

Cayce Historical Museum Complex Commission Meeting – April 30, 2014 (Special Called Meeting)

Members present: Mary Sharpe, Marion Hutson, Cyndy Peake, Archie Moore, Ann Diamond
Lynn Summer, and Alice Brooks Executive Director: Leo Redmond

Absent: AG Dantzler (excused), Scott Morgan

- Commission Chairperson Mary Sharpe called the meeting to order.
- Commissioner Hutson offered the invocation.
- Commissioner Summer moved that the minutes from the April 1, 2014 meeting be approved. Commissioner Moore seconded and the motion passed unanimously.
- Commission members, noting the work schedule and several unexcused absences of Commissioner Morgan asked Director Redmond to seek a replacement to present to Mayor and Council (to fill Commissioner Morgan's term) among the several citizens who have expressed interest.
- Chairman Sharpe called on Director Redmond for his report as it pertains to time-sensitive issues for the City's 100th Anniversary Celebration in September:
 - Redmond presented his mock-up artwork for the 100th Anniversary Commemorative coin. Commissioner Brooks moved that the artwork be accepted as presented and Commissioner Moore seconded. The motion was approved unanimously and Redmond was directed to proceed with this project ASAP.
 - Redmond outlined the first weekend in September events as tentatively planned:
 - Friday evening, September 5th – The City is planning a festival on the grounds of the Guignard Brick works (home of the future Cayce City Hall) with music by local favorite "Tokyo Joe," food vendors, etc,
 - The Special Events Committee is planning a 5-K run for Saturday morning, September 6th. This fun run will proceed through the City of Cayce and end at the Historic Speedway.
 - Sunday, September 7th, the official anniversary of the City's incorporation, will culminate with the Museum's time capsule celebration and event.
 - Commissioners agreed on the time of 2 – 5 pm on Museum grounds
 - Local politicians and officials will be invited to attend and make remarks
 - Commissioner Hutson is in charge of entertainment and is pursuing several popular acts
 - Living history installations will be on the grounds and should be of special interest for educational purposes
 - The time capsule buried 25 years ago will be unearthed. A second time capsule will be buried at this time – to be unearthed in another 25 years.

- Food and other refreshments will be available – particularly bottled water with the 100th year seal as advertising
 - Commissioners, satisfied with September 7th events in planning, directed Redmond to begin advertising as necessary.
 - The City’s advertising agency will be assisting with the “Cayce 1st Hundred Years” booklet. Photo and content deadline is mid-May.
- Commissioners agreed to meet again on Tuesday, May 6th (our regular meeting time) because much work still needs to be completed for the September events.
- **Chairman Sharpe and Director Redmond reminded all Commissioners to bring their photographs and stories/story ideas.**
- There being no further business, Commissioner Moore moved that the meeting be adjourned and Commissioner Hutson seconded. The motion carried unanimously. The next meeting of the Museum Commission will be Tuesday, May 6, 2014.

Respectfully submitted,

Alice Brooks
Secretary, Board of Commissioners

CC: Museum Commission Chair Mary Love Sharpe and Museum Complex Commissioners
Leo Redmond, Museum Complex Director
City of Cayce Mayor and City Council Members
City of Cayce Manager and other officials as required