



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of (January 15, 2019)
Second Reading Ordinance for the City Council Meeting of (January 22, 2019)

DATE: January 15, 2019

TO: Keith Selman, Interim City Manager

FROM: Esther Velazquez, Assistant to the City Manager
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<p style="text-align: center;">Amending membership and expanding duties of the Corpus Christi Museum of Science and History Advisory Board</p>

CAPTION:

Ordinance amending Chapter 2 of the Corpus Christi Code to modify Corpus Christi Museum of Science and History Advisory Board membership and expand advisory role.

PURPOSE:

The purpose of this item is to eliminate board member nominations by Friends of the Museum (Friends) and also to enhance member engagement of the Corpus Christi Museum of Science and History ("Museum") Advisory Board by expanding their roles and responsibilities.

BACKGROUND AND FINDINGS:

The Advisory Board is comprised of nine (9) voting members appointed by the Mayor, with consent of Council, and serves as an advisory to the Museum and to the City Council in matters of support and development of the Museum. The Advisory Board currently meets on a bi-monthly basis to provide advice in matters related to management of collections, acquisitions for the collections, disposition and deacquisition of objects in and for the collection, and use of Museum facilities. City Council remains the governing authority for the Museum.

During the December 6, 2018 regular meeting, the Advisory Board approved amendments to the Ordinance that will eliminate the Friends' ability to nominate members. The Board feels it is important to keep a distinct separation between the company managing the Museum and nominations to the Board. The Board also approved expanding their role to include more engagement in programming, projects, strategic planning, fund raising and the financial health of the Museum.

ALTERNATIVES: It is possible to continue with the current nominees and responsibilities.

OTHER CONSIDERATIONS: Not applicable

CONFORMITY TO CITY POLICY: Not applicable

EMERGENCY / NON-EMERGENCY: This is a routine, non-controversial item.

DEPARTMENTAL CLEARANCES: The Museum Advisory Board reviewed and approved this proposal on December 6, 2018.

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

Fiscal Year: 2018-2019	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s):

Comments: Not applicable

RECOMMENDATION: Staff recommends adoption of this ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance – REDLINED

Presentation