

## NOTICE OF A PUBLIC MEETING

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

May 17, 2022 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 April 19, 2022 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

#### **III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT**

- 4. Buildings & Grounds Report
- 5. Request by San Angelo Symphony for use of Site Parade Ground and facilities and staff support for Polo Event of April 29, 2023
- 6. Request by Boy Scouts organization to use Commissary and nearby grounds for public event of August 20, 2022 and waive all fees
- 7. Review of all site Capital Projects
- 8. Review of San Angelo Gives Program of May 3, 2022

9. Update on Buffalo Soldier Memorial
10. Nominations Report
11. Report on Shade Cover Project at Community Garden
12. Collections Report and consideration and approval of Collections acquisitions
13. Update on Barracks & Mess Halls 3-4 reconstruction project
14. Fort Concho Foundation Report
15. Membership Drive Briefing
16. Staff News
17. Future Agenda Items

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, May 13, 2022

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Robert F. Bluthardt  
Site Manager  
Fort Concho