

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
February 21, 2023 3:30 pm
Fort Concho Officers' Quarters 8
215 East Avenue D
Masks optional when within the building

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 January 17, 2023 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Collections Report
- 5. Review of 2023 San Angelo Gives Program and Authorization to Participate
- 6. Staff Reports
- 7. Review of Request to Fort Concho Board for Support of Historical Marker at Site Regarding Battle of Remolino, Mexico
- 8. Review of Future Proposed Project for Site of Concho Mail Station and Request for Fort Concho Board Support

9. Update on Symphony Polo Event of April 29 at Fort Concho and Review of Charges
10. Update on San Angelo Museum of Fine Arts and Use of Quartermaster from January-May, 2023
11. Review and Approval of 40-Year MOU between San Angelo Museum of Fine Arts and Fort Concho for Shared Collections Storage Space in Chase State Building
12. Review of Fort Concho Membership Drive for 2023
13. Building Maintenance & Repairs Updates
14. Fort Concho Foundation Report
15. Update on Barracks/Mess Halls 3-4 Reconstruction
16. Future Agenda Items
17. Update on NAACP Buffalo Soldier Memorial Project
18. Review of Site Fees For Programs, Rentals & Services and Actions Taken for FY 2024
19. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, February 17, 2023



Robert F. Bluthardt
Site Manager
Fort Concho