elizabeth Via-Gossman, Director of Community Development – not present

Approval of Minutes of June 6, 2017:

Dave Button moved to approve the minutes as written, and Robert Keller 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 welcomed recently appointed member, Connie Gilman to the board. Each board member introduced themselves to Connie and she returned with a brief background of herself. Mr. Fisher mentioned that he had attended the 4th of July event hosted by Historic Manassas on the roof top of the parking garage and how wonderful that was.

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

Election of Officers and Appointments:

Rob Fisher outlined the procedure for elections, indicating that a motion for both a Chair and a Vice Chair should be made and voted on, and that motions to open and close the nominations should also be made.

Rob Fisher moved to open the nominating process for Chair and Vice Chairman. Don Wilson moved to nominate Rob Fisher as Chair, and Connie Gilman seconded the nomination. The Chair

asked if there was any further discussion. The motion to elect Rob Fisher as Chair and Dave Button at Vice-Chair carried unanimously.

Committee Appointments:

Rob Fisher asked for a volunteer to chair the Collection Committee. Dave Button volunteered to chair the Collection Committee. With no other volunteers or further discussion, Rob Fisher appointed Dave Button as Chair of the Collections Committee. Don Wilson and Robert Keller will also serve on the Collections Committee.

Rob Fisher asked for a two volunteers to sit on the Immersive Room Committee. Lyshawn Dean and Robert Keller volunteered to sit on the Immersive Room Committee. With no other volunteers or further discussion, Rob Fisher appointed Lyshawn Dean and Robert Keller to sit on the Immersive Room Committee.

Rob Fisher asked for a volunteer to sit on the Library/Museum Committee. Connie Gilman, Keith Mueller, and Don Wilson volunteered to sit on the Library/Museum Committee. With no other volunteers or further discussion, Rob Fisher appointed Connie Gilman, Keith Mueller, and Don Wilson will sit on the Library/Museum Committee.

Close of Business:

Rob Fisher asked for any other business. No further business was brought forward.


The board agreed to take a recess in August. The next meeting is scheduled for September 5 at 7:00 p.m.

Adjournment:

Dave Button moved to adjourn the meeting and Lyshawn Dean seconded the motion. The motion carried unanimously to adjourn the meeting. The meeting ended at 7:30 p.m.



Rob Fisher, Chairman



Date