

1. To establish a Museum District from Allen Parkway to Hermann Park using Montrose Blvd. as an axis which proposes, encourages, and manages fiscal improvements within the district.
2. To promote cultural and civic activities within the district and surrounding areas.
3. To seek funds by public and private contributions and grants.
4. To sponsor the coordination of activities of the area institutions.
5. To establish a broad based support for the association through its Board of Directors, Ex-Officio Board members, Advisory Board members and general membership.

Charles Post led a discussion concerning the budget which focused upon a \$25,000 working budget. The following activities were discussed as regards the \$25,000 budget:

1. Marketing Effort - Printing of brochures.
2. Membership Drive.
3. Fund Raising Activities - Lunchs, publicity of Security Conference, grant activities.
4. Administrative Functions - Postage supplies, telephone, P. O., utilities, rent.
5. Board Activities.
6. Metro Ad Campaign.

7. Morning Breakfast at the Natural Science Museum for Advisory Board members.

Committee assignments were discussed and the following committee assignments were unanimously agreed upon:

1. Executive Committee - Alexandra R. Marshall, President; Lyn Mathre, First Vice President; Jan Chism, Second Vice President; Ora Harrison, Treasurer; John B. Honeycutt, Secretary.
2. Finance Committee - Ora Harrison, Chairman.
3. Fund Raising - Ora Harrison and Lyn Mathre, Co-Chairmen.
4. Membership - Candyce Rylander and Barbara Brown - Co-Chairmen.
5. Publicity - Nancy Hinckley - Chairman.
6. Community and Government Affairs - Candyce Rylander and John B. Honeycutt - Co-Chairmen.
7. Design Standards - Jill Hafner, Chairman.
8. Projects - Alexandra R. Marshall - Chairman, with the following sub-committees:
 - a. Marty Reiner - Chairman.
 - b. Security - Jan Chism, Chairman.
 - c. Parking - Jan Chism and Barbara Brown, Co-Chairmen.
 - d. Trees - Barbara Brown, Chairman.
 - e. Houston Festival - Alexandra R. Marshall and

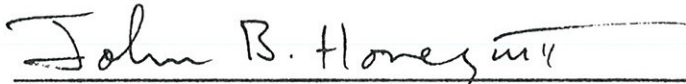
Marty Reiner, Co-Chairmen.

- f. 501 c-3 - John B. Honeycutt, Chairman.
- g. Signage - John B. Honeycutt and Marty Reiner,
Co-Chairmen.

Following the designation of committees and chairmen, it was unanimously agreed to hold the next regular meeting of the Board of Directors at 1 Shadowlawn Circle on October 14, 1986 at 12:30 p.m.

There being no further business the meeting was adjourned at 4:00 p.m.

Respectfully submitted,



John B. Honeycutt, Secretary,
The Museum District Development
Association of Houston

Following the discussion of the organization's mission,
the following mission statement was unanimously agreed upon:

Mission Statement

ARCHIVES
Museum of Fine Arts
Houston

To create an association which will develop,
promote, and enhance a Museum District and to
coordinate with institutions and organizations for
the purpose of increasing public participation and
appreciation of the cultural amenities of the
District.