

**MINUTES OF THE ARTS AND HISTORICAL PRESERVATION ADVISORY  
BOARD FOR THE MEETING HELD ON AUGUST 7, 2019**

1. **Call meeting to order and the establishment of a quorum**  
Meeting was called to order at 4 p.m.
  
2. **Roll Call**  
**Present:** Kimber Fountain, Christine Hopkins, Mary Branum, Ellen Morrison, and Stacey Mitchell  
**Absent:** Joyce McClean and Theresa Elliott  
**Staff:** Asst. City Secretary Nellie De La Fuente, Asst. City Attorney Mehran Jadidi, Accounting Supervisor Debbie Jordan and Accountant Carissa Hyde
  
3. **Approve minutes from July 31, 2019**  
Minutes were approved as presented
  
4. **Request to address the Board. Each person is limited to three minutes.**  
Finance Accounting Supervisor Debbie Jordan addressed the board stating that everyone turned in their reports and that the Downtown Revitalization has missed both Mandatory Meetings.
  
5. **Finalization of award recommendations for FY2020**

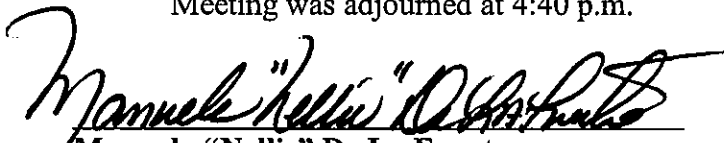
East End Historic District Assn.	\$6,900
International Oleander Society	\$3,200
Galveston Ballet	\$8,500
LULAC	\$5,850
Galveston Art League	\$10,000
Galveston Children's Museum	\$20,000
Island ETC	\$27,000
GI Nature Tourism Council	\$36,000
Island Star Performances	\$40,000
Center for 20 <sup>th</sup> Century Studies	\$30,000
Galveston Symphony Orchestra	\$30,000
Turtle Island Restoration Network	\$9,100
Offshore Oil Rig Museum	\$47,000
Galveston Arts Center	\$42,000
Cavalla Historical Foundation	\$73,000
Artist Boat	\$87,000
Railroad Museum	\$100,000
Bryan Museum	\$213,000

Grand Opera House	\$296,900
Galveston Historic Foundation	\$326,357

**Motion by Mary Branum for the above allocations**  
**Second by Ellen Morrison**  
**Unanimous by those present**

**6. Adjourn**

Meeting was adjourned at 4:40 p.m.

  
Manuela "Nellie" De La Fuente  
Asst. City Secretary