

Minutes
Manassas Historic Resources Board
July 10, 2018 – 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, Joseph Hanlin, Robert Keller, Mark Olsen, Jill Pascale, Don Wilson

Honorary Board Members in Attendance: None

Board Members Absent: None

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 June 5, 2018:

Bob Keller moved to approve the minutes as written, and Dave Button 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 reported that the recent event at Jennie Dean featuring a model of the statue went very well. Liz Via-Gossman reported that the project is moving along and there has been some successful fundraising. This will be a project that will need this board's attention and assistance. A fundraising committee will be formed and asked everyone to give thought as to if they would like to serve on that. The work on the new bathrooms at Liberia is coming along and still plan to have it completed by the end of August.

Director's Report: Elizabeth Via-Gossman

Ms. Via-Gossman reported that the staff has been working on our new event Manassas History Weekend. It will be broadened and will be history of military over the ages. It will have some Civil War, but that piece will mainly be at Liberia. City Council has voted to deaccession The Albert Speiden House. The sale of the house will handled by the Trustee of the home.

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. Mark Olsen moved to nominate Rob Fisher as Chair and Dave Button as Vice-Chair and Joe Hanlin seconded the nomination. The Chair asked if there was any further discussion. The motion to elect Rob Fisher as Chair and Dave Button 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. Mark Olsen, Don Wilson and Robert Keller will also serve on the Collections 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 4 at 7:00 p.m. and will host the Culture and Historic Recreation Community Conversation.

Adjournment:

Bob Keller moved to adjourn the meeting and Dave Button seconded the motion. The motion carried unanimously to adjourn the meeting. The meeting ended at 7:35 p.m.



Rob Fisher, Chairman



Date