

**Culture & Heritage  
Board of Commissioners Meeting  
June 24, 2013  
6:00 pm  
Museum of York County**

**Approved 7-22-13**

**Person Presiding: Chair, David Plexico  
Members Present: Dennis Getter, Jonell Hagner, Rick Lee, Ragin Craig, David Duncan  
Members Absent: Hester Benitez  
Ex-Officio Present: Pat Veasey  
Staff Present: Carey Tilley, Barbara Ardrey, Kimberly Herndon  
Other: County Attorney Michael Kendree, Councilmember Britt Blackwell**

The meeting was called to order by CHC Chair, David Plexico, at 6:05 pm.  
(Note: Commissioner Duncan was not present when meeting was called to order but arrived shortly thereafter.)

**Craig made a motion to approve the minutes of the CHC Special Called Meetings of May 13, May 28 and June 11, 2013, as presented; Lee seconded; no discussion; a vote was taken and the motion passed unanimously.**

**Staff Reports and Information**

**Report from Executive Director**

- Overall service numbers are up at combined sites; we are serving 16.7% more people than we did two years ago with less money.
- Brick House roof work needs to go back through bid process.
- H-Tax applications for funding additional work at Brick House and interpretation of Huck's Defeat Battlefield appear to have support of Committee; will be presented to Council mid-July for approval. Both of those projects should have a positive impact on Brattonsville.
- New exhibit at MYCO - "Way Back When: Ice Age Beasts of Carolina" was discussed with compliments to the staff.

**Rick Lee made a Motion for an accommodation to Teresa Armour and her team for their work in creating this exhibit; Jonell Hagner seconded; discussion; a vote was taken and the motion passed unanimously.**

- Two upcoming events – July 4<sup>th</sup> at Hightower Hall and the Battle of Huck's Defeat
- Duncan inquired about work on McCelvey Annex. Tilley reported work continues; completion date of December anticipated
  - Veasey requested that the Commission hold its July meeting at McCelvey; all agreed.
- Tilley reported that there was a nice article featuring Brattonsville in the *Carolina Living* magazine.

**Committee Reports**

- Finance Committee - no meeting
  - Getter did note that the Revenue and Expenditures Printout through May showed everything well managed.
- Governance Committee – no meeting

- Hagner noted that the HB Gift Shop Manager, who was also responsible for scheduling the part-time visitor services people, has resigned; Carey reported that we are working on a solution to replace.
- Collections Committee – no meeting
  - Pat Veasey noted that a decision still needs to be made regarding the terms of the committee members; Carey requested a recommendation from the Committee.

### **Old Business**

- Rainey House Discussion
  - Tilley reported no action to recommend at this point except that he is interested in the proposal by Palmetto Trust. As it stands right now, Palmetto Trust needs to work out issues with the Estate on what they can and can't do legally.
- Brick House Status - see Director's Report
- MYCO Roof Status / Notice to Proceed currently being prepared – see Director's Report
- Development Committee Discussion
  - Tilley reported that the new Development Director was in the process of looking into this matter.
  - Getter noted that we could set up the Charter without actually implementing anything.
  - Tilley would like a committee formed to discuss and help with drawing up Charter.
  - Getter asked that Kimberly look at what was previously presented and then come up with a proposed document to be sent out in advance and discussed at next meeting.
- Keepers of the Culture Event
  - Discussion followed on how to move forward.
  - General consensus was that the event needs to be revamped and there is not enough time at this point to be ready by November.
  - Kimberly reported on her findings regarding this event and offered some suggestions.
  - No formal action was taken.

### **New Business**

- None

**Plexico made a motion to go into Executive Session for receipt of legal advice; Duncan seconded; no discussion; a vote was taken and the motion passed unanimously.**

### **Executive Session**

- Receipt of Legal Advice

### **Reconvened to Open Session**

Plexico noted that the purpose of Executive Session was to seek legal advice, which was done, and reported that no action was taken as a result of Executive Session.

**Craig moved to adjourn; Duncan seconded; no discussion, all voted in favor and the motion passed unanimously.**

Prepared by: **Barbara Ardrey**

Submitted by: **Dennis Getter, Secretary/Treasurer**